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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, October 11, 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 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 #2016-8028

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of September 27, 2016; paid routine and recurring invoices for September 30 and October 7, 2016; payroll and wage changes for October 28, 2016; monthly report for revenue and disbursements; bank balance report for September 2016. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 563)

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HOTEL/MOTEL TAX COURT ORDER #2016-8029

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to go out for RFP's for Hotel/Motel tax expenditures for 2016/2017 and for bids to be submitted by November 4, 2016 by noon to the County Judge's office. Judge Lewis and all Commissioners voting "Aye".

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OBSERVE AND RECORD COURT ORDER #2016-8030

On motion by Commissioner Larry Wright and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the appointment of Aaron Torres as the New Elections Administrator. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 570)

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SAVNS MAINTENANCE COURT ORDER #2016-8031

On motion by Commissioner Larry Wright and seconded by Commissioner Martin Lake, it is hereby ordered to ratify the SAVNS maintenance contract between the office of the Attorney General and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 572)

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FY17 SALARY ADMINISTRATION COURT ORDER #2016-8032

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the final approval and recording of the FY17 Salary Administration. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 590)

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QUARTERLY INVESTMENT REPORT COURT ORDER #2016-8033

On motion by Commissioner Larry Wright and Commissioner Martin Lake, it is hereby ordered to approve Quarterly Investment Report. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-36, Page 597)

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AUDIT ENGAGEMENT LETTER COURT ORDER #2016-8034

On motion by County Judge Justin Lewis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the audit engagement letter for Patillo, Brown & Hill, L.L.P. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 601)

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SALVAGE/SURPLUS COURT ORDER #2016-8035

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Wright, it is hereby ordered approve to deem 2 Caterpillar motor graders and 1 bulldozer as Salvage/Surplus for Commissioner Precinct #4. Judge Lewis and all Commissioners voting "Aye".

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AUCTION COURT ORDER #2016-8036

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Wright, it is hereby ordered to approve auction 2 used caterpillar motor graders and 1 bulldozer on Renee Bates Auction for Commissioner Precinct #4. Judge Lewis and all Commissioners voting "Aye".

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COLUMBUS DAY COURT ORDER #2016-8037

On motion by Commissioner Danny Bodeker and seconded by Commissioner Martin Lake, it is hereby ordered to approve adding Columbus Day on October 9, 2017 to the List of County Holidays. Judge Lewis and all Commissioners voting "Aye".

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2017 COUNTY HOLIDAY COURT ORDER #2016-8038

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to approve the 2017 County Holiday list as presented with the addition of Columbus Day. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 610)

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COUNTY BONDS COURT ORDER #2016-8039

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for Tina Lincoln, Gregory Mason, Martin Lake, Aaron Torres and Phillip Burkhart. Judge Lewis and all Commissioners voting "Aye".

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RESOLUTION COURT ORDER #2016-8040

On motion by Commissioner Larry Wright and Commissioner Martin Lake, it is hereby ordered to approve the resolution for FY2017 Formula Grant Program for Texas Indigent Defense Commission. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 611)

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RESOLUTION COURT ORDER #2016-8041

On motion by Commissioner Larry Crumpton and Commissioner Martin Lake, it is hereby ordered to approve a resolution declaring October 13, 2016 to be Hill County Law Enforcement Appreciation Day. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 617)

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RESOLUTION COURT ORDER #2016-8042

On motion by Commissioner Larry Wright and Commissioner Danny Bodeker, it is hereby ordered to approve the resolution and financing agreement with Government Capital for Purchase and installation of Case Management System for Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 618)

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ADJOURNMENT ORDERED COURT ORDER #2016-8043

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Wright, 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 OCTOBER 25, 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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