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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 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 #2009-4418

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

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PAID INVOICES APPROVED COURT ORDER #2009-4419

On motion by Commissioner Larry Wright and seconded by Commissioner Stephen Sulak, it is hereby ordered to approve the paid invoices for July 17, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 886)

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INVOICES APPROVED COURT ORDER #2009-4420

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the invoices for July 28, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 887)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4421

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the payroll register for July 31, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 888)

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REVENUE AND DISBURSEMENT REPORT APPROVED COURT ORDER #2009-4422

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the monthly report on revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 889)

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CERTIFICATION OF REVENUES APPROVED COURT ORDER #2009-4423

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the certification of revenues for Road & Bridge Precinct #2. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 893)

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CERTIFICATION OF REVENUE APPROVED COURT ORDER #2009-4424

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the certification of revenue for grant proceeds. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 894)

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BUDGET AMENDMENTS APPROVED COURT ORDER #2009-4425

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve budget amendments for Road & Bridge Precinct #2 and grant expenditures. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 895)

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COUNTY BONDS APPROVED COURT ORDER #2009-4426

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve county bonds for Brenda Girsh and Kelly Allen from CSCD. Judge Lewis and all Commissioners present voting "Aye".

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LET IT BE KNOWN that the Court recognized Brenda Wilson for 30 years of service to the county.

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ITEM #1 TABLED COURT ORDER #2009-4427

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 selection of the 125 plan provider. Judge Lewis and all Commissioners present voting "Aye".

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EMPLOYEE HEALTHCARE RATES APPROVED COURT ORDER #2009-4428

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the employee healthcare rates for county employee portion for 2009/2010 and of those rates the county will pay for half the increase and the employee will pay for the other half. Judge Lewis and all Commissioners present voting "Aye".

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ROAD AND BRIDGE FEE APPROVED COURT ORDER #2009-4429

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the county Road and Bridge fee to stay at $10.00. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 897)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4430

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the interlocal agreement with the City of Hillsboro and Hill County. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 901)

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ELECTION JUDGES APPROVED COURT ORDER #2009-4431

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the appointment of election judges and alternates. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 903)

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ITEM #7 TABLED COURT ORDER #2009-4432

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to table item #7 concerning the interlocal agreement between the City of Hubbard and Hill County. Judge Lewis and all Commissioners present voting "Aye".

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4433

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the interlocal agreement and project approval between the City of Malone and Hill County. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 907)

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HILL COUNTY TECHNOLOGY PROJECT REVIEW APPROVED COURT ORDER #2009-4434

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve to accept the Hill County Technology Project Review and ancillary documents. Judge Lewis and all Commissioners present voting "Aye". (See Folder)

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PORTION OF ROAD 2436 VACATED COURT ORDER #2009-4435

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to vacate a portion of Hill County Road 2436. Judge Lewis and all Commissioners present voting "Aye".

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LET IT BE KNOWN that a presentation was held by Texas Fleet Fuel.

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ADJOURNMENT ORDERED COURT ORDER #2009-4436

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 AUGUST 11, 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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