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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 22, 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 #2008-3606

On motion by Commissioner Lee Harkins and seconded by Commissioner Sam McClendon, it is hereby ordered to approve the minutes of the January 8, 2008 meeting. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2008-3607

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the paid invoices for January 11, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 557)

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INVOICES APPROVED COURT ORDER #2008-3608

On motion by Commissioner Sam McClendon and seconded by Commissioner Bob Atwell, it is hereby ordered to approve invoices for January 22, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 558)

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PAYROLL REGISTER APPROVED COURT ORDER #2008-3609

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for February 1, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 559)

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BONDS APPROVED COURT ORDER #2008-3610

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve bonds for Lyndsy Bennett, Susan Caldara, Kystina Marmino and Linda S. Paslay. Judge Lewis and all Commissioners present voting "Aye".

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HOT CHECK REPORT APPROVED COURT ORDER #2008-3611

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the District Attorney's monthly hot check report. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 560)

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BUDGET AMENDMENT APPROVED COURT ORDER #2008-3612

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the budget amendment as presented. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 561)

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CASH ON HAND REPORT APPROVED COURT ORDER #2008-3613

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve cash on hand report for December, 2007. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 562)

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AMENDMENT APPROVED FOR HOLIDAY SCHEDULE COURT ORDER #2008-3614

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the amendment to the 2007-2008 holiday schedule reflecting the change for Veterans Day. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 563)

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QUARTERLY INVESTMENT REPORT APPROVED COURT ORDER #2008-3615

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the verbally amended quarterly investment report. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 564)

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RULES OF PROCEDURE, CONDUCT & DECORUM APPROVED COURT ORDER #2008-3616

On motion by Commissioner Steven Sulak and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the rules of procedure, conduct and decorum at meetings of the Hill County Commissioners Court. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 566)

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CRIME VICTIMS ASSISTANT GRANT PAPERS APPROVED COURT ORDER #2008-3617

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the crime victims assistant grant application and resolution. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 570)

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DONATIONS TO K-9 PROGRAM ACCEPTED COURT ORDER #2008-3618

On motion by Commissioner Lee Harkins and seconded by Commissioner Sam McClendon, it is hereby ordered to accept the donations to Hill County Sheriff's K-9 program. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 571)

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AUTHORIZATION GIVEN COUNTY JUDGE COURT ORDER #2008-3619

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to authorize the County Judge to negotiate on acquiring the Hill County Ag Barn and Exhibit Building from Hillsboro ISD. Judge Lewis and all Commissioners present voting "Aye".

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RELOCATING OF 4 VOTING PRECINCTS APPROVED COURT ORDER #2008-3620

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve relocating four voting precincts. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 574)

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JUVENILE RESOLUTION GRANT APPROVED COURT ORDER #2008-3621

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the Hill County Juvenile Resource Officer Resolution Grant. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 575)

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COMMISSIONER TO ADVERTISE FOR BIDS COURT ORDER #2008-3622

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

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BLUE BONNETT FUNDING FOR TIRE DISPOSAL APPROVED COURT ORDER #2008-3623

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the Blue Bonnett RC&D funding for tire disposal. Judge Lewis and all Commissioners present voting "Aye".

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CONTRACT APPROVED COURT ORDER #2008-3624

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve contract between Hill County and Four M Youth Service Rockdale with changes made by the Assistant County Attorney. Judge Lewis and all Commissioners present voting "Aye".

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Judge Lewis orders five minute recess

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JANUARY 22, 2008 – 11:27 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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FEMA FUNDS TO BE CREDITED TO THE COUNTY COURT ORDER #2008-3625

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Harkins, it is hereby ordered that FEMA funds be credited to the county on submission of completed PW and the form suggested by auditor for data submission be used. Judge Lewis and all Commissioners present voting "Aye".

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VETERANS DAY ORDERED TO BE NOVEMBER 11, 2008 COURT ORDER #2008-3626

On motion by Commissioner Bob Atwell and seconded by Commissioner Sam McClendon, it is hereby ordered that the holiday for Veterans Day be November 11, 2008. Judge Lewis and all Commissioners present voting "Aye".

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ALL BIDS ACCEPTED FOR CONTRACT HAULING COURT ORDER #2008-3627

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to accept all bids for contract hauling for countywide precinct materials. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 576)

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ADJOURNMENT ORDERED COURT ORDER #2008-3628

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Harkins, 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 FEBRUARY 12, 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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