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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas February 5, 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 #2010-4702

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve minutes of the January 26, 2010 meeting. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2010-4703

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the paid invoices for January 29, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 766)

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INVOICES APPROVED COURT ORDER #2010-4704

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve invoices for February 5, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 767)

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PAYROLL REGISTER APPROVED COURT ORDER #2010-4705

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the payroll register for February 12, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 768)

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REPORT FOR REVENUE AND DISBURSEMENTS APPROVED COURT ORDER #2010-4706

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, 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 769)

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COUNTY BONDS APPROVED COURT ORDER #2010-4707

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve county bonds for Allison Morrison and Linda S. Paslay. Judge Lewis and all Commissioners present voting "Aye".

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CERTIFICATE TO BE OBSERVED AND RECORDED COURT ORDER #2010-4708

On motion by Commissioner Lee Harkins and seconded by Larry Wright, it is hereby ordered to observe and record the Certificate of Completion for Nicole Tanner, Hill County Clerk for 20 hours of continuing education. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 772)

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PROJECT APPROVAL AGREEMENT APPROVED COURT ORDER #2010-4709

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the project approval agreement between Hill County and the City of Mount Calm. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 773)

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RESOLUTION APPROVED COURT ORDER #2010-4710

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve a resolution for Victims of Crime Act. Judge Lewis and all Commissioners present voting "Aye". Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 774)

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APPOINTMENTS APPROVED COURT ORDER #2010-4711

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is here by ordered to approve appointing Jim and Kathryn Atchison, Betty Harrell and Greg Solomon to the Hill County Historical Commission. Judge Lewis and all Commissioners present voting "Aye".

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PRESENTATION TO BE OBSERVED AND RECORDED COURT ORDER #2010-4712

On motion by Judge Lewis and seconded by Commissioner Steven Sulak, it is hereby ordered to observe and record the presentation by the Sheriff's Department on a racial profiling report. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 775)

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ADJOURNMENT ORDERED COURT ORDER #2009-4713

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, 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 23, 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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