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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas January 13, 2009 at 10:00 A.M. The following Commissioners were present: Steven Sulak, Precinct #2 and Lee Harkins, Precinct #4. Also present – Deputy Clerk Linda Neal and County Judge Justin W. Lewis. County Clerk Nicole Tanner, Commissioner Danny Bodeker, Precinct #1 and Commissioner Larry Wright, Precinct #3 were absent. Judge Lewis opened court and the following business was transacted.

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PAID INVOICES APPROVED COURT ORDER #2009-4191

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the paid invoices for December 31, 2008. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 258)

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INVOICES APPROVED COURT ORDER #2009-4192

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the invoices for January 13, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 259)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4193

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for January 16, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 260)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4194

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the monthly report for revenue and disbursements. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 261)

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HOT CHECK ACCOUNT APPROVED COURT ORDER #2009-4195

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the monthly report on the hot check account. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 264)

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RESOLUTION APPROVED COURT ORDER #2009-4196

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the resolution for the Crime Victims Assistant Program. Judge Lewis and all Commissioners present voting"Aye". (See Vol. Z-22, Page 265)

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LIGHTS TO BE ADDED AT FAIR GROUNDS COURT ORDER #2009-4197

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve for the Hill County Ag. Youth to add lights at the Hill County Fair Grounds Complex. Judge Lewis and all Commissioners present voting"Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4198

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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