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On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the consent agenda as follows: paid routine and recurring invoices for July 6, 2017, invoices for July 11, 2017, payroll and wage changes for July 21,2017 and monthly report for revenue and disbursements. Judge Lewis and all Commissioners voting "Aye" (See Vol. Z-38, Page

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to accept proposal from St. Peter Metal Works for \$84,000.00 based on quality and quantity for the construction of a maintenance building for Commissioner Precinct #1. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to order 7 licenses from Cartegraph for the road maintenance software. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County Annual Independent Audit/Single Audit for grants for Fiscal Year 2016. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

On motion by Commissioner Martin Lake and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Courthouse Video Surveillance/Infrastructure Upgrade. Judge Lewis and all Commissioners voting "Aye". (See Vol. Z-38, Page

On motion by Commissioner Andy Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to purchase L3 mobile vision video system. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to adjourn. Judge Lewis and all Commissioners voting "Aye".

ANDREW MONTGOMERY, PRIC. #1

LARRY CRUMPTON, PREC. #2

SCOTTY HAWKINS, PREC. #3

MARTINIAKE PREC #4

COUNTY CLERK NICOLE TANNER

COUNTY JUDGE JUSTIN LEWIS