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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 28, 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 #2009-4305

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes of April 14, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2009-4306

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve paid invoices. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 519)

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INVOICES APPROVED COURT ORDER #2009-4307

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve invoices for April 28, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4308

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the payroll register for May 8, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 520)

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BANK BALANCE REPORT APPROVED COURT ORDER #2009-4309

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the bank balance report for March 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 521)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4310

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, 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 522)

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FINAL BUDGET REPORT APPROVED COURT ORDER #2009-4311

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the final budget report for September 30, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 525)

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BONDS APPROVED COURT ORDER #2009-4312

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve bonds for Sharon Camarillo, I.T. Director; Michelle Kettler, clerk and Lauren Kruger, file clerk for probation office. Judge Lewis and all Commissioners present voting "Aye".

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ITEM #1 TABLED COURT ORDER #2009-4313

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to table item #1 of the court orders concerning closing HCR 2436. Judge Lewis and all Commissioners present voting "Aye".

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BID ACCEPTED COURT ORDER #2009-4314

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to accept bid from Flournoy's Construction for $3150.00 for a 1988 Mack truck. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 531)

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BIDS ACCEPTED COURT ORDER #2009-4315

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to accept bids from Yoder Construction on additional sizes of bridge and culvert construction. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 532)

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ANNUAL AUDITOR'S REPORT APPROVED COURT ORDER #2009-4316

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the annual auditor's report for fiscal year ending September 30, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Folder)

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I.T. PROJECT REVIEW APPROVED COURT ORDER #2009-4317

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the I.T. Project Review presented by the I.T. Director. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 533)

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ORDERED TO PROCEED WITH OPTION C COURT ORDER #2009-4318

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to proceed with Option C of the ArchiTexas facilities study. Judge Lewis and all Commissioners present voting "Aye".

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11:25 A.M. – April 28, 2009 – Commissioners Court convened into executive session pursuant to Section 551.074 of the Texas Government Code to deliberate concerning personnel matters.

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APRIL 28, 2009 – 11:54 A.M. – COMMISSIONERS COURT IN SESSION - ALL PRESENT

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APPOINTMENT ORDERED COURT ORDER #2009-4319

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to appoint Eddie G. Williams as the Indigent Health Coordinator. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4320

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 MAY 12, 2009.

DANNY BOEDEKER, 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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