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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas August 11, 2009 at 10:00 A.M. The following Commissioners were present: 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 #2009-4442

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the minutes from July 28th, August 4th,5th,6th and 7th, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2009-4443

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the paid invoices for August 4, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 7)

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INVOICES APPROVED COURT ORDER #2009-4444

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the invoices for August 11, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 8)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4445

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for August 14, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 9)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4446

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to observe and record the monthly report for revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 10)

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CERTIFICATION OF REVENUES APPROVED COURT ORDER #2009-4447

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the certification of revenues as presented. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 13)

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BUDGET AMENDMENTS APPROVED COURT ORDER #2009-4448

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the budget amendments for Dan Dent, District Attorney, the Indigent Defense Grant and Bob McGregor, District Judge. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 15)

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COUNTY BONDS APPROVED COURT ORDER #2009-4449

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the county bonds for Charity Day in the Justice of the Peace Office, the Hill County Sheriff's Office and the Hill County Courthouse. Judge Lewis and all Commissioners present voting "Aye".

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BID APPROVED COURT ORDER #2009-4450

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the bid for Commissioner Steven Sulak, Precinct #2, to purchase a deep corrugation bridge structure. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 18)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4451

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the interlocal agreement and project approval between the City of Hubbard and Hill County. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 19)

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AUTHORIZATION GIVEN PUBLIC WORKS DIRECTOR COURT ORDER #2009-4452

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to authorize the Public Works Director, Mike Watson, to sell address marker signs. Judge Lewis and all Commissioners present voting "Aye".

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ITEM #7 TABLED COURT ORDER #2009-4453

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to table item #7 concerning the interlocal agreement between the City of Hubbard and Hill County concerning an On-Site Sewage Facility. Judge Lewis and all Commissioners present voting "Aye".

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REJECTION OF LOCAL OPTION ELECTION APPROVED COURT ORDER #2009-4454

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the rejection of a local option election for Justice of the Peace #2. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 22)

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INTERLOCAL COOPERATION ACT CONTRACT APPROVED COURT ORDER #2009-4455

On motion by Commissioner Larry Wright and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the FY2010 Interlocal Cooperation Act contract between the University of Texas Medical Branch and Hill County. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 23)

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ITEM #10 AND #11 TABLED COURT ORDER #2009-4456

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to table item #10 and #11 of court orders concerning a bank account name change and proposals for an employee presentation for specific services. Judge Lewis and all Commissioners present voting "Aye".

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INTERLOCAL AGREEMENT FOR 911 APPROVED COURT ORDER #2009-4457

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the interlocal agreement for 911 automatic location information. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 46)

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FEES TO REMAIN THE SAME COURT ORDER #2009-4458

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the sheriff and constable fees to remain the same for the fiscal year 2010. Judge Lewis and all Commissioners present voting "Aye".

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SECTION 125 PLAN APPROVED COURT ORDER #2009-4459

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the selection of the Section 125 plan provider with Texas Life Insurance. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 85)

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ADJOURNMENT ORDERED COURT ORDER #2009-4460

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, 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 AUGUST 25, 2009.

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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