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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 29, 2008 at 10:00 A.M. The following Commissioners were present: Bob Atwell, Precinct #1; Steven Sulak, Precinct #2 and Lee Harkins, Precinct #4. Also present – County Clerk Nicole Tanner and County Judge Justin W. Lewis. Commissioner Sam McClendon, Precinct #3, was absent. Judge Lewis opened court and the following business was transacted.

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ORDER CONCERNING OUTDOOR BURNING COURT ORDER #2008-3676

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered that the Commissioners Court of Hill County hereby adopts the following order, to be effective immediately upon the passage of this order, and continuing for: 90 days from this date: or the date Commissioners Court, by official action, terminates this Order: ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF HILL COUNTY A. Effective immediately, outdoor burning is prohibited in all unincorporated areas of Hill County, Texas, in accordance with the provisions of the Local Government Code 352.081. For purposes of this Order, the term "Outdoor Burning" means: 1. All outdoor fires, including fires contained in a container or semi-enclosure, such as a barrel or hopper. (It does not include grills, barbeques, or smokers which are used to cook food and are fully covered and attended.) Open grills, barbeques or smokers are prohibited: AND 2. The use of welders or cutting torches is prohibited unless the user has on hand adequate fire suppression equipment and personnel, specifically, this must include, as a minimum: a) a 2A-20BC fire extinguisher, kept within 30 feet of any outdoor welding activity: AND b) an individual to serve as a "fire monitor" during all welding activities with the monitor remaining on scene for a minimum of 30 minutes after cessation of any outdoor welding activity. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission of Environmental Quality for: (l) firefighting training; (2) public utility, natural gas pipeline or mining operations; (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Section 153.047, Natural Resources Code. B. In accordance with Local Government Code Sec. 352.081 (h), a person commits an offense if the person violates the prohibition established by this Order. An offense under this Order is a Class C Misdemeanor, punishable by fine not to exceed $500.00. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 753)

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DONATION OF BACKFILL DIRT ACCEPTED COURT ORDER #2008-3677

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to accept donated backfill dirt from three private properties (Ms. Solomon, Mr. Tucker and Mr. Smith) near White Rock Creek and HCR 4359 and to smooth any ruts left by county equipment. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-17, Page 755)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2008-3678

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered to approve an interlocal agreement with the City of Abbott. Judge Lewis and Commissioners present voting "Aye".

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ADVERTISE TO SELL BRIDGE COURT ORDER #2008-3679

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve Commissioner Bob Atwell, Precinct #l, to sell HCR 1364 bridge. Judge Lewis and Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2008-3680

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 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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