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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 22, 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 2016-8066

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of November 8, 2016, paid routine and recurring invoices for November 10 and 18, 2016, payroll and wage changes for December 9, 2016 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 715)

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RFP FOR HOTEL/MOTEL EXPENDITURES COURT ORDER 2016-8067

On motion by Commissioner Martin Lake and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve proposal for Hotel/Motel tax expenditures as follows:

$5,200.00 website support
$1,200.00 renew (4) domains and website hosting for 5 years
$1,800.00 enhance existing website
$7,500.00 advertising sponsored search ads
$7,000.00 remarketing ads
$700.00 tour Texas leads referral
$23,000.00 Grand Total of 2016 expenditures.

Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 721)

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BONDS APPROVED COURT ORDER #2016-8068

On motion by Commissioner Larry Wright and seconded by Commissioner Martin Lake, it is hereby ordered to approve county bond for Julia Jones at CSCD. Judge Lewis and all Commissioners voting "Aye".

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QUARTERLY INVESTMENT REPORT APPROVED COURT ORDER #2016-8069

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the quarterly investment report for quarter ending 9/30/2016. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 722)

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DPS RENOVATION APPROVED COURT ORDER #2016-8070

On motion by Commissioner Danny Bodeker and seconded by Commissioner Martin Lake, it is hereby ordered to approve renovation amount of $3,300.00 to remove asbestos in the floor tile glue at the driver's license office at the Covington Street Annex. Judge Lewis and all Commissioners voting "Aye.

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COUNTY JUDGE JUSTIN LEWIS RECESSED UNTIL 4:00 P.M.

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NOVEMBER 22, 2016 – 4:00 P.M. – COURT IN SESSION – COUNTY JUDGE AND 3 COMMISSIONERS PRESENT – COMMISSIONER LARRY WRIGHT ABSENT

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CIRA AGREEMENT APPROVED COURT ORDER #2016-8071

On motion by Commissioner Martin Lake and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the CIRA Service Agreement renewal. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 725)

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NOVEMBER ELECTION CANVASS COURT ORDER #2016-8072

On motion by Commissioner Danny Bodeker and seconded by Commissioner Martin Lake, it is hereby ordered to canvass the votes as presented by the Elections Administrator of Hill County, Texas to this body for the 2016 General Election that was held on November 8, 2016. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 746)

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ADJOUNMENT ORDERED COURT ORDER #2016-8073

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

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED DECEMBER 13, 2016.

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

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

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