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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas February 10, 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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MINUTES APPROVED COURT ORDER #2009-4220

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes from January 27th and 30th, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2009-4221

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve the paid invoices for January 30, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 328)

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INVOICES APPROVED COURT ORDER #2009-4222

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the invoices for February 10, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 329)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4223

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for February 13, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 330)

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OBSERVE AND RECORD PRELIMINARY REPORT COURT ORDER #2009-4224

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to observe and record the preliminary report of revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 331)

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BANK BALANCE REPORT APPROVED COURT ORDER #2009-4225

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the bank balance report for November and December 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 334)

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QUARTERLY BANK BALANCE REPORT APPROVED COURT ORDER #2009-4226

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the quarterly bank balance report. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 336)

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HOT CHECK REPORT APPROVED COURT ORDER #2009-4227

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the report on the hot check account. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 337)

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COUNTY BONDS APPROVED COURT ORDER #2009-4228

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the county bonds for Doug Willis, Susan Caldara, Krystina Marmino and Linda S. Paslay. Judge Lewis and all Commissioners present voting "Aye".

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RESOLUTION APPROVED COURT ORDER #2009-4229

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the Hill County Juvenile Resource Officer Program resolution for submission of the FY2010 grant application. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 338)

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COUNTY BURN BAN APPROVED COURT ORDER #2009-4230

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve a county burn ban for 90 days. Judge Lewis and all Commissioners present voting "Aye". (See signed order for specifications in Vol. Z-22, Page 339)

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HILL COUNTY APPROVED TO ADVERTISE FOR BIDS COURT ORDER #2009-4231

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve for Hill County to advertise for bids on county supplies, fuel and oil, road materials, corrugated steel pipe, petroleum supplies, treated lumber and contracts for crushing services and bridge and box culvert construction and other items as determined by the court to be included in bid. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4232

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 24, 2009.

DANNY BODERER, 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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