On motion by Commissioner Larry Crumpton and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve consent agenda as follows: minutes of February 14, 2017; paid routine and recurring invoices for February 17th and 24th, 2017; invoices for February 28, 2017; payroll and wage changes for March 3, 2017; monthly report for revenue and disbursements; monthly report of fee offices; bank balance and reports for January 2017. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 164)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve building a partition countertop for the District Judge's Office for the amount of \$1780.00 to be split between District Judge supply line and the Courthouse. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 173)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to advertise for bids to purchase a pick-up for Hill County Commissioner Precinct #1. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 176)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is

On motion by Commissioner Andrew Montgomery and Commissioner Scotty Hawkins, it is hereby ordered to approve SER SCSEP Host Agency Agreement between Hill County and SER-Jobs for progress. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-37, Page 183)

On motion by Commissioner Andrew Montgomery and Commissioner Larry Crumpton, it is hereby ordered to approve for the county to pay \$1,000.00 for the partition counter-top in the District Judge's office and the District Judge to pay the remaining balance. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 188)

On motion by Commissioner Larry Crumpton and Commissioner Martin Lake, it is hereby ordered to approve Quarterly Investment Reporting – Quarter ending December 31, 2016. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 189)

On motion by Commissioner Scotty Hawkins and Commissioner Andrew Montgomery, it is hereby ordered to approve the credit application for Vulcan Materials Company. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 190)

On motion by Commissioner Martin Lake and Commissioner Andrew Montgomery, it is hereby ordered to approve the administrative assistant position for the Sheriff's Department. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 194)

On motion by Commissioner Andrew Montgomery and Commissioner Scotty Hawkins, it is hereby ordered to approve Certification of Revenue as follows: Fair Ground Donations and Grant Revenues.

Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 199)

On motion by Commissioner Scotty Hawkins and Commissioner Andrew Montgomery, it is hereby ordered to approve to table advertising for bids for county supplies until our next meeting on March 7, 2017 at 10:00 am. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and Commissioner Larry Crumpton, it is hereby ordered to approve going out for bids on liability insurance. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 203)

On motion by Commissioner Larry Crumpton and Commissioner Scotty Hawkins, it is hereby ordered to approve county bonds as follows: Krystal Marmino, CSCD. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

ANDREW MONTGOMERY, PREC.

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

COUNTY IN OGE JUSTIN LEWIS