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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 24, 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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CONSENT AGENDA COURT ORDER #2016-7888

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of May 10, 2016; paid routine and recurring invoices for May 13 and 20, 2016; invoices for May 27, 2016; payroll and wage changes for June 10, 2016; monthly report for revenue and disbursements; bank balance and reports for April 2016; monthly reports from fees of offices; observe and record Bi-Annual Budget Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 769)

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LET IT BE KNOWN a presentation was held honoring David Bledsoe for 17 ½ years of unwavering service as Hill County Constable Precinct 1 & 2. David was presented with a gift and his chair that he and a family member refurbished together.

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APPOINT NEW CONSTABLE COURT ORDER #2016-7889

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to appoint Justin Girsh to fill the unexpired term of Hill County Pct 2 Constable. Judge Lewis and all Commissioners voting "Aye".

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BYNUM INTERLOCAL AGREEMENT COURT ORDER #2016-7890

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Interlocal Agreement between the City of Bynum and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 804)

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MALONE INTERLOCAL AGREEMENT COURT ORDER #2016-7891

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to approve the Interlocal Agreement between the City of Malone and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 808)

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AQUILLA INTERLOCAL AGREEMENT COURT ORDER #2016-7892

On motion by Commissioner Larry Crumpton and seconded by Commissioner Larry Wright, it is hereby ordered to approve the Interlocal Agreement between the City of Aquilla and Hill County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 812)

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ROLLOVERS FOR CDS COURT ORDER #2016-7893

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve a rollover of CD #62136, CD #62137, CD #62138, CD #62139, & CD #62140. Judge Lewis and all Commissioners voting "Aye".

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2016 HILL COUNTY INVESTMENT POLICY COURT ORDER #2016-7894

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the 2016 Hill County Investment Policy. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 815)

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TAC RISK REIMBURSEMENT PROGRAM COURT ORDER #2016-7895

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve to apply for the Risk Control Reimbursement Grant for the sprinkler system. Judge Lewis and all Commissioners voting "Aye".

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MALWAREBYTES ANNUAL RENEWAL COURT ORDER #2016-7896

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Wright, it is hereby ordered to approve the renewal of the annual Malware bytes program. Judge Lewis and all Commissioners voting "Aye".

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CERTIFICATION OF REVENUE COURT ORDER #2016-7897

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Certification of Revenues for Precinct 1 Road and Bridges. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 828)

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BUDGET AMENDMENTS COURT ORDER #2016-7898

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Budget Amendments for Precinct 1 Road and Bridges. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 829)

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CHISHOLM TRAILS HISTORICAL MARKER LOCATION COURT ORDER #2016-7899

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Wright, it is hereby ordered to approve the Chisholm Trail Historical Marker to be located on the east lawn next to the 1936 marker and the sidewalk. Judge Lewis and all Commissioners voting "Aye".

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HILL COUNTY QUARTERLY INVESTMENT REPORT COURT ORDER #2016-7900

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to approve the Hill County Quarterly Investment Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-35, Page 832)

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ADJOURNMENT ORDERED COURT ORDER #2016-7901

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, 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 JUNE 14, 2016.

DANNY BODEKER, PREC. #1	LARRY CRUMPTON, PREC. #2	LARRY WRIGHT, PREC. #3
Absent HARLEY DAVIS, PREC. #4	COUNTY CLERK NICOLE TANNER	COUNTY JUDGE JUSTIN LEWIS

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