0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas February 26, 2008 at 10:00 A.M. The following Commissioners were present: Bob Atwell, Precinct #1; Steven Sulak, Precinct #2 and Sam McClendon, Precinct #3. Also present – County Clerk Nicole Tanner and County Judge Justin W. Lewis. Commissioner Lee Harkins, Precinct #4, was absent. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

MINUTES APPROVED COURT ORDER #2008-3662

On motion by Commissioner Bob Atwell and seconded by Commissioner Sam McClendon, it is hereby ordered to approve the minutes from January 22, 2008. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

INVOICES APPROVED COURT ORDER #2008-3663

On motion by Commissioner Sam McClendon and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the invoices for February 15, 2008. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 699)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

INVOICES APPROVED COURT ORDER #2008-3664

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the invoices for February 26, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 700)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PAYROLL REGISTER APPROVED COURT ORDER #2008-3665

On motion by Commissioner Steven Sulak and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the payroll register for February 29, 2008. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 701)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

REPORT ON RECEIPTS AND DISBURSEMENTS APPROVED COURT ORDER #2008-3666

On motion by Commissioner Steven Sulak and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the preliminary report on receipts and disbursements. Judge Lewis and Commissioners present voting "Aye". (Folder)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BUDGET AMENDMENT APPROVED COURT ORDER #2008-3667

On motion by Commissioner Steven Sulak and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the budget amendment for Bob Atwell, Commissioner of Precinct #1. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 702)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PROFESSIONAL SERVICES CONTRACTS APPROVED COURT ORDER #2008-3668

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the Professional Services contracts. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 706)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BID APPROVED COURT ORDER #2008-3669

On motion by Commissioner Steven Sulak and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the bid from Duncan Freightliner for a new belly dump trailer. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 740)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

RFP FOR COURTHOUSE SECURITY UPDATE APPROVED COURT ORDER #2008-3670

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to approve RFP for courthouse security update. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 741)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPROVED TO ADVERTISE FOR BIDS COURT ORDER #2008-3671

On motion by Commissioner Steven Sulak and seconded by Commissioner Sam McClendon, it is hereby ordered to approve to advertise for bids on county supplies for a one year period. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COMMISSIONER APPROVED TO SELL TIMBER COURT ORDER #2008-3672

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to approve for Commissioner of Precinct #4, Lee Harkins, to sell used bridge timber. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

COMMISSIONER APPROVED TO SELL EQUIPMENT COURT ORDER #2008-3673

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to approve for Commissioner of Precinct #4, Lee Harkins, to sell the following equipment: 1986 Ford F150 pickup, 1982 Ford F150 pickup, 1986 Ford F350 flatbed with winch, 1987 Ford F150 pickup, 1980 Mack truck with 5th wheel only, Craftsman 5hp electric air compressor, Versa pressure washer, Carolina engine hoist, pallet jack and shop vise. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

FMLA EXTENSION APPROVED COURT ORDER #2008-3674

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the FMLA extension for a Sheriff's Department employee. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2008-3675

On motion by Commissioner Sam McClendon and seconded by Commissioner Bob Atwell, it is hereby ordered to adjourn. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000