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

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MINUTES APPROVED COURT ORDER #2009-4251

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes of the February 24 and March 2, 2009 meetings. Judge Lewis and Commissioners present voting "Aye".

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INVOICES APPROVED COURT ORDER #2009-4252

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the invoices for March 2, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 357)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4253

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the payroll register for March 13, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 358)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4254

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the preliminary report for revenue and disbursements. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 359)

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HOT CHECK REPORT APPROVED COURT ORDER #2009-4255

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the monthly report on the District Attorney's hot check account. Judge Lewis and Commissioners present voting "Aye".

(See Vol. Z-22, Page 362)

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BONDS APPROVED COURT ORDER #2009-4256

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the county bonds for Sherry D. Willman and Barbara J. Walker. Judge Lewis and Commissioners present voting "Aye".

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BIDS ACCEPTED FOR COUNTY SUPPLIES COURT ORDER #2009-4257

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to accept all bids submitted for county supplies based on quality, quantity and availability from the following companies: Cleveland Asphalt Products, Inc., Ergon Asphalt & Emulsions, Inc., Performance Grade Asphalt, LLC, P2 Emulsions Plants, LLC, Petroleum Traders Corporation, Rattler Rock, Inc., Vulcan Materials Co., Conners Crushed Stone, Yoder Construction, Ratliff Ready Mix, Scott Oil Co., Tufco, Amirage Corporation, Itasca Cooperative Grain, Arnold Crushed Stone, Inc., Contech Construction Products, Wilson Culverts, Inc., Wise Oil Company, Maverick Materials, LLC, Hicks Post Company, Inc., Independent Oil Co. and Destructors, Inc. For bid amounts, see Commissioners Court folder. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 363)

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COURT ORDER APPROVED FOR CONTRACT COURT ORDER #2009-4258

On motion by Commissioner Danny Bodeker and seconded by Steven Sulak, it is hereby ordered to approve a court order authorizing the County Judge to sign the contract with New Dawn Technologies for case management software and associated services as identified in DIR contract. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 406)

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ADVERTISE FOR BIDS COURT ORDER #2009-4259

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve Commissioner Danny Bodeker, Precinct #1, to advertise for bids to sell 1988 Mack Truck. Judge Lewis and Commissioners present voting "Aye".

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DESIGNATION TO BE OBSERVED AND RECORDED COURT ORDER #2009-4260

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to observe and record Marchel Eubank being designated Registered Texas Assessor Collector. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-22, Page 444)

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ADJOURNMENT ORDERED COURT ORDER #2009-4261

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 24, 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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