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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas April 14, 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 #2009-4288

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes of March 24 and April 3, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2009-4289

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve paid invoices. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 472)

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INVOICES APPROVED COURT ORDER #2009-4290

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve invoices for April 14, 2009 with the exception of the burn ban signs until it has been checked to see if it has already been paid. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 473)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4291

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for April 24, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 474)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4292

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the monthly report for revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 475)

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CERTIFICATION OF REVENUES APPROVED COURT ORDER #2009-4293

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the certification of revenues for the Sheriff's office, Road & Bridge Precinct #1, Road & Bridge Precinct #2, Road & Bridge Precinct #4, Sheriff Forfeited Property and the District Attorney's office. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 478)

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BUDGET AMENDMENTS APPROVED COURT ORDER #2009-4294

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve budget amendments for the Sheriff's Department, Precinct #1, Precinct #2, Precinct #4 and the District Attorney's office as presented. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 484)

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HOT CHECK ACCOUNT APPROVED COURT ORDER #2009-4295

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 all Commissioners present voting "Aye". (See Vol. Z-22, Page 490)

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CURRENT BURN BAN LIFTED COURT ORDER #2009-4296

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve lifting the current burn ban completely. Judge Lewis and all Commissioners present voting "Aye".

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PROCLAMATION APPROVED COURT ORDER #2009-4297

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the proclamation designating April as Fair Housing Month. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 491)

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APPOINTMENT APROVED COURT ORDER #2009-4298

On motion by Commissioner Lee Harkins and seconded by County Judge Justin Lewis, it is hereby ordered to approve appointing Tara Bassett to the Child Protective Service Board. Judge Lewis and all Commissioners present voting "Aye".

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ADVERTISE FOR BIDS COURT ORDER #2009-4299

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

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APPOINTMENT APPROVED COURT ORDER #2009-4300

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve appointing David Lednicky from Penelope as a member to the ESD #1 board. Judge Lewis and all Commissioners present voting "Aye".

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PROJECT APPROVAL AGREEMENT APPROVED COURT ORDER #2009-4301

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve a project approval agreement between the City of Whitney and Hill County. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 492)

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WESTLAW PROPOSAL APPROVED COURT ORDER #2009-4302

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the Westlaw Proposal for the Hill County Law Library. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 493)

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PROPOSAL APPROVED COURT ORDER #2009-4303

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve a proposal for listing the Hill County Lodging Properties advertisement fees as outlined. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 512)

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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 28, 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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