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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas June 25, 2010 at 4:00 A.M. The following Commissioners were present: Steven Sulak, Precinct #2 and Larry Wright, Precinct #3. Also present – Deputy Clerk Sue McClure and County Judge Justin W. Lewis. County Clerk Nicole Tanner and Commissioner Danny Bodeker, Precinct #1 and Commissioner Lee Harkins, Precinct #4 were absent. Judge Lewis opened court and the following business was transacted.

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INSURANCE PROPOSALS ACCEPTED COURT ORDER #2010-4906

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to accept property and liability proposals for Hill County: Law Enforcement liability coverage, property coverage, general liability, public officials' liability and crime coverage and to defer action on workers' compensation until a later date. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-24, Page 428)

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ADJOURNMENT ORDERED COURT ORDER #2010-4907

On motion by Commissioner Larry Wright 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 JULY 13, 2010.

DANNY BODEKER, PREC. #1 STEVEN SULAK, PREC. #2 LARRY WRIGHT, PREC. #3

LEE HARKINS, PREC. #4 absent COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN W. LEWIS

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