0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, December 13, 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 Martin Lake, Precinct #4. Also, present County Judge Justin Lewis and County Clerk Nicole Tanner. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN several presentations were held to recognize 3 officials that are retiring from the County. Danny Bodeker, Commissioner Precinct #1, Larry Wright, Commissioner Precinct #3, and Marchel Eubank, Tax Assessor/Collector will be retiring as of December 31, 2016.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CONSENT AGENDA COURT ORDER #2016-8074

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve consent agenda items as follows: minutes of November 22, 2016; paid routine and recurring invoices for November 23, December 2nd and 9th, 2016; invoices for December 16, 2016; payroll and wage changes for December 22, 2016; monthly report for revenue and disbursements, bank balance and reports for November 2016 and monthly report from fee offices for November and December. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 750)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

LET IT BE KNOWN a presentation was held by Emergency Management Coordinator Tom Hemrick on Hill County getting a Drone.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ACCEPT DONATION COURT ORDER #2016-8075

On motion by Commissioner Larry Wright and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to accept $2,000.00 donation from Hilco Electric to help remodel the Hill County Exhibit Building bathrooms. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

FORFEITURE REPORT COURT ORDER #2016-8076

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the Sheriff Chapter 59 asset Forfeiture Report. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 789)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COUNTY BONDS COURT ORDER #2016-8077

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve county bonds for Cynthia Rains, Terry McElrath and Brian Scott Hawkins. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 796)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CERTIFICATION OF REVENUES

COURT ORDER #2016-8078

On motion by Commissioner Danny Bodeker and seconded by Commissioner Martin Lake, it is hereby ordered to approve Certification of Revenues for Commissioners Precinct #1 & #2 for FEMA and CERTZ revenues received during the first 60 days of the current budget year (November and December) that apply back to FY2015-2016. Also Certification of Revenues for Constable Precinct #2 and Sheriff/Law Enforcement for Insurance Reimbursement for Damages, Road and Bridge #1 and #4. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 797)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BUDGET AMENDMENTS

COURT ORDER #2016-8079

On motion by Commissioner Danny Bodeker and Commissioner Larry Wright, it is hereby ordered to approve budget amendments as follows: Tax Assessors/Collector, Sheriff and Constable Precinct#2, Commissioner Precinct #1 and Commissioner Precinct #4. Also, budget amendments form Budget Year 2015-2016 for Commissioner Precinct #1 & #2. Judge Lewis and all Commissioners voting "Aye. (See Vol. Z-36, Page 804)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

FUND BALANCE

COURT ORDER #2016-8080

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve assignment of FY2016 fund balance for purchase orders open at 9/30/2016 and the budget amendments that go along with the assignments. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 814)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

CREDIT APPLICATION

COURT ORDER #2016-8081

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered approve credit application for Interstate Truck Service and Martin Marietta. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 818)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

RESOLUTION

COURT ORDER #2016-8082

On motion by Commissioner Larry Wright and seconded by Commissioner Martin Lake, it is hereby ordered to approve a resolution from Texas Department of Transportation concerning State Highway 31. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 820)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ENGAGEMENT LETTER

COURT ORDER #2016-8083

On motion by County Judge Justin Lewis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve Engagement letter with Danzier and Markhoff, LLP for actuarial services to determine OPED (Gasby45) Liability. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 822)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

WELLS FARGO CREDIT CARD POLICY COURT ORDER #2016-8084

On motion by Commissioner Larry Wright and seconded by Commissioner Martin Lake, it is hereby ordered to approve payment exception to Wells Fargo Credit Card Policy regarding payment for websites. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COUNTY JUDGE ORDERS 5 MINUTE RECESS.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

DECEMBER 13, 2016 – 11:10 AM - COMMISSIONERS COURT IN SESSION – ALL PRESENT

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

VERIZON WIRELESS CONTRACT COURT ORDER #2016-8085

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the contract with Verizon Wireless Customer Agreement for County. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 825)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

DE-OBLIGATE FUNDS COURT ORDER #2016-8086

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to de-obligate funds on the Lake Patrol Amendment in the amount of $558.00 and return to the Federal Government. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 826)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ACCEPT DONATION COURT ORDER #2016-8087

On motion by Commissioner Larry Crumpton and seconded by Commissioner Larry Wright, it is hereby ordered to approve to accept donation from the Smith Foundation in the amount of $21,500.00 to be used for the renovation of the Hill County Exhibits Building bathrooms. Judge Lewis and all Commissioners voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

AMENDMENT COURT ORDER #2016-8088

On motion by County Judge Justin Lewis and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve amendment to ESD #2 invoice for Erwin Annex Repairs. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 828)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BSP ENGINEERS, INC COURT ORDER #2016-8089

On motion by Commissioner Larry Crumpton and seconded by Commissioner Danny Bodeker, it is hereby ordered approval of prior invoices to BSP Engineers, Inc regarding Hydrology Study for FEMA. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 830)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

AD VALOREM TAXES COURT ORDER #2016-8090

On motion by Commissioner Danny Bodeker and seconded by Commissioner Martin Lake, it is hereby ordered to approve setting aside of 2014, 2015 and 2016 ad valorem taxes per appraisal district valuation reports for CERTZ. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 831)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SOUTHERN HEALTH PARTNERS COURT ORDER #2016-8091

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve Southern Health Partners Services Agreement. Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 850)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2016-8092

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED DECEMBER 27, 2016.

Absent		
DANNY BODEKER, PREC. #1	LARRY CRUMPTON, PREC. #2	LARRY WRIGHT, PREC. #3
Absent	Nicole Tanner	
MARTIN LAKE, PREC. #4	COUNTY CLERK NICOLE TANNER	COUNTY JUDGE JUSTIN LEWIS

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000