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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 27, 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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PAID INVOICES APPROVED COURT ORDER #2009-4202

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve paid invoices for January 16, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 286)

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INVOICES APPROVED COURT ORDER #2009-4203

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve invoices for January 27, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 287)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4204

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for January 30, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 288)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4205

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the monthly report for revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 289)

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BONDS APPROVED COURT ORDER #2009-4206

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve bonds for Mike Watson, Director of Public Works and Terri Moore, Secretary to Public Works. Judge Lewis and all Commissioners present voting "Aye".

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NEW CELL PHONE CONTRACT APPROVED COURT ORDER #2009-4207

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the new cell phone contract with Alltel for Commissioner of Precinct #1. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 292)

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NEW CELL PHONE CONTRACT APPROVED COURT ORDER #2009-4208

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the new cell phone contract with Alltel for Commissioner of Precinct #3. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 293)

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ADVERTISE FOR BIDS COURT ORDER #2009-4209

On motion by Judge Lewis and seconded by Commissioner Lee Harkins, it is hereby ordered to approve for Commissioner Danny Bodeker of Precinct #1 to advertise for bids to sell Gradall G-3 excavator and John Deere 670 motorgrader. Judge Lewis and all Commissioners present voting "Aye".

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MEMBERS OF THE HISTORICAL COMMISSION APPROVED COURT ORDER #2009-4210

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the members of the Hill County Historical Commission for the 2009-2011 term. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 304)

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LET IT BE KNOWN that the Commissioners Court recognized County Clerk Nicole Tanner and District Clerk Charlotte Barr for completing the required 20 hours of Continuing Education for 2008.

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ALL BIDS ACCEPTED COURT ORDER #2009-4211

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to accept all bids to purchase rock from a rock pit within a 35 miles radius of the Precinct #3 county barn. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 322)

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MINUTES APPROVED COURT ORDER #2009-4212

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the minutes from the January 9th, 13th and 16th, 2009 meetings. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4213

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 FEBRUARY 10, 2009.

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

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

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