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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 12, 2010 at 10:00 A.M. The following Commissioners were present: Commissioner Danny Bodeker, Precinct #1; Steven Sulak, Precinct #2; Larry Wright, Precinct #3 and Lee Harkins, Precinct #4. Also present –Deputy Clerk Linda Neal and County Judge Justin W. Lewis. County Clerk Nicole Tanner was absent. Judge Lewis opened court and the following business was transacted.

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MINUTES APPROVED COURT ORDER #2010-4664

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve minutes as amended of the December 22, 2009 meeting. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2010-4665

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the paid invoices for December 29, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 694)

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INVOICES APPROVED COURT ORDER #2010-4666

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve invoices for January 12, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 695)

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PAYROLL REGISTER APPROVED COURT ORDER #2010-4667

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the payroll register for January 15, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 696)

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BANK BALANCE REPORT APPROVED COURT ORDER #2010-4668

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the bank balance report for November 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 697)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2010-4669

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the monthly report for revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 698)

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HOT CHECK REPORT APPROVED COURT ORDER #2010-4670

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the District Attorney's hot check report. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 701)

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PORTION OF SANDY CIRCLE ROAD CLOSED COURT ORDER #2010-4671

On motion by Commissioner Danny Bodeker and seconded by Commissioner Lee Harkins, it is hereby ordered to close that portion of Sandy Circle Road that is stated in the application. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 702)

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PORTION OF HCR 1223 CLOSED COURT ORDER #2010-4672

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to close a portion of HCR 1223 as stated in the application. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 707)

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COPIER CONTRACT APPROVED COURT ORDER #2010-4673

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the copier contract with Xerox Corporation for the Sheriff's Department. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 715)

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COPIER CONTRACT APPROVED COURT ORDER #2010-4674

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve option #1 of the copier contract with Xerox Corporation for the Adult Probation Office. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 717)

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ACKNOWLEDGE AND RECORD COMPLETED COURSE COURT ORDER #2010-4675

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to acknowledge and record that Ashley Rocha and Brenna Karlik have successfully completed Course-1-Intro to Texas Property Tax System. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 720)

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POLLING PLACE MOVE APPROVED COURT ORDER #2010-4676

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve moving polling place for Precinct 13, South Whitney, from the Lake Whitney Arts Center to Our Savior Lutheran Church. Judge Lewis and all Commissioners present voting "Aye".

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COUNTY COMMISSIONER GIVEN APPROVAL COURT ORDER #2010-4677

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve for County Commissioner Lee Harkins to trade in two (2) 1987 Mac trucks. Judge Lewis and all Commissioners present voting "Aye".

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COUNTY COMMISSIONER TO ADVERTISE COURT ORDER #2010-4678

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve for County Commissioner Lee Harkins to advertise for bids to purchase a used dump truck. Judge Lewis and all Commissioners present voting "Aye".

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ACTION TO ENCUMBER FUNDS APPROVED COURT ORDER #2010-4679

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve action to encumber funds for New York Clothiers and Tyler Technologies. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 722)

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INTERLOCAL AGREEMENTS RATIFIED COURT ORDER #2010-4680

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve to ratify interlocal agreements with Interlocal Purchasing System (TIPS) Program and Texas Aggregation for Political Subdivisions (TAPS). Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 723)

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SELECTION OF ENERGY CONSULTANTS RATIFIED COURT ORDER #2010-4681

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve to ratify the selection of energy consultants - Texas Energy Aggregation and Natural Energy Consultants. Judge Lewis and all Commissioners present voting "Aye".

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COMPANIES APPROVED FOR ELECTRICITY COURT ORDER #2010-4682

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve to go with Champion Energy Services for electricity at .06383 per kilowatt hours for the short term of eight months and after August, go with Liberty Power at .0695 per kilowatt hours for the long term. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 734)

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Judge Lewis orders recess

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January 12, 2010 -- Commissioners Court convened into executive session pursuant to Section 551.071 of the Texas Government Code to deliberate concerning consultations with attorney.

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JANUARY 12, 2010 – 11:12 A.M. – COMMISSIONERS COURT IN REGULAR SESSION – ALL PRESENT

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LITIGATION TO BE INITIATED COURT ORDER #2010-4683

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to initiate litigation against RLI Insurance Company to collect on a bond due the county. Judge Lewis and all Commissioners present voting "Aye".

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MOTION RESCINDED COURT ORDER #2010-4684

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to rescind motion #4626 on contract with Southwest Business Machines. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT APPROVED COURT ORDER #2010-4685

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 JANUARY 26, 2010.

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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