0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, September 13, 2016 at 10:00 A. M. The following Commissioners were present: Commissioner Danny Bodeker, Precinct #1, Commissioner Larry Crumpton, Precinct #2 and Commissioner Harley Davis, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Commissioner Larry Wright was absent. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA COURT ORDER #2016-8000

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve consent agenda as follows: minutes of August 23, 2016 and September 6, 2016; paid routine and recurring invoices for August 26, 2016, September 2 and 9, 2016; invoices for September 16, 2016; payroll and wage changes for September 30, 2016; monthly report for revenue and disbursements; bank balance and reports for August 2016. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 460)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

FLU SHOTS COURT ORDER #2016-8001

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve using the Healthy County funds from Texas Associates of Counties for Hill County Employee flu shots through T. B. Bond Pharmacy. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN a public hearing was held concerning a 35 mph speed limit sign on HCR 1367 with one opposition from the public.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER #2016-8002

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record ESD #1 Financial Statements. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 469)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SURPLUS MATERIALS COURT ORDER #2016-8003

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to deem a 1988 ET 253 Etnyre Chip Spreader as surplus for Hill County Commissioner Precinct #1 and #2. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPROVE AUCTION COURT ORDER #2016-8004

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to auction used chip spreader on Renee Bates Auction for Hill County Commissioner Precinct #1 and #2. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER #2016-8005

On motion by County Judge Justin Lewis and Commissioner Danny Bodeker, it is hereby ordered to approve to observe and record a certificate of participation to Rhonda Burkhart for completing the 2016 TCDRS Annual Conference. Judge Lewis and Commissioners voting "Aye. (See Vol. Z-36, Page 485)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

OBSERVE AND RECORD COURT ORDER #2016-8006

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton , it is hereby ordered to approve to observe and record the certificate of attendance to Julia Jones for completing the 2016 TCDRS Annual Conference. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 486)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSTRUCTION OF ESD #2 OFFICE COURT ORDER #2016-8007

On motion by Commissioner Harley Davis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve invoices from Hill County in the amount of $2,911.49 for Labor and Expenses for construction of ESD #2 office at the John Erwin Center for ESD#2. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 487)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CERTIFICATE OF REVENUE COURT ORDER #2016-8008

On motion by Commissioner Larry Crumpton and seconded by Commissioner Harley Davis, it is hereby ordered to approve certification of revenue for Road and Bridge Precinct #3. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 489)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BUDGET AMENDMENTS COURT ORDER #2016-8009

On motion by Commissioner Harley Davis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve budget amendments for Road and Bridge Precinct #3 and Indigent Health. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page 490)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONTRACT COURT ORDER #2016-8010

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to enter into a contract with the Corp of Engineer concerning Chisholm Park Trail for a one year term contingent upon the County Attorneys approval. Judge Lewis and Commissioners voting "Aye". (See Vol. Z-36, Page

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BOND COURT ORDER #2016-8011

On motion by Commissioner Harley Davis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Bond for Hill County Treasurer's office. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

FUNDS TO ENCUMBER FOR PURCHASE COURT ORDER #2016-8012

On motion by County Judge Justin Lewis and Commissioner Danny Bodeker, it is hereby ordered to allow the Sheriff's office to encumber available funds from the 2016 fiscal year for the purchase of vehicles. Judge Lewis and Commissioners voting "Aye". (See Folder)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2016-8013

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to adjourn. Judge Lewis and Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 27, 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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000