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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas April 13, 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 #2010-4785

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes of March 23rd and April 6th, 2010 meetings. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2010-4786

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve the paid invoices for March 29, 2010. Judge Lewis and all Commissioners present voting "Aye". Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 97)

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INVOICES APPROVED COURT ORDER #2010-4787

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the invoices for April 13, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 98)

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PAYROLL REGISTER APPROVED COURT ORDER #2010-4788

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the payroll register for April 23, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 99)

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BANK BALANCE REPORT APPROVED COURT ORDER #2010-4789

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the bank balance report for March, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 100)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2010-4790

On motion by Commissioner Lee Harkins and seconded by Larry Wright, it is hereby ordered to approve the monthly report for revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 101)

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COUNTY BOND APPROVED COURT ORDER #2010-4791

On motion by Commissioner Lee Harkin and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the county bond for Lori Primm in the County Treasurer's office. Judge Lewis and all Commissioners present voting "Aye".

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PROCLAMATION APPROVED COURT ORDER #2010-4792

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve a proclamation that April 27th be NRCS Day. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 104)

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CHALLENGE GRANT FOR HILL COUNTY APPROVED COURT ORDER #2010-4793

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve a challenge grant for Hill County given by the Smith Foundation. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 106)

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LET IT BE KNOWN that Judge Justin Lewis presented to the Hill County Historical Commission a Distinguished Service Award.

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AMENDMENT #1 APPROVED TO CONTRACT COURT ORDER #2010-4794

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve amendment #1 to the Texas Community Development Program Contract. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 107)

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COUNTY ROAD 4233 CLOSED COURT ORDER #2010-4795

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to close county road 4233. Judge Lewis and Commissioner Danny Bodeker, Commissioner Larry Wright and Commissioner Lee Harkins voting "Aye" with Commissioner Steven Sulak voting "No".

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BIDS FOR SURPLUS PROPERTY APPROVED COURT ORDER #2010-4796

On motion by Judge Lewis and seconded by Commissioner Lee Harkins, it is hereby ordered to approve two bids for surplus property as follows: $5.00 from David Bledsoe on a desk and $10.00 on a gas stove. Declare water truck and a 1997 Ford pickup as salvage property. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 109)

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PROJECT APPROVAL APPROVED COURT ORDER #2010-4797

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve a project approval between Hill County and Aquilla I.S.D. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 111)

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INTERLOCAL AGREEMENT AND PROJECT APPROVED COURT ORDER #2010-4798

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the interlocal agreement and project approval between Hill County and the City of Bynum. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 112)

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TRADE OF PICKUP APPROVED COURT ORDER #2010-4799

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the trade of a 2003 Chevy ½ ton pickup for another used pickup for Commissioner of Precinct #4. Judge Lewis and all Commissioners present voting "Aye".

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APPLICATION TO CLOSE LANE APPROVED COURT ORDER #2010-4800

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the application to close Horse Shoe Lane in Precinct #1. Judge Lewis and all Commissioners present voting "Aye". Judge Lewis and all Commissioners present voting "Aye".

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BIDS TO SELL SURPLUS RADIO EQUIPMENT APPROVED COURT ORDER #2010-4801

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

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COPIER CONTRACT APPROVED COURT ORDER #2010-4802

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the copier contract for the District Attorney's office, striking #6 of the contract as amended. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 117)

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Judge Lewis orders recess at 10:50 A.M. and to convene into executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding Economic Development Negotiations.

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11:23 A.M. – COMMISSIONERS COURT IN REGULAR SESSION – ALL PRESENT

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381 AGREEMENT OFFERED COURT ORDER #2010-4803

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered for project 2210, to offer a seven year 381 agreement at 50% rebate with no conditions, on employee level. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2010-4804

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 APRIL 27, 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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