0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, August 9, 2016 at 10:00 A. M. The following Commissioners were present: Commissioner Danny Bodeker, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Larry Wright, Precinct #3 and Commissioner Harley Davis, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN a presentation was held by Drew Wittington from Government Capital regarding Financing the Odyssey Software.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COURT ORDER #2016-7951

CONSENT AGENDA

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of July 26, 2016; paid routine and recurring invoices for July 29 and August 5, 2016; invoices for August 12, 2016; payroll and wage changes for August 19, 2016; monthly report for revenue and disbursements; bank balance and reports for July 2016; monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 204)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COURT ORDER #2016-7952

BURN BAN

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to approve a 90 day burn ban for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 228)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN a presentation was held by Architexas concerning a master plan for the Hill County Courthouse.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COURT ORDER #2016-7953

HILL REGIONAL HOSPITAL

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the transfer of $146,000.00 intergovernmental transfer (IGT) on August 30, 2016 to Hill Regional Hospital. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 229)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COURT ORDER #2016-7954

FLOOD CONTROL DAMS

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to approve action on damage flood control dams in Hill County. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

MAINTENANCE RENEWAL COURT ORDER #2016-7955

On motion by Commissioner Harley Davis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve to ratify the maintenance renewal automated victim notifications services. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 230)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

TEXAS DEPARTMENT OF MOTOR VEHICLES COURT ORDER #2016-7956

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to make no changes to the Texas Department of Motor Vehicles Imposition of optional fees. Judge Lewis and all Commissioners voting "Aye.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

RESIGNATION OF SHERIFF COURT ORDER #2016-7957

On motion by Commissioner Harley Davis and seconded by Commissioner Danny Bodeker, it is hereby ordered to formally accept the resignation of Sheriff Wes Collins effective August 15, 2016. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 232)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPOINTMENT OF NEW SHERIFF COURT ORDER #2016-7958

On motion by County Judge Justin Lewis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve appointment of Rodney Watson to fill the unexpired term of Sheriff Wes Collins to begin on August 15, 2016. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SECTION 125 COURT ORDER #2016-7959

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve Section 125 Installment Application. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 233)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPLICATION FOR GROUP INSURANCE COURT ORDER #2016-7960

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve application for a plan of group insurance. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 237)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

HEALTH INSURANCE PREMIUMS COURT ORDER #2016-7961

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the change in employee co-pays for Health Insurance Premiums. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 241)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPROVE UPDATE COURT ORDER #2016-7962

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Wright, it is hereby ordered to approve update to the Hill County user request forms for network/application access. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 242)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

OUTSIDE CONTRACTOR COURT ORDER #2016-7963

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve hiring an outside contractor to perform property room audit. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 245)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CHAPTER 59 FORFEITURE AUDIT COURT ORDER #2016-7964

On motion by Commissioner Larry Crumpton and seconded by Commissioner Larry Wright, it is hereby ordered to approve to appoint County Auditor to complete the Chapter 59 Forfeiture Audit reports on behalf of Commissioners Court. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CREDIT APPLICATION COURT ORDER #2016-7965

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve credit application for Lehigh Hanson for pea gravel. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 249)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BONDS COURT ORDER #2016-7966

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to approve bonds for Paula Svacina, Robert Wilkenson, Kenneth Henbest, Pamela Ann Wardlow, Kari Price and Kristy Goodspeed. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CERTIFICATION OF REVENUE COURT ORDER #2016-7967

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve certification of revenues for Road & Bridge Precinct #1 and General Fund Miscellaneous Income. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 255)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BUDGET AMENDMENTS COURT ORDER #2016-7968

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendments for Road and Bridge #1, County Judge and Beverly Gerke, Crime Victim's Coordinator. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 257)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

INDIGENT HEALTH CARE COURT ORDER #2016-7969

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve hiring Ed Williams part-time temporary employee to train the new Indigent Health Care and not to exceed $1600.00. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PAY PHONES COURT ORDER #2016-7970

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to remove and disconnect the pay phones from the basement. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COUNTY JUDGE ORDERS RECESS FOR 10 MINUTES AT 11:10 A.M.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

AUGUST 9, 2016 - 11:20 A.M. - COMMISSIONERS COURT IN SESSION - ALL PRESENT

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN a Budget Hearing was held in the County Courtroom of the Hill County Courthouse.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

TAX RATE COURT ORDER #2016-7971

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered that The Commissioners Court of Hill County propose the following tax rates for 2016:

Hill County General Fund Maintenance & Operations Rate	0.450056/$100 of Value
Hill County General Fund Interest & Sinking Rate (Debt Service):	0.027791/$100 of Value
Total General Fund Tax Rate:	0.477847/$100 of Value
Hill County Lateral Road & Bridge Rate:	0.075952/$100 of Value

The total proposed tax rate for 2016 for all county funds is 0.553799/$100 of value.

The proposed 2016 tax rate is the effective tax rate for all funds. This tax rate would raise the same amount of property tax revenue for Hill County from the same properties in both the 2015 tax year and the 2016 tax year.

A record vote was held and all voted unanimously. (See Vol. Z-36, Page 260)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ELECTED OFFICALS' RAISE COURT ORDER #2016-7972

On motion by Commissioner Harley Davis and seconded by Commissioner Danny Bodeker, it is hereby ordered to adopt the Hill County elected officials salary with a 3% raise. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 304)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2016-7973

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED AUGUST 23, 2016.

DANNY BODEKER, PREC. #1 LARRY CRUMPTON, PREC. #2 LARRY WRIGHT, PREC. #3

HARLEY DAVIS, PREC. #4 Absent COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000