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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, July 26, 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 Chief Deputy Clerk Martha Brackin. County Clerk Nicole Tanner was absent. Judge Lewis opened court and the following business was transacted.

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CONSENT AGENDA COURT ORDER #2016-7932

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve consent agenda as follows: minutes of July 12, 2016; paid routine and recurring invoices for July 15 and 22, 2016; invoices for July 29, 2016; payroll and wage changes for August 5, 2016; monthly report for revenue and disbursements; corrections of three administrative items on invoices for July 26, 2016. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 128)

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LET IT BE KNOWN a public hearing was held for Oak Hills Loop to be accepted into the Hill County Road Maintenance System.

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LET IT BE KNOWN a public hearing was held for Wayman Street and a portion of Katherine Street to be accepted into the Hill County Road Maintenance System.

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FY17 HEBP RENEWAL COURT ORDER #2016-7933

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to adopt the plan FY17 for where employees are going to receive 2.5% of the tier savings of the Health and Employee Benefits Pool Renewal. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 135)

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FY17 VOLUNTARY EMPLOYEE BENEFITS PACKAGE COURT ORDER #2016-7934

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to use Guardian for the Voluntary Employee Benefits package, but still offering employees the option of staying with Aflac if they so choose to do so. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 136)

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MEALS-ON-WHEELS GRANT PROGRAM COURT ORDER #2016-7935

On motion by County Judge Justin Lewis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the Texas Home Delivered Meal Grant Program. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 137)

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CONTRACT FOR HILL COUNTY CLERK COURT ORDER #2016-7936

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to approve contract for the Hill County Clerk and the Department of State Health and Vital Statistics Unit. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 138)

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SUPERVISION AND CORRECTION 2017 BUDGET COURT ORDER #2016-7937

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to observe and record the Hill County Community Supervision and Corrections Department FY2017 Budget. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 143)

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BONDS COURT ORDER #2016-7938

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve bonds for Rhonda Burkhart, County Treasurer and Margaret Elkins, Clerk of J. P. Pct #1. Judge Lewis and all Commissioners voting"Aye".

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DISTRICT CLERK I-PLOW SOFTWARE COURT ORDER #2016-7939

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve for the District Clerk to collect the money using Government Collections and Compliance Professional Services including the Provision of Proprietary Software and to be taken from the District Clerk's budget. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 188)

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EMPLOYEE'S WEIGHT WATCHERS GROUP COURT ORDER #2016-7940

On motion by Commissioner Harley Davis and seconded by County Judge Justin Lewis, it is hereby ordered to approve the use of county facilities for the Weight Watchers Group to be held in the basement. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 196)

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BLACKLAND CONSERVATION DISTRICT PAYMENT COURT ORDER #2016-7941

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a payment to Blackland Conservation District for the public good in the amount of $7500 to be paid from the contingency line item of the Hill County Budget. Same money being used to pull down matching and exceeding grant funds from the federal government. Judge Lewis and all Commissioners voting"Aye".

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I.T. SOFTWARE UPDATE GRANT COURT ORDER #2016-7942

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to approve to multiply the grants so they can go in with the other entities to pool together. Judge Lewis and all Commissioners voting"Aye".

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APPROVE PROPOSAL COURT ORDER #2016-7943

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Parson's Roofing work order to fix the roof on Hill County Sheriff's office at 406 Hall Street. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 197)

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CERTIFICATION OF REVENUE COURT ORDER #2016-7944

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve Certification of Grant Revenue for Road and Bridge Precincts #2 and #4. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 198)

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BUDGET AMENDMENTS COURT ORDER #2016-7945

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Budget Amendments for Precinct #2 Road and Bridge Repairs, Construction Materials and Outlay, also for Precinct #4 Road and Bridge Construction Materials. Judge Lewis and all Commissioners voting"Aye". (See Vol. Z-36, Page 200)

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CANCELING E-FILE FEE COURT ORDER #2016-7946

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve to cancel the E-File fee on August 31, 2016. Judge Lewis and all Commissioners voting"Aye".

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LET IT BE KNOWN that Commissioner Harley Davis stood before the court and presented his resignation of his office effective September 30, 2016.

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ADJOURNMENT ORDERED COURT ORDER #2016-7947

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 CF HILL COUNTY WERE READ AND APPROVED AUGUST 9, 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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