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BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas August 14, 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 – Deputy Clerk Linda Neal and County Judge Justin W. Lewis. County Clerk Nicole Tanner was absent. Judge Lewis opened court and the following business was transacted.

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COMMUNICATION TOWER DONATION ACCEPTED COURT ORDER #2009-4461

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to accept the donation of a communication tower. Judge Lewis and all Commissioners present voting "Aye".

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FINANCIAL FUNDING APPROVED COURT ORDER #2009-4462

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve financial funding for a backhoe for Commissioner Danny Bodeker, Precinct #1. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 89)

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BANK ACCOUNT NAME CHANGED APPROVED COURT ORDER #2009-4463

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve authorizing bank account name change from County Clerk to Hill County Credit Card Account. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 94)

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PRESENTATION ALLOWED COURT ORDER #2009-4464

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to allow First Central Credit Union to come in and make a presentation, possibly with brochures with the payroll stubs. Judge Lewis and all Commissioners present voting "Aye".

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Judge Lewis orders recess for about 5 minutes

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10:31 A.M. – COMMISSIONERS COURT IN SESSION – ALL PRESENT

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PROPOSAL MADE COURT ORDER #2009-4465

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby proposed to add $31,046.00 for a Health & Safety Code officer with knowing that even though the Sheriff is going to typically get the grant, if the grant doesn't come through, this money will pay for that particular person. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4466

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 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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