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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas April 3, 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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INVOICES APPROVED COURT ORDER #2009-4278

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the invoices for April 3, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PAYROLL APPROVED COURT ORDER #2009-4279

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll for April 9, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PROCLAMATION APPROVED COURT ORDER #2009-4180

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the proclamation for April being Child Abuse Awareness Month. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 464)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4281

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the interlocal agreement between the City of Whitney and Hill County. Judge Lewis and all Commissioners present voting "Aye".

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APPOINTMENTS APPROVED COURT ORDER #2009-4282

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve appointing Paul Reece and Richard Benton to the Hill County Historical Commission. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 465)

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ADVERTISE FOR BIDS COURT ORDER #2009-4283

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to advertise for bids on additional sizes of bridge and culvert construction. Judge Lewis and all Commissioners present voting"Aye".

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EXTENSION TO PROJECT AGREEMENT APPROVED COURT ORDER #2009-4284

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve an extension to the project agreement for the County of Hill Emergency Watershed Program Project. Judge Lewis and all Commissioners present voting"Aye". (See Vol. Z-22, Page 466)

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GOING OUT FOR BID APPROVED COURT ORDER #2009-4285

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve going out for bid on depository contract for Hill County. Judge Lewis and all Commissioners present voting"Aye".

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RENEWAL FOR NON HEALTH INSURANCE APPROVED COURT ORDER #2009-4286

On motion by County Judge Justin Lewis and seconded by Steven Sulak, it is hereby ordered to approve renewing non health insurance with Texas Association of Counties. Judge Lewis and all Commissioners present voting"Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4287

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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