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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 22, 2016 at 10:00 A. M. The following Commissioners were present: Commissioner Danny Bodeker, Precinct #1, Commissioner Larry Crumpton, Precinct #2, and Commissioner Harley Davis, Precinct #4. Also present-County Judge Justin Lewis and County Clerk Nicole Tanner. Commissioner Larry Wright, Precinct #3 was absent. County Judge Justin Lewis opened court and the following business was transacted.

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LET IT BE KNOWN a presentation was held by Wes Collins, Hill County Sheriff on Public Relations.

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CONSENT AGENDA COURT ORDER #2016-7832

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda items as follows: minutes of March 8 and 10, 2016 meetings; paid routine and recurring invoices for March 11 and 18, 2016; invoices for March 25, 2016; payroll and wage changes for April 1, 2016; monthly report for revenue and disbursements; Quarterly investment report ending 9-30-2015; Bank Balance reports for February 2016 and monthly report for fee offices. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-35, Page 337)

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CPS BOARD COURT ORDER #2016-7833

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve appointing Michael Shaw and Joy Montgomery to the Child Protective Service Board . Judge Lewis and Commissioners voting "Aye".

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PUBLIC HEARING SET COURT ORDER #2016-7834

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to conduct a public hearing on a proposal to close HCR 1263 east side on April 26, 2016. Judge Lewis and Commissioners voting "Aye".

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DECLARATION OF MONTH COURT ORDER #2016-7835

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to declare April as Child Abuse Prevention Month in Hill County. Judge Lewis and Commissioners voting "Aye".

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AMEND FINAL PLAT COURT ORDER #2016-7836

On motion by Commissioner Danny Bodeker and seconded by Commissioner Harley Davis, it is hereby ordered to approve to amend final plat of White Bluff Twenty-Eight Phase 2 Subdivision. Judge Lewis and Commissioners voting "Aye".

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COPIER CONTRACT FOR S.O. COURT ORDER #2016-7837

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve copier contract for Sheriff's Department. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-35, Page 367)

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RESOLUTION COURT ORDER #2016-7838

On motion by Commissioner Harley Davis and seconded by Danny Bodeker, it is hereby ordered to approve resolution that April 5, 2016 as Mayor and County Recognition Day for National Service. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-35, Page 370)

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COUNTY BOND COURT ORDER #2016-7839

On motion by Commissioner Larry Crumpton and seconded by Commissioner Harley Davis, it is hereby ordered to approve county bond for Sherry D. Willman. Judge Lewis and Commissioners voting "Aye".

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CREDIT APPLICATION COURT ORDER #2016-7840

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve credit application for Ogburn's Truck Parts, Inc for Hill County Precincts. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-35, Page 372)

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TERMINATE CONTRACT COURT ORDER #2016-7841

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to terminate a contract with City of Whitney. Judge Lewis and Commissioners voting "Aye".

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JUDGE ORDERS 10 MINUTE RECESS.

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MARCH 22, 2016 – 11:00 AM – COMMISSIONERS COURT BACK IN SESSION – ALL PRESENT

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ACCEPT BIDS COURT ORDER #2016-7842

On motion by Commissioner Danny Bodeker and seconded by Commissioner Harley Davis, it is hereby ordered to approve to accept all bids for county supplies with the exception of propane bids based on Availability, Quantity and Quality. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-35, Page 377)

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ADJOURNMENT ORDERED COURT ORDER #2016-7843

On motion by Commissioner Danny Bodeker and seconded by Commissioner Harley Davis, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED APRIL 12, 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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