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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 26, 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 #2009-4342

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the minutes of May 12, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2009-4343

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve paid invoices for May 18, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 600)

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INVOICES APPROVED COURT ORDER #2009-4344

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve invoices for May 26, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 601)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4345

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the payroll register for June 5, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 602)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4346

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the report for revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 603)

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INDIGENT HEALTH CARE SOFTWARE APPROVED COURT ORDER #2009-4347

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the Indigent Health Care Software. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 606)

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RESIDENTIAL CONTRACT APPROVED COURT ORDER #2009-4348

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the residential contract for Brookhaven Youth Ranch. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 609)

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ITEM #3 TABLED COURT ORDER #2009-4349

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to table item #3 of the court orders concerning an interlocal agreement between the City of Hillsboro and Hill County regarding the Justice Association Grant Program. Judge Lewis and all Commissioners present voting "Aye".

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4350

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve an interlocal agreement between the City of Mount Calm and Hill County. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 612)

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LET IT BE KNOWN that a presentation was held by Tyler Hendrickson regarding the Economy Distress Area Program.

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FUNDING APPROVED COURT ORDER #2009-4351

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to approve funding of $9,180.00 to Lake Whitney Board of Tourism for advertisement in the Texas Highways Magazine. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4352

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 JUNE 9, 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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