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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas March 24, 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 Judge Justin W. Lewis opened court and the following business was transacted.

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MINUTES APPROVED COURT ORDER #2009-4262

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes of the March 10, 2009 meeting. Judge Lewis and all Commissioners present voting "Aye".

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INVOICES APPROVED COURT ORDER #2009-4263

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the paid invoices for March 13, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 447)

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BID ACCEPTED COURT ORDER #2009-4264

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to accept bid for Hill County Sheriff, Jeff Lyon, to sell a 2003 Chevrolet Tahoe. Judge Lewis and all Commissioners present voting "Aye". (See Vol. 22, Page 448)

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BID ACCEPTED COURT ORDER #2009-4265

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to accept bid for Hill County Sheriff, Jeff Lyon, to purchase a vehicle. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 449)

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INVOICES APPROVED COURT ORDER #2009-4266

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the invoices for March 24, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4267

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the payroll register for March 27, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 450)

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REPORT ON REVEUE AND DISBURSEMENTS COURT ORDER #2009-4268

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the report on revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 451)

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BID APPROVED COURT ORDER #2009-4269

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the bid from Jeff Bower for $4,000.00 for a John Deere 670 motorgrader from Commissioner of Precinct #1, Danny Bodeker. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 454)

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RESOLUTION APPROVED COURT ORDER #2009-4270

On motion by County Judge Justin Lewis and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the Hill County Drug Court Program resolution for grant application for fiscal year 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 455)

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CLOSING OF HCR 1139 APPROVED COURT ORDER #2009-4271

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to approve closing HCR 1139 with no public comment. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 455 A)

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LET IT BE KNOWN that there was a presentation from Cindy Rafter with Heart of Texas Council of Government.

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PETITION APPROVED COURT ORDER #2009-4272

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the petition to change, close, vacate and/or abandon HCR 2436 and to hold a public hearing on April 28, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 455 D)

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CERTIFICATES TO BE OBSERVED AND RECORDED COURT ORDER #2009-4273

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to observe and record BTP education course certificates for Krystal Hightower and Sarah Coughlin-Balderas. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 456)

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LAKE PATROL CONTRACT APPROVED COURT ORDER #2009-4274

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the Lake Patrol Contract. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 460)

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CERTIFICATE TO BE ACKNOWLEDGED AND RECORDED COURT ORDER #2009-4275

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to acknowledge and record a certificate of attendance awarded to Misty McCoy for Leadership Institute with the National Victim Assistance Academy. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 461)

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BURN BAN TO CONTINUE COURT ORDER #2009-4276

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to continue the burn ban with the exception of lifting it for the next three weekends only – Saturday and Sunday during daylight hours. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4277

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 APRIL 14, 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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