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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, December 27, 2016 at 10:00 A. M. The following Commissioners were present: Commissioner Larry Crumpton, Precinct #2 and Commissioner Larry Wright Precinct #3. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Commissioner Danny Bodeker, Precinct #1 and Commissioner Martin Lake, Precinct #4 was absent. Judge Lewis opened court and the following business was transacted.

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CONSENT AGENDA COURT ORDER #2016-8093

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda items as follows: minutes of December 13, 2016; paid routine and recurring invoices for December 16 and 22, 2016; payroll and wage changes for January 6, 2017; paid tax seizure invoices for December 20, 2016; monthly report for revenue and disbursements and action on Certificate of Attendance to County Treasurers' Association of Texas Conference for Rhonda Burkhart. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 3)

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CRADLE POINT UNITS COURT ORDER #2016-8094

On motion by Commissioner Larry Crumpton and seconded by Commissioner Larry Wright, it is hereby ordered to approve purchase of cradlepoint units for the Sheriff's Department. Judge Lewis and Commissioners voting "Aye".

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OPENING NEW ACCOUNTS COURT ORDER #2016-8095

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve opening new accounts for the newly elected Tax-Assessor-Collector beginning January 1, 2017. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 10)

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RESOLUTION COURT ORDER #2016-8096

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve resolution of the Hill County Commissioners Court in opposition to re:searchTX for the records held in the E-File System. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 13)

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MOTOR GRADERS SALVAGE/SURPLUS COURT ORDER #2016-8097

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to deem motor graders as salvage/surplus for Hill County Commissioner Precinct #4. Judge Lewis and Commissioners voting "Aye".

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SELL/AUCTION MOTOR GRADERS

COURT ORDER #2016-8098

On motion by County Judge Justin Lewis and Commissioner Larry Crumpton, it is hereby ordered to approve to sell/auction motor graders for Hill County Commissioner Precinct #4 and to sell on Renee Bates. Judge Lewis and Commissioners voting "Aye.

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CASH JURY PAYMENT

COURT ORDER #2016-8099

On motion by Commissioner Larry Crumpton and seconded by Commissioner Larry Wright, it is hereby ordered to approve cash jury payment procedure for juries in Hill County and establish a petty cash fund for payments. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 14)

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SALVAGE/SURPLUS

COURT ORDER #2016-8100

On motion by Commissioner Larry Crumpton and seconded by Commissioner Larry Wright, it is hereby ordered approve to deem old phones as salvage/surplus for the Hill County Sheriff's office. Judge Lewis and Commissioners voting "Aye".

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SELL OR TRADE

COURT ORDER #2016-8101

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to sell or trade phones for Hill County Sheriff's office on Renee Bates. Judge Lewis and Commissioners voting "Aye".

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COUNTY BONDS

COURT ORDER #2016-8102

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for Justice of the Peace Martis Ward and for County Auditor Susan Swilling. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-37, Page 20)

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ADJOURNMENT ORDERED

COURT ORDER #2016-8103

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to adjourn in honor of Retiring Commissioner Larry Wright. Judge Lewis and Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 24, 2017.

ANDY MONTGOMERY, PREC. #1	LARRY CRUMPTON, PREC. #2	SCOTTY HAWKINS, PREC. #3
MARTIN LAKE, PREC. #4	COUNTY CLERK NICOLE TANNER	COUNTY JUDGE JUSTIN LEWIS

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