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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, September 27, 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 County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN a presentation was held to recognize Harley Davis for his dedication to Hill County.

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LET IT BE KNOWN a presentation was held to recognize Patsy Damschen for her 35 years with Hill County.

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LET IT BE KNOWN a presentation was held to fill the vacancy of County Commissioner Precinct #4. County Judge Justin Lewis appointed Martin Lake to fill the vacancy. (See Vol. Z-36, Page 499)

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CONSENT AGENDA COURT ORDER #2016-8014

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of September 13, 2016; paid routine and recurring invoices for September 16, and 23, 2016; invoices for September 30, 2016; payroll and wage changes for October 14, 2016: monthly report for revenue and disbursements; report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 500)

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LET IT BE KNOWN a presentation was held from Dr. Donald Kelm with the Texas A & M Agrilife Extension Services on Annual Extension Interpretation.

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MEMORANDUM OF UNDERSTANDING COURT ORDER #2016-8015

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to approve Memorandum of Understanding between Texas A & M Agrilife Extension and Hill County Information Technology Services. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 522)

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WORKERS' COMPENSATION PROGRAM COURT ORDER #2016-8016

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve Texas Association of Counties Workers' Compensation Program Renewal for 2017. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 526)

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FIRE SPRINKLER DRY SYSTEM COURT ORDER #2016-8017

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve Basic IDIQ'S construction services proposal for their fire sprinkler dry system conversion to nitrogen. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 534)

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MEALS ON WHEELS COURT ORDER #2016-8018

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Wright, it is hereby ordered to approve Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 540)

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COUNTY BONDS COURT ORDER #2016-8019

On motion by Commissioner Harley Davis and Commissioner Larry Crumpton, it is hereby ordered to approve county bonds for Rebecca Weaver, Patsy Damschen, Beverly Johnson, Keith Manning, Tina Lincoln, Greg Mason, Shannon Fant, Blanket Bond for Tax Office and Nicole Tanner. Judge Lewis and all Commissioners voting "Aye.

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ANNUAL BUDGET LIMITATION COURT ORDER #2016-8020

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker , it is hereby ordered to set a monthly limit of 1/12th of the Annual Budget starting October 1, 2016 on the following offices; Precinct 1 and 3 Commissioners, Tax Assessor Collector, Constables Precinct 3 and Precinct #4. Judge Lewis and all Commissioners voting "Aye".

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TRAINING CENTER COURT ORDER #2016-8021

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to sell real property better known as the Training Center on FM 1713 north of Whitney, Texas. Judge Lewis and all Commissioners voting "Aye".

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JUDGE ORDERS RECESS FOR 5 MINUTES AT 10:40 A.M.

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SEPTEMBER 27, 2016 – 10:45 A.M. – COURT IN SESSION – ALL PRESENT

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AGREEMENT COURT ORDER #2016-8022

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to enter into an agreement with Architexas for a Master Engineer Plan for the Hill County Courthouse. Judge Lewis and all Commissioners voting "Aye".

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CERTIFICATION OF REVENUE COURT ORDER #2016-8023

On motion by Commissioner Larry Wright and seconded by Commissioner Harley Davis, it is hereby ordered to approve Certification of Revenues for the following: Road and Bridge Precinct's 1, 2, 3 & 4 and the District Attorney Forfeited Property. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 542)

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BUDGET AMENDMENTS COURT ORDER #2016-8024

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Budget Amendments as follows: Road & Bridge precincts 1, 2, 3 &4, District Attorney, Marchel Eubank, District Judge, Tom Hemrick - Emergency Management and Sheriff's Office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 547)

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APPOINTING ELECTION JUDGES COURT ORDER #2016-8025

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the appointments of the presiding Election Judges, Alternates, Central County Station Manager and Tabulation Supervisor for the November 8th, 2016 General Election. See a complete list of persons appointed in the Commissioner Court Exhibit Book. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 557)

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INDIGENT HEALTH SERVICES COURT ORDER #2016-8026

On motion by Commissioner Danny Bodeker and Commissioner Larry Wright, it is hereby ordered to approve Amendment One to the Pharmacy Benefit Management Services Agreement for Indigent Health Services. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 558)

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ADJOURNMENT ORDERED COURT ORDER #2016-8027

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 OCTOBER 11, 2016.

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

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN LEWIS

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