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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas. June 14, 2016 at 10:00 A. M. The following Commissioners were present: Commissioner Danny Bodeker, Precinct #1, Commissioner Larry Crumpton, Precinct #2, and Commissioner Larry Wright, Precinct #3. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Commissioner Harley Davis - was absent. County Judge Justin Lewis opened court and the following business was transacted.

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CONSENT AGENDA COURT ORDER #2016-7902

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to accept consent agenda as follows: minutes of May 24, 2016; paid routine and recurring invoices for May 27, June 3 and 10, 2016; invoices for June 14, 2016; payroll and wage changes for June 24, 2016; monthly report for revenue and disbursements; monthly reports from fee offices; hot check monthly report; bank balance and reports for May 2016. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 3)

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LET IT BE KNOWN a presentation was held by the Hill County Fair Board.

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LET IT BE KNOWN a presentation was held from Parsons Roofing regarding roofs on county buildings.

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SHERIFF'S OFFICE COURT ORDER #2016-7903

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered for the Sheriff's Department to look at putting a Duralast Roof on Sheriff's office building and the cost options. Judge Lewis and Commissioners voting "Aye".

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ROOFING REPLACEMENT COURT ORDER #2016-7904

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to allow Parsons Roofing to get with the Historical Society and ask what is required and get estimates on replacing the roof at the Cell Block Museum. Judge Lewis and Commissioners voting "Aye".

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JOHN ERWIN ANNEX COURT ORDER #2016-7905

On motion by County Judge Justin Lewis and seconded by Commissioner Danny Bodeker, it is hereby ordered to move forward on repairing drainage on the John Erwin Annex. Judge Lewis and Commissioners voting "Aye".

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LET IT BE KNOWN a presentation was held by Charlie Kearns with Ikon Consulting.

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COUNTY BONDS COURT ORDER #2016-7906

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for Justin Girsh, Constable Precinct #2; Kama Soule; Sofia Garcia; Krystina Marmino and Doug Willis. Judge Lewis and Commissioners voting "Aye".

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CERTIFICATE OF REVENUES COURT ORDER #2016-7907

On motion by Commissioner Larry Crumpton and seconded by Commissioner Larry Wright, it is hereby ordered to approve Certification of Revenues for Road and Bridge, Precinct #2 and Sheriff/Law Enforcement. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 29)

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BUDGET AMENDMENTS COURT ORDER #2016-7908

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve budget amendments for Road and Bridge, Precinct #2 and the Sheriff/Law Enforcement. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 31)

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TAC ARTS RENEWAL COURT ORDER #2016-7909

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to approve the Texas Association of Counties ARTS Renewal Confirmation Program Agreement for FY17. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 33)

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FERAL HOG ABATEMENT PROGRAM COURT ORDER #2016-7910

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Texas Department of Agriculture Feral Hog Abatement Program. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 38)

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ADJOURNMENT ORDERED COURT ORDER #2016-7911

On motion by Commissioner Larry Crumpton 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 JUNE 28, 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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