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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, May 10, 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 Deputy Clerk Martha Brackin. County Clerk Nicole Tanner- 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 for Gaylynn Knox recognizing her upcoming retirement and her time of service with the county. She was presented with a gift.

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CONSENT AGENDA COURT ORDER #2016-7879

On motion by Commissioner Larry Crumpton and seconded by Commissioner Larry Wright, it is hereby ordered to approve consent agenda as follows: minutes of April 26 and May 3, 2016; paid routine and recurring invoices for April 29and May 6, 2016; invoices for May 13, 2016; payroll and wage changes for May 27, 2016; monthly report for revenue and disbursements and monthly report for Hot Checks. Judge Lewis and Commissioners all voting "Aye". (See Vol. Z-35, Page 748)

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ROAD CLOSURE AGREEMENT COURT ORDER #2016-7880

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to close a portion of HCR 1263 from "Little Aquilla Creek" 4500 ft east to FM 3050. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 756)

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RESOLUTION COURT ORDER #2016-7881

On motion by Commissioner Harley Davis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve resolution for Jury Appreciation Week. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 761)

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RETIREMENT/RESIGNATION COURT ORDER #2016-7882

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to accept Hill County Constable Precinct #2 David Bledsoe's retirement/resignation. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 762)

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CREDIT APPLICATION COURT ORDER #2016-7883

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the credit application for Cowser Tire and Service for Hill County Road and Bridge Precinct #1. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 763)

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COUNTY BONDS COURT ORDER #2016-7884

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Wright, it is hereby ordered to approve county bonds for Ed Williams, Coordinator for Health Care and Jan Hall, notary bond in the District Court. Judge Lewis and all Commissioners voting "Aye".

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REPLACE CAMERAS COURT ORDER #2016-7885

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the bid from Guardian Security Solutions, LC to maintain the camera systems. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 766)

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AT&T - PRI - CIRCUIT COURT ORDER #2016-7886

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Wright, it is hereby ordered to approve a 20mg preliminary contract with AT&T for internet service to courthouse and PRI. Judge Lewis and all Commissioners voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2016-7887

On motion by Commissioner Harley Davis 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 MAY 24, 2016.

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

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

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