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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, October 25, 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.

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CONSENT AGENDA COURT ORDER #2016-8044

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve consent agenda as follows: minutes of October 11, 2016; paid routine and recurring invoices for October 14 and 21, 2016; invoices for October 28, 2016; payroll and wage changes for November 11, 2016; monthly report for revenue and disbursements and report from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 629)

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JUDGE LEWIS ORDERS 5 MINUTE RECESS

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OCTOBER 25, 2016- 10:22 A.M. – COURT IN SESSION – ALL PRESENT

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PAYING ELECTION WORKERS COURT ORDER #2016-8045

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve paying election workers compensation at $10.00/hr for General Election pursuant to Texas Election Code Section 32.091. Judge Lewis and all Commissioners voting "Aye".

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CREDIT APPLICATION COURT ORDER #2016-8046

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve credit application for Hill County Commissioner #1 for NexGen Mobile Services and to add them to the list of approved vendors. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 651)

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SALVAGE/SURPLUS COURT ORDER #2016-8047

On motion by Commissioner Martin Lake and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve to deem a caterpillar Pneumatic Roller as salvage/surplus for Hill County Commissioner Precinct #4. Judge Lewis and all Commissioners voting "Aye".

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SALVAGE/SURPLUS COURT ORDER #2016-8048

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Wright, it is hereby ordered to approve to deem a 2015 Ford Pickup as salvage/surplus for Hill County Commissioner Precinct #4. Judge Lewis and all Commissioners voting "Aye".

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SELL MACHINERY COURT ORDER #2016-8049

On motion by Commissioner Martin Lake and Commissioner Larry Crumpton, it is hereby ordered to approve to sell a caterpillar Pneumatic Roller for Hill County Commissioner Precinct #4. Judge Lewis and all Commissioners voting "Aye.

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SELL VEHICLE COURT ORDER #2016-8050

On motion by Commissioner Martin Lake and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve to sell 2015 Ford Pickup for Hill County Commissioner Precinct #4. Judge Lewis and all Commissioners voting "Aye".

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COPIER CONTRACT COURT ORDER #2016-8051

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered approve contract for copier/printers for the Tax Assessor/Collectors office. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 653)

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CLOSE WACO STREET JAIL COURT ORDER #2016-8052

On motion by Commissioner Danny Bodeker and seconded by Commissioner Martin Lake, it is hereby ordered to approve to decertify and close the Waco Street Jail effective October 25, 2016 and take those 40 beds off the counties count of useable beds. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-36, Page 659)

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ADJOURNMENT ORDERED COURT ORDER #2016-8053

On motion by Commissioner Larry Wright 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 NOVEMBER 8, 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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