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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, May 9, 2017 at 10:00 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

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CONSENT AGENDA COURT ORDER #2017-8200

On motion by Commissioner Larry Crumpton and seconded by Commissioner Andy Montgomery, it is hereby ordered to approve consent agenda as follows: minutes of April 25 and 28, 2017; paid routine and recurring invoices for May 2, 2017; invoices for May 9, 2017; payroll and wage changes for May 12, 2017; monthly report for revenue and disbursements; bank balance and reports for April 2017. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 675)

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LET IT BE KNOWN a public hearing on HCR 1102 was held with public commentary. Closed hearing at 10:19 A.M.

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SALVAGE/SUPRLUS COURT ORDER #2017-8201

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to deem a 2008 Mac Truck as salvage/surplus property for Hill County Commissioner Precinct #1. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 682)

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SELL ON RENE BATES COURT ORDER #2017-8202

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve for Hill County Commissioner Precinct #1 to sell a 2008 Mack truck on Rene Bates. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 683)

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INTERLOCAL AGREEMENT COURT ORDER #2017-8203

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve an Interlocal agreement between Hill County and the City of Bynum. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 684)

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AT & T RENEWAL AGREEMENT COURT ORDER #2017-8204

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AGREEMENT COURT ORDER #2017-8212

On motion by Commissioner Andy Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Agreement. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-37, Page 711)

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TRANS AERO MED EVAC AMBULANCE COURT ORDER #2017-8213

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the County Judge to sign a document allowing Trans Aero Med Evac Ambulance to sell memberships here in Hill County. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-37, Page

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ADJOURNMENT ORDERED COURT ORDER #2017-8214

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MAY 23, 2017.

ANDREW MONTGOMERY, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4 Absent COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS

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