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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas May 12, 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 #2009-4321

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

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PAID INVOICES APPROVED COURT ORDER #2009-4322

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve paid invoices for May 1 and May 7, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 566 & 567)

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INVOICES APPROVED COURT ORDER #2009-4323

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve invoices for May 12, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 568)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4324

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for May 22, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 569)

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MONTHLY REPORT FOR REVENUE AND DISBURSEMENTS COURT ORDER #2009-4325

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, 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 570)

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BANK BALANCE REPORT APPROVED COURT ORDER #2009-4326

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the bank balance report for April, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 573)

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QUARTERLY INVESTMENT REPORT APPROVED COURT ORDER #2009-4327

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the quarterly investment report. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 574)

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CHECK ISSUANCE APPROVED COURT ORDER #2009-4328

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve issuing a check to Texas Department of Criminal Justice for burn ban signs. Judge Lewis and all Commissioners present voting "Aye".

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CERTIFICATION OF REVENUE APPROVED COURT ORDER #2009-4329

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the certification of revenue for the Sheriff's Department. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 575)

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BUDGET AMENDMENT APPROVED COURT ORDER #2009-4330

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve the budget amendment for the Sheriff's Department. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 577)

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MONTHLY REPORT ON HOT CHECK ACCOUNT APPROVED COURT ORDER #2009-4331

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve the monthly report on the hot check account. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 578)

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COUNTY BONDS APPROVED COURT ORDER #2009-4332

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the county bonds for Ed Williams, Indigent Health Care Coordinator and Lori Primm in the County Treasurer's office. Judge Lewis and all Commissioners present voting "Aye".

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4333

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the interlocal agreement between Hill County and the City of Blum. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 579)

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ITEM #2 OF COURT ORDERS TABLED COURT ORDER #2009-4334

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to table item #2 of the court orders concerning Indigent Health Care Software. Judge Lewis and all Commissioners present voting "Aye".

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ADVERTISE FOR BIDS COURT ORDER #2009-4335

On motion by Commissioner Danny Bodeker and seconded by Commissioner Lee Harkins, it is hereby ordered to approve for Commissioner Danny Bodeker, Precinct #1, to advertise for bids to sell a 580 K Case loader/backhoe and a John Deere 310 4x4 backhoe. Judge Lewis and all Commissioners present voting "Aye".

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ADVERTISE FOR BIDS COURT ORDER #2009-4336

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve for Hill County to advertise for bids to purchase road base material. Judge Lewis and all Commissioners present voting "Aye".

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ADVERTISE FOR BIDS COURT ORDER #2009-4337

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve Danny Bodeker, Precinct #1, to advertise for bids to purchase a new backhoe. Judge Lewis and all Commissioners present voting "Aye".

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DEPOSITORY CONTRACT APPROVED COURT ORDER #2009-4338

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the depository contract with Wells Fargo. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 582)

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MONEY MARKET ACCOUNTS TO BE OPENED COURT ORDER #2009-4339

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve to open two money market accounts; one at our sub-depository and one at our main depository. Judge Lewis and all Commissioners present voting "Aye".

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2009 HILL COUNTY INVESTMENT POLICY APPROVED COURT ORDER #2009-4340

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve the 2009 Hill County Investment Policy. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 584)

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ADJOURNMENT ORDERED COURT ORDER #2009-4341

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 26, 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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