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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 12, 2008 at 10:00 A.M. The following Commissioners were present: Bob Atwell, Precinct #1; Sam McClendon, Precinct #2 and Lee Harkins, Precinct #4. Also present – County Clerk Nicole Tanner and County Judge Justin W. Lewis. Commissioner Steven Sulak, Precinct #2 was absent. Judge Lewis opened court and the following business was transacted.

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MINUTES APPROVED COURT ORDER #2008-3637

On motion by Commissioner Lee McClendon and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the minutes of January 29th and February 6, 2008. Judge Lewis and Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2008-3638

On motion by Commissioner Sam McClendon and seconded by Commissioner Bob Atwell, it is hereby ordered to approve paid invoices for January 24th, January 28th and January 30th, 2008. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 603)

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INVOICES APPROVED COURT ORDER #2008-3639

On motion by Commissioner Bob Atwell and seconded Commissioner Lee Harkins, it is hereby ordered to approve invoices for February 12, 2008. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 604)

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PAYROLL REGISTER APPROVED COURT ORDER #2008-3640

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the payroll register for February 15, 2008. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 605)

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REVENUE AND DISBURSEMENT REPORT COURT ORDER #2008-3641

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to observe and record report for revenue and disbursements. Judge Lewis and Commissioners present voting "Aye". (Folder)

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MONTHLY REPORT ON HOT CHECKS COURT ORDER #2008-3642

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the monthly report on the hot check account. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 606)

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CASH ON HAND REPORT APPROVED COURT ORDER #2008-3643

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve cash on hand report for January 2008. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 607)

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HOLIDAY SCHEDULE AMEMDMENT APPROVED COURT ORDER #2008-3644

On motion by Commissioner Bob Atwell and seconded by Commissioner Sam McClendon, it is hereby ordered to approve amending the holiday schedule for 2008 reflecting Veterans Day being November 11, 2008. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 608)

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CERTIFICATION OF REVENUES APPROVED COURT ORDER #2008-3645

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve Certification of Revenues on FEMA money and K-9 donations. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 609)

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BUDGET AMENDMENTS APPROVED COURT ORDER #2008-3646

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the budget amendments as presented. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 611)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2008-3647

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve an inter-local agreement allowing Precinct #3 to dump extra dirt from the ditches on the property of the city of Mt. Calm. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 612)

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BID ACCEPTED FROM LEACH TRAILER, LLP COURT ORDER #2008-3648

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to accept the low bid of $25,000.00 from Leach Trailer, LLP subject to a test drive. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 613)

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HCR #3273 COURT ORDER #2008-3649

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve vacating HCR 3273 from the point where it intersects with HCR 3272 the point where it ends, approximately ½ mile southwest. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 614)

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AUTHORIZATION GIVEN IT DIRECTOR COURT ORDER #2008-3650

On motion by Commissioner Lee Harkins and seconded by Commissioner Sam McClendon, it is hereby ordered to approve authorizing the Hill County IT director to register with TAGITM at a cost of $100.00 per fiscal year. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 617)

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APPOINTMENT APPROVED COURT ORDER #2008-3651

On motion by County Judge Justin Lewis and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the appointment of Patricia Erwin to the Hill County Historical Commission for 2008. Judge Lewis and Commissioners present voting "Aye".

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RESOLUTION APPROVED COURT ORDER #2008-3652

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the resolution for Hill County to collect a Hotel/Motel tax at 3% beginning April 1, 2008. Please refer to the resolution copied in the Commissioner's Court minutes. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 619)

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PLACEMENT OF SIGN APPROVED COURT ORDER #2008-3653

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the Corp of Engineers placement of sign for school house boat ramp at FM 933 HCR 2126. Judge Lewis and Commissioners present voting "Aye".

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ADVERTISING FOR BIDS APPROVED COURT ORDER #2008-3654

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve to advertise for bids for crushing concrete. Judge Lewis and Commissioners present voting "Aye".

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APPOINTMENT TO BOARD APPROVED COURT ORDER #2008-3655

On motion by Commissioner Bob Atwell and seconded by Judge Lewis, it is hereby ordered to approve the appointment of Penny Dix to the Hill County Child Protection Services Board. Judge Lewis and Commissioners present voting "Aye".

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ITEM #12 TABLED COURT ORDER #2008-3656

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to table item #12 concerning an interlocal agreement between the City of Abbott, the City of Aquilla and Hill County. Judge Lewis and Commissioners present voting "Aye".

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U.S. DEPT. OF AGRICULTURE AGREEMENT COURT ORDER #2008-3657

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the United States Department of Agriculture Natural Resources Conservation Service Project agreement and allow the County Judge to sign. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 620)

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RESOLUTION APPROVED COURT ORDER #2008-3658

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve resolution for Hill County Drug Grant application. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 630)

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2006 AUDIT PRESENTATION APPROVED COURT ORDER #2008-3659

On motion by Commissioner Lee Harkins and seconded by Commissioner Sam McClendon, it is hereby ordered to approve the 2006 presentation of outside audit. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 631)

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11:05 A.M. – JUDGE LEWIS ORDERS 5 MINUTE RECESS

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11:10 A.M. – Convene into executive session pursuant to Section 551.071 of the Texas Government Code for consultation with the County Attorney

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11:55 A.M. – RECONVENE INTO REGULAR SESSION AND NOTE THAT NO ACTION WAS TAKEN AS A RESULT OF THE EXECUTIVE SESSION

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ADJOURNMENT ORDERED COURT ORDER #2008-3660

On motion by Commissioner Lee Harkins and seconded by Commissioner Sam McClendon, 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 MARCH 11, 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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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas February 12, 2008 at 11:30 A.M. The following Commissioners were present: Bob Atwell, Precinct #1; Sam McClendon, Precinct #3 and Lee Harkins, Precinct #4. Also present – County Clerk Nicole Tanner and County Judge Justin W. Lewis. Commissioner Steven Sulak, Precinct #1, was absent. Judge Lewis opened court and the following business was transacted.

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LET IT BE KNOWN that a Road and Bridge Workshop was called but it was decided to call the meeting for a later date.

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ADJOURNMENT ORDERED COURT ORDER #2008-3661

On motion by Commissioner Lee Harkins and seconded by County Judge Justin Lewis, 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 MARCH 11, 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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