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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 16, 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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RACIAL PROFILING REPORT PRESENTED COURT ORDER #2009-4199

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to observe and record the racial profiling report as presented by Sheriff Lyon. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 267)

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BID ACCEPTED FOR RADIO CONSOLES COURT ORDER #2009-4200

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to accept updated bid for Hill County Sheriff radio consoles. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 268)

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ADJOURNMENT ORDERED COURT ORDER #2009-4201

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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