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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas July 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 #2009-4401

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the minutes of June 23 and July 6, 2009. Judge Lewis and all Commissioners present voting "Aye".

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INVOICES APPROVED COURT ORDER #2009-4402

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the invoices for July 14, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 852)

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PAYROLL APPROVED COURT ORDER #2009-4403

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll for July 17, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 853)

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REVENUE AND DISBURSEMENT REPORT APPROVED COURT ORDER #2009-4404

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the report on revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 854)

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BANK BALANCE AND INVESTMENT REPORT APPROVED COURT ORDER #2009-4405

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the bank balance report as of June 30, 2009 and the investment report. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 857)

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CERTIFICATION OF REVENUES APPROVED COURT ORDER #2009-4406

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the certification of revenues for Road and Bridge Precinct #2 and Precinct #4. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 860)

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BUDGET AMENDMENTS APPROVED COURT ORDER #2009-4407

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve budget amendments for Road and Bridge Precincts #4 and #2 and a FEMA budget amendment for Road and Bridge Precincts #3 and #2. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 862)

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MONTHLY REPORT ON HOT CHECK ACCOUNT APPROVED COURT ORDER #2009-4408

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the monthly report on hot check accounts. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 867)

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COUNTY BONDS APPROVED COURT ORDER #2009-4409

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve county bonds for Constable of Precinct #2, Pamela Ann Wardlow and Kari Price. Judge Lewis and all Commissioners present voting "Aye".

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ORDER OF DESIGN AND CONSTRUCTION APPROVED COURT ORDER #2009-4410

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the order of roadway design and construction requirements as amended. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 868)

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COPIER CONTRACT APPROVED COURT ORDER #2009-4411

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the copier contract for the County Court at Law. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 870)

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AUTHORIZATION GIVEN COUNTY JUDGE COURT ORDER #2009-4412

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to accept the recommendation of the County Treasurer that the Hill County Commissioners Court authorize the County Judge to enter a contract with a provider to be chosen by the County Treasurer and County Judge to provide a Cafeteria Section 125 plan for Hill County at no cost to the county. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 872)

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HEALTHCARE RATES APPROVED COURT ORDER #2009-4413

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the healthcare rates for 2009/2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 873)

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County Judge orders recess until 11:25 A.M.

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JULY 14, 2009 – 11:25 A.M. – COMMISSIONERS COURT IN SESSION – ALL PRESENT

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RESOLUTION APPROVED COURT ORDER #2009-4414

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve a resolution as amended for Records Management System/Juvenile Transportation Grant. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 879)

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BURN BAN APPROVED FOR 90 DAYS COURT ORDER #2009-4415

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve a 90 day county wide burn ban order. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 880)

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AUDIT TO BE OBSERVED AND RECORDED COURT ORDER #2009-4416

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to observe and record the audit of jail commissary operations. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 882)

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ADJOURNMENT ORDERED COURT ORDER #2009-4417

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to adjourn. Judge Lewis and Commissioners present voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JULY 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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