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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas January 9, 2009 at 10:00 A.M. The following Commissioners were present: Danny Bodeker, Precinct #1; Steven Sulak, Precinct #2; Larry Wright, Precinct #3 and Lee Harkins, Precinct #4. Also present – County Clerk Nicole Tanner and County Judge Justin W. Lewis. Judge Lewis opened court and the following business was transacted.

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COUNTY BONDS APPROVED COURT ORDER #2009-4186

On motion by Commissioner Steven Sulak and seconded by Commissioners Lee Harkins, it is hereby ordered to approve the county bonds for the following: County Tax Assessor Marchel Eubank, Commissioner of Precinct #3 Larry Wright, Sheriff Jeff Lyon, Constable of Precinct #3 Leddy Fowler and Danny Bodeker, Commissioner of Precinct #1. Judge Lewis and all Commissioners present voting "Aye".

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ITEM #2 TABLED COURT ORDER #2009-4187

On motion by Judge Lewis and seconded by Commissioner Steven Sulak, it is hereby ordered to table item #2 regarding an invoice from True Automation, Inc. Judge Lewis and all Commissioners present voting "Aye".

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JUDGE PRO TEM APPOINTMENT APPROVED COURT ORDER #2009-4188

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve appointing Steven Sulak as Judge Pro Tem. Judge Lewis and all Commissioners present voting "Aye".

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DONATION OF PROPERTY APPROVED COURT ORDER #2009-4189

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the donation of properties from Fred Bossey, Merrill D. Edwards, Nelson and Kenneth Newman and Betty L. Penney for right of way acquisition in Precinct #3. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4190

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to adjourn. Judge Lewis and all Commissioners present voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE

READ AND APPROVED JANUARY 27, 2009.

DANNY BODEKER, PREC. #1 STEVEN SULAK, PREC. #2 LARRY WRIGHT, PREC. #3

LEE HARKINS, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN W. LEWIS

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