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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, April 25, 2017 at 10:00 A. M. The following Commissioners were present: Commissioner Andrew Montgomery, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN a presentation was held by The Hill County Extension office concerning Feral Hogs in Texas.

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CONSENT AGENDA COURT ORDER #2017-8190

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: minutes of April 11, 2017; paid routine and recurring invoices for April 18, 2017; invoices for April 25, 2017; payroll and wage changes for April 28, 2017; monthly report for revenue and disbursements; Certificates of Participation for Larry Crumpton, Hill County Commissioner Precinct #2 and monthly report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 576)

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IT DEPARTMENT CONTRACT COURT ORDER #2017-8191

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Annual Crossmatch Renewal. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 598)

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SHERIFF'S TRAINING CENTER COURT ORDER #2017-8192

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to sell the Sheriff's Training Center in Whitney through a sealed bid process. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 605)

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OBSERVE AND RECORD COURT ORDER #2017-8193

On motion by Commissioner Andy Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record the Hill County Retiree Medical Actuarial Valuation under GASB #45. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-37, Page 606)

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TYLER ODYSSEY AMENDMENT COURT ORDER #2017-8194

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OBSERVE AND RECORD COURT ORDER #2017-8195

On motion by Commissioner Scotty Hawkins and Commissioner Martin Lake, it is hereby ordered to observe and record Community Supervision and Corrections Department Annual Audit from Patillo, Brown and Hill. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-37, Page 626)

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ELECTION VOTING MACHINES COURT ORDER #2017-8196

On motion by Commissioner Andy Montgomery and Commissioner Scotty Hawkins, it is hereby ordered to approve voting machine lease agreements for City of Bynum, Malone ISD and the City of Hubbard. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-37, Page 658)

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ADJOURNMENT ORDERED COURT ORDER #2017-8197

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, 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 MAY 9, 2017.

ANDREW 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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