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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, March 8, 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 Judge Justin Lewis and County Clerk Nicole Tanner. County Judge Justin Lewis opened court and the following business was transacted.

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CONSENT AGENDA COURT ORDER #2016-7823

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of February 23, 2016; paid routine and recurring invoices for February 26 and March 4, invoices for March 11, 2016; payroll and wage changes for March 18, 2016; monthly report for revenue and disbursements; and hot check report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 320)

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QUARTERLY INVESTMENT REPORT APPROVED COURT ORDER #2016-7824

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the quarterly investment report, quarter ending 12-31-16. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 327)

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PUBLIC HEARING SET COURT ORDER #2016-7825

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to approve to conduct a public hearing on March 22, 2016 concerning the closing of a portion of Live Oak Drive, from #101 to the end of the south portion of the road. Judge Lewis and all Commissioners voting "Aye".

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APPOINTMENT APPROVED COURT ORDER #2016-7826

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Wright, it is hereby ordered to approve to appoint Clarence Janek to ESD #1Board and Chuck Jones, Bob Stahl and Don Costerison to ESD #2 Board. Judge Lewis and all Commissioners voting "Aye".

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REQUEST FOR BIDS APPROVED COURT ORDER #2016-7827

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to request bids for electronic legal research. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2016-7828

On motion by Commissioner Harley Davis 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 MARCH 22, 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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