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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, January 26, 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 Clerk Nicole Tanner and County Judge Justin Lewis. Judge Lewis opened court and the following business was transacted.

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CONSENT AGENDA COURT ORDER #2016-7794

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of January 12, 2016; paid routine and recurring invoices for January 15 and 22, 2016; payroll and wage changes for February 5, 2016; monthly report for revenue and disbursements; and monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 180)

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FERAL HOG PROGRAM COURT ORDER #2016-7795

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to approve to continue the Feral Hog Program. Judge Lewis and all Commissioners voting "Aye".

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ADVERTISE FOR BIDS COURT ORDER #2016-7796

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve to advertise for bids for electricity for Hill County. Judge Lewis and all Commissioners voting "Aye".

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CREATE A COMMITTEE COURT ORDER #2016-7797

On motion by County Judge Justin Lewis and seconded by Commissioner Danny Bodeker, it is hereby ordered to create a committee for purchasing real property that consists of Tax Assessor Collector; Commissioner Danny Bodeker, County Attorney, a Sheriff Office designee and a citizen from the JP/Constable precinct #1 area. Judge Lewis and all Commissioners voting "Aye".

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CREDIT APPLICATION COURT ORDER #2016-7798

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve credit application for N-Line Traffic Maintenance for use by Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 202)

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GRANT SUBMISSIONS COURT ORDER #2016-7799

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve grant submissions for Juvenile Resource Office/Truancy Prevention Program and the Drug Court Program. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 208)

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CERTIFICATION OF REVENUES COURT ORDER #2016-7800

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve certification of revenues for Road and Bridge Precinct #1 – Sale of Fixed Assets and Road and Bridge Precinct #4 – Sale of Fixed Assets. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 210)

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BUDGET AMENDMENTS COURT ORDER #2016-7801

On motion by Commissioner Harley Davis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve budget amendments for Danny Bodeker, Precinct #1 and Harley Davis, Precinct #4. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 212)

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ACCEPT REVENUE TRANSFER COURT ORDER #2016-7802

On motion by Commissioner Harley Davis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve to accept revenue transfer from District Attorney office State Apportionment Account and budget into District Attorney office staff wages and benefits for Assistant District Attorney. Judge Lewis and all Commissioners voting "Aye".

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MEAL PER DIEM POLICY COURT ORDER #2016-7803

On motion by Commissioner Harley Davis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the meal per diem policy along with the form for use. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 214)

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DISASTER ASSISTANCE GRANT COURT ORDER #2016-7804

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the Disaster Assistance Grant, DR 4223. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 216)

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COUNTY JUDGE ORDERS RECESS

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JANUARY 26, 2016 – 10:58 A.M. - COMMISSIONERS COURT IN SESSION – ALL PRESENT.

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LET IT BE KNOWN a "Kick off" meeting was held for FEMA Disaster 4245.

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ADJOURNMENT ORDERED COURT ORDER #2016-7805

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".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED FEBRUARY 9, 2016.

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

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

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