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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas March 11, 2008 at 10:00 A.M. The following Commissioners were present: Bob Atwell, Precinct #1; Steven Sulak, Precinct #2; Sam McClendon, 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 #2008-3681

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the minutes from February 12th, 26th and 29th , 2008 meetings. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2008-3682

On motion by Commissioner Sam McClendon and seconded by Commissioner Steven Sulak, it is hereby ordered to approve paid invoices for February 28, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 759)

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PAID INVOICES APPROVED COURT ORDER #2008-3683

On motion by Commissioner Lee Harkins and seconded by Commissioner Sam McClendon, it is hereby ordered to approve paid invoices for March 11, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 760)

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PAYROLL REGISTER APPROVED COURT ORDER #2008-3684

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for March 14, 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 761)

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NO ACTION TAKEN ON REPORT COURT ORDER #2008-3685

On motion by Commissioner Bob Atwell and seconded by Commissioner Steven Sulak, it is hereby ordered that there be no action on report for revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye".

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CASH ON HAND REPORT APPROVED COURT ORDER #2008-3686

On motion by Commissioner Bob Atwell and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the cash on hand report for February 2008. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 762)

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CERTIFICATION OF REVENUE FOR FEMA APPROVED COURT ORDER #2008-3687

On motion by Commissioner Lee Harkins and seconded by Commissioner Sam McClendon, it is hereby ordered to approve certification of revenue for FEMA disaster relief payments. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 763)

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HOT CHECK ACCOUNT APPROVED COURT ORDER #2008-3688

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the District Attorney's hot check report. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 766)

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TREASURER TO ADVERTISE FOR BIDS FOR HEALTH CARE COURT ORDER #2008-3689

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve for the Hill County Treasurer to advertise for bid proposals for health care insurance for employees and future retirees. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 767)

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COUNTY JUDGE TO ADVERTISE FOR BIDS TO LEASE COURT ORDER #2008-3690

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve for the County Judge to advertise for bids to lease mineral rights. Judge Lewis and all Commissioners present voting "Aye".

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RESOLUTION APPROVED ON SOLID WASTE GRANT COURT ORDER #2008-3691

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the regional solid waste grant program resolution. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 768)

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APPOINTMENT OF JURY OF VIEW APPROVED COURT ORDER #2008-3692

On motion by Commissioner Lee Harkins and seconded by Commissioner Bob Atwell, it is hereby ordered to approve the following people for appointment of Jury of View: Mark Miller, Mike Sullivan, Leroy Walters, Patricia S. Terry, Donald Birchum, Chris Pippi, Eddie Ray Lehman, Alfred Hemmes, Hunter Plumlee and Elaine Morrow. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-17, Page 769)

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ADVERTISING FOR BIDS ON LIABILITY INS APPROVED COURT ORDER #2008-3693

On motion by County Judge Justin Lewis and seconded by Commissioner Lee Harkins, it is hereby ordered to approve advertising for bids for county liability insurance. Judge Lewis and all Commissioners present voting "Aye".

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ADVERTISE FOR BIDS TO SELL SURPLUS EQUIPMENT COURT ORDER #2008-3694

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to advertise for bids to sell surplus computer equipment. Judge Lewis and all Commissioners present voting "Aye".

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LOCAL OPTION ELECTION APPROVED TO BE ORDERED COURT ORDER #2008-3695

On motion by County Judge Justin Lewis and seconded by Commissioner Steven Sulak, it is hereby ordered to approve to order a local option election for Carl's Corner, Texas. Judge Lewis and all Commissioners present voting "Aye".

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ITEM #7 TABLED COURT ORDER #2008-3696

On motion by Commissioner Steven Sulak and seconded by Commissioner Bob Atwell, it is hereby ordered to table item #7 concerning copier lease agreement for Justice of the Peace, Precinct #4. Judge Lewis and all Commissioners present voting "Aye".

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LET IT BE KNOWN that a Road and Bridge Workshop was held

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ADJOURNMENT ORDERED COURT ORDER #2008-3697

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to adjourn. Judge Lewis and all Commissioners present voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE

READ AND APPROVED MARCH 25, 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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