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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 26, 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 –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 #2010-4686

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve minutes of the January 12, 2010 meeting. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2010-4687

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the paid invoices for January 20, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 753)

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INVOICES APPROVED COURT ORDER #2010-4688

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve invoices for January 26, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 754)

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PAYROLL REGISTER APPROVED COURT ORDER #2010-4689

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the payroll register for January 29, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 755)

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BANK BALANCE REPORT APPROVED COURT ORDER #2010-4690

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the bank balance report for December 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 756)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2010-4691

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 757)

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COUNTY BONDS APPROVED COURT ORDER #2010-4692

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve county bonds for: Krystina Marmino, Susan Caldara, Terri Moore, Doug Willis, Mike Watson and Danny Bodeker. Judge Lewis and all Commissioners present voting "Aye".

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REAPPOINTMENTS APPROVED COURT ORDER #2010-4693

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve reappointing Bob Wilkins, David Lednicky, Clarence Janek to the E.S.D. #1 Board and Ronnie Childre, Robert (Bob) Stahl and Gerald Picha to the E.S.D. #2 Board. Judge Lewis and all Commissioners present voting "Aye".

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RESOLUTION AND PROGRAM APPROVED COURT ORDER #2010-4694

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the Hill County Juvenile Resource Officer Program Resolution and the Hill County Drug Court Program for submission of the grant application to the Office of the Governor for FY 2011. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 760)

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FEBRUARY DECLARED AS C.P.R. MONTH COURT ORDER #2010-4695

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to resolve to declare the month of February as C.P.R. month. Judge Lewis and all Commissioners present voting "Aye".

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PRELIMINARY PLAT APPROVED COURT ORDER #2010-4696

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the preliminary plat for Wingate Estates Subdivision. Judge Lewis and all Commissioners present voting "Aye".

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AMENDMENT APPROVED COURT ORDER #2010-4697

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve an amendment to the Corp of Engineers contract. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 762)

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COMMISSIONERS COURT MEETING MOVED COURT ORDER #2010-4698

On motion by Commissioner Danny Bodeker and seconded by Commissioner Lee Harkins, it is hereby ordered to approve moving the Commissioners Court's first February 9, 2010 meeting to February 5, 2010. Judge Lewis and all Commissioners present voting "Aye".

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ADVERTISING APPROVED COURT ORDER #2010-4699

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve advertising for county construction supplies and bridges including on-site fuel, road base, culverts, asphalts, etc. for the period of April 1, 2010 through March 31, 2011. Judge Lewis and all Commissioners present voting "Aye".

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ADDENDUM TO AGREEMENT APPROVED COURT ORDER #2010-4700

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve an addendum to the Precinct #2 and City of Whitney agreement. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 763)

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LET IT BE KNOWN that a presentation was held by Gwynn Orr concerning transportation issues.

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ADJOURNMENT APPROVED COURT ORDER #2009-4701

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 FEBRUARY 5, 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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