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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas June 9, 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 #2009-4353

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the minutes of May 26, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2009-4354

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve paid invoices for June 1, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 619)

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INVOICES APPROVED COURT ORDER #2009-4355

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve invoices for June 9, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 620)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4356

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the payroll register for June 19, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 621)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4357

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 622)

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REPORT ON HOT CHECK ACCOUNT APPROVED COURT ORDER #2009-4358

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 625)

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COUNTY BONDS COURT ORDER #2009-4359

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve county bonds for Stephen Perkins and Kama Soule. Judge Lewis and all Commissioners present voting "Aye".

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LET IT BE KNOWN that a presentation was held by McCreary, Veselka, Bragg and Allen to acknowledge the long standing business relationship.

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ADVERTISEMENT PROPOSAL ACCEPTED COURT ORDER #2009-4360

On motion by Commissioner Danny Bodeker and seconded by Steven Sulak, it is hereby ordered to accept the White Bluff and White Bluff Ranch advertisement proposal to be spent out of the hotel/motel tax revenue budget. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 626)

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LETTER OF SUPPORT APPROVED COURT ORDER #2009-4361

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve a letter of support between the City of Hillsboro and Hill County regarding the Association Grant Program.

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SERVICE AGREEMENT RENEWALS APPROVED COURT ORDER #2009-4362

On motion by Commissioner Steven Sulak and seconded by Danny Bodeker, it is hereby ordered to approve service agreement renewals for the Vine program. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 636)

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APPRAISAL DISTRICT PRELIMINARY BUDGET APPROVED COURT ORDER #2009-4363

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the Hill County Appraisal District Preliminary Budget for 2010. Judge Lewis and all Commissioners present voting "Aye".

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Judge Lewis orders 5 minute recess

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JUNE 9, 2009 – 11:11 A.M. – COMMISSIONERS COURT BACK IN REGULAR SESSION – ALL PRESENT

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MEMBERS OF HISTORICAL COMMISSION APPROVED COURT ORDER #2009-4364

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve Lee and Stacey Auvenshine to serve as members of the Hill County Historical Commission. Judge Lewis and all Commissioners present voting "Aye".

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PRECINCTS ANNUAL ROAD REPORTS APPROVED COURT ORDER #2009-4365

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve Precincts 1, 2, 3 and 4's annual road reports. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 657)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4366

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the interlocal agreement between the City of Hubbard and Hill County. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 665)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4367

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the interlocal agreement between the City of Aquilla and Hill County. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 670)

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AUTHORIZATION GIVEN COUNTY JUDGE COURT ORDER #2009-4368

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to authorize the County Judge to sign the NetMotion Wireless, Inc. maintenance agreement upon review by the Hill County Attorney's office. Judge Lewis and all Commissioners present voting "Aye".

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BID ACCEPTED COURT ORDER #2009-4369

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to accept bid from Jeff Bower with OEM Replacement Parts, LLC for the sale of a 580 K Case loader/backhoe and John Deere 310 4X4 backhoe. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 674)

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ALL BIDS ACCEPTED COURT ORDER #2009-4370

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to accept all bids to purchase road base material based on feasibility, quantity, quality and availability. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 676)

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SALVAGE ELECTRONIC EQUIPMENT TO BE RECORDED COURT ORDER #2009-4371

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to observe and record a list of salvage electronic equipment. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 684)

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SUB-DEPOSITORY AGREEMENT APPROVED COURT ORDER #2009-4372

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve a sub-depository agreement with Citizens State Bank. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 686)

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ADJOURNMENT ORDERED COURT ORDER #2009-4373

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 23, 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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