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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, November 8, 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 Martin Lake, Precinct #4. Also present – County Clerk Nicole Tanner and County Judge Justin Lewis. Judge Lewis opened court and the following business was transacted.

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CONSEND AGENDA APPROVED COURT ORDER 2016-8054

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of October 25, 2016, paid routine and recurring invoices for October 28 and November 4, 2016, invoices for November 10, 2016, payroll and wage changes for November 25, 2016, monthly report for revenue and disbursements and bank balance and reports for October 2016. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 663)

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AGENDA ITEM TABLED COURT ORDER 2016-8055

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to table item #1 of the court orders regarding proposals for Hotel/Motel tax. Judge Lewis and all Commissioners voting "Aye".

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ARCHITEXAS PROPOSAL APPROVED COURT ORDER #2016-8056

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve Architexas proposal for a Courthouse Masterplan. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 671)

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APPOINTMENT APPROVED COURT ORDER #2016-8057

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the appointment of Larry Wright to the vacancy of the Hill County Appraisal Board due to the untimely death of member Tommy Joe Davis. Judge Lewis and Commissioners voting "Aye". Commissioner Larry Wright abstained from voting.

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ALVARADO TRUCKING APPROVED COURT ORDER #2016-8058

On motion by Commissioner Danny Bodeker and seconded by Commissioner Martin Lake, it is hereby ordered to approve Alvarado Trucking as a potential vendor for Hill County. Judge Lewis and all Commissioners voting "Aye.

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FACILITY CONSTRUCTION APPROVED COURT ORDER #2016-8059

On motion by County Judge Justin Lewis and seconded by Commissioner Danny Bodeker, it is hereby ordered to allow the construction of a facility to house the 1915 Model T Ford that was donated to the Hill County Cell Block Museum Board of Directors on the Hill County Cell Block Museum grounds, predicated on the approval of the Hill County Historical Commission. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 681)

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REIMBURSEMENT APPROVED COURT ORDER #2016- 8060

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve the agreements for reimbursements for Mental Health Counseling Services. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 689)

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EMAIL LICENSE POLICY APPROVED COURT ORDER #2016-8061

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve an email license policy to only retain those licenses associated with an employee's account up to 90 days after their termination of employment with Hill County or resignation from employment with Hill County with the exception should there be a request from the office holder of that employee or from the Sheriff's office or prosecutor that we hold that particular account for a longer amount of time. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 696)

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FULL TIME POSITION TREASURERS OFFICE COURT ORDER #2016-8062

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to convert the Part-time position in the Hill County Treasurers office to a full time position for the remainder of the budget cycle. Judge Lewis and all Commissioners voting "Aye".

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BUDGET AMENDMENT APPROVED COURT ORDER #2016-8063

On motion by Commissioner Larry Wright and seconded by Commissioner Martin Lake, it is hereby ordered to approve budget amendment for the Hill County Treasurer. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 698)

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CHAPTER 59 FORFEITURE REPORTS APPROVED COURT ORDER #2016-8064

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Chapter 59 asset forfeiture reports for the following departments: Hill County Constables 1, 2, 3, and 4, Hill County Attorney's office and the Hill County District Attorney's office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 699)

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ADJOURNMENT ORDERED COURT ORDER #2016-8065

On motion by Commissioner Martin Lake and seconded by Commissioner Danny Bodeker, 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 NOVEMBER 22, 2016.

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

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

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