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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 27, 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 #2010-4806

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes from the April 13th and April 16th, 2010 meetings. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2010-4807

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the paid invoices for April 16, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 123)

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INVOICES APPROVED COURT ORDER #2010-4808

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the invoices for April 27, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 124)

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PAYROLL REGISTER APPROVED COURT ORDER #2010-4809

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for May 7, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 125)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2010-4810

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, 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 126)

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BOND APPROVED COURT ORDER #2010-4811

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the county bond for Ed Williams, co-ordinater of Indigent Health Care. Judge Lewis and all Commissioners present voting "Aye".

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ITEM #1 TABLED COURT ORDER #2010-4812

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to table item #1 of the court orders concerning a special warranty deed for Whitney I.S.D. Judge Lewis and all Commissioners present voting "Aye".

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AMENDMENT APPROVED COURT ORDER #2010-4813

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve amendment one to the Hill County State Case Registry/Local Customer Service Cooperative agreement. Judge Lewis and all Commissioners present voting "Aye". (See Vol. 24, Page 129)

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PROJECT APPROVAL APPROVED COURT ORDER #2010-4814

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve a project approval for the City of Malone. Judge Lewis and all Commissioners present voting "Aye". (See Vol. 24, Page 130)

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DISTRIBUTION OF FUNDS APPROVED COURT ORDER #2010-4815

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve distribution of ORCA/FEMA funds to the precincts. Judge Lewis and all Commissioners present voting "Aye".

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LET IT BE KNOWN that presentations were held concerning bond refinancing.

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10:45 A.M. – Judge Lewis orders a five minute recess

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APRIL 27, 2010 – 10:53 A.M. – COURT IN SESSION – ALL PRESENT

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ITEM #3 TABLED COURT ORDER #2010-4816

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to table item #3 of the court orders concerning the bond refinancing. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2010-4817

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 MAY 11, 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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