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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas January 8, 2008 at 10:00 A.M. The following Commissioners were present: Bob Atwell, Precinct #1; Steven Sulak, Precinct #2; Sam McClendon, 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 #2008-3593

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes of December 11th and December 21st, 2007 meetings. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2008-3594

On motion by Commissioner Sam McClendon and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the paid invoices for December 28, 2007. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 536)

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INVOICES APPROVED COURT ORDER #2008-3595

On motion by Commissioner Bob Atwell and seconded by Commissioner Sam McClendon, it is hereby ordered to approve the invoices for January 8, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 537)

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PAYROLL REGISTER APPROVED COURT ORDER #2008-3596

On motion by Commissioner Sam McClendon and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for January 18, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 538)

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ITEM #5 TABLED COURT ORDER #2008-3597

On motion by County Judge Justin Lewis and seconded by Commissioner Bob Atwell, it is hereby ordered to table #5 of the court business of the agenda concerning the report on revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye".

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COUNTY BONDS APPROVED COURT ORDER #2008-3598

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve county bonds for Commissioner of Precinct #1, Bob Atwell; Commissioner of Precinct #2, Steven Sulak; Commissioner of Precinct #3, Sam McClendon and Commissioner of Precinct #4, Lee Harkins. Judge Lewis and all Commissioners present voting "Aye".

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FULL TIME NON-PAID DEPUTY APPROVED COURT ORDER #2008-3599

On motion by Commissioner Bob Atwell and seconded by Commissioner Sam McClendon, it is hereby ordered to approve authorizing Constable Ron Breeding to appoint a full time non-paid deputy with the understanding that the person being appointed is not a candidate for this position and that they are certified to fill this position. All Commissioners present voting "Aye" and Judge Lewis voting "No". (See Vol. Z-17, Page 539)

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REQUEST FOR PROPOSAL ACCEPTED FOR AUDITING COURT ORDER #2008-3600

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to accept RFP (request for proposal) for auditing services for FY 07. Judge Lewis and all Commissioners present voting "Aye".

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ITEM #4 TABLED COURT ORDER #2008-3601

On motion by Commissioner Sam McClendon and seconded by Commissioner Lee Harkins, it is hereby ordered to table item #4 of the court orders regarding closing HCR 3273. Judge Lewis and all Commissioners present voting "Aye".

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AMENDED SUBDIVISION RULES & REGULATIONS APPROVED COURT ORDER #2008-3602

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the amended subdivision rules and regulations. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 540)

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SERVICE CONTRACT APPROVED COURT ORDER #2008-3603

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the non-residential service contract for Verl Childers, Ph.D. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 552)

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Judge Lewis orders a ten minute recess

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JANUARY 8, 2008 – 11:17 A.M. – COMMISSIONERS COURT IN SESSION – ALL PRESENT

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LET IT BE KNOWN that a road and bridge workshop was held.

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AUTHORIZED TO HIRE PART TIME EMPLOYEE COURT ORDER #2008-3604

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to authorize to hire a part time employee for FEMA paperwork and place them under the supervision of the County Treasurer. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2008-3605

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 JANUARY 22, 2008.

BOB ATWELL, PREC. #1 STEVEN SULAK, PREC. #2 SAM MCCLENDON, PREC. #3

LEE HARKINS, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN W. LEWIS

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