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BE IT REMEMBERED that there was begun a special meeting of the Commissioners Court of Hill County, Texas March 2, 2009 at 9:20 A.M. The following Commissioners were present: Danny Bodeker, Precinct #1; Steven Sulak, Precinct #2 and Larry Wright, Precinct #3. Also present – County Clerk Nicole Tanner and County Judge Justin W. Lewis. Commissioner Lee Harkins, Precinct #3 was absent. Judge Lewis opened court and the following business was transacted.

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ADVERTISE FOR BIDS COURT ORDER #2009-4245

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the Hill County Sheriff, Jeffery Lyon, to advertise for bids to purchase a vehicle. Judge Lewis and Commissioners present voting "Aye".

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ADVERTISE FOR BIDS COURT ORDER #2009-4246

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the Hill County Sheriff, Jeffery Lyon, to advertise for bids to sell a 2003 Chevrolet Tahoe. Judge Lewis and Commissioners present voting "Aye".

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INVOICES APPROVED COURT ORDER #2009-4247

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve invoices for March 2, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 352)

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BID ACCEPTED AND BID REJECTED COURT ORDER #2009-4248

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to accept bid for $500.00 on Gradall G-3 excavator and to reject bid of $500.00 on a John Deere 670 motorgrader and to re-advertise for the motorgrader. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 353)

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RESOLUTION APPROVED FOR SOLID WASTE GRANT COURT ORDER #2009-4249

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve a resolution for solid waste grant. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 354)

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ADJOURNMENT ORDERED COURT ORDER #2009-4250

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, 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 MARCH 10, 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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