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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 25, 2009 at10:00 A.M. The following Commissioners were present: Danny Bodeker, Precinct #1; Steven Sulak, Precinct #2 and Lee Harkins, Precinct #4. Also present – County Clerk Nicole Tanner and County Judge Justin W. Lewis. Commissioner Larry Wright, Precinct #3 was absent. Judge Lewis opened court and the following business was transacted.

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MINUTES APPROVED COURT ORDER #2009-4469

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes from August 11, 14 and 17, 2009. Judge Lewis and Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2009-4470

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the paid invoices for August 17, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 98)

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INVOICES APPROVED COURT ORDER #2009-4471

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the invoices for August 25, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 99)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4472

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the payroll register for August 28, 2009. Judge Lewis and Commissioners present voting "Aye". (Sec Vol. Z-23, Page 100)

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BANK BALANCE REPORT APPROVED COURT ORDER #2009-4473

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the bank balance report for July, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 101)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4474

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to observe and record the report for revenue and disbursements. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 102)

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CERTIFICATION OF REVENUES APPROVED COURT ORDER #2009-4475

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the certification of revenues for indigent defense – extra ordinary disbursement. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 106)

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BUDGET AMENDMENT APPROVED COURT ORDER #2009-4476

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the budget amendment for an Indigent Defense Grant as requested by County Auditor Susan Swilling. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 107)

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BUDGET AMENDMENT APPROVED COURT ORDER #2009-4477

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the budget amendment for Crime Victim Assistance as requested by Commissioners Court. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 108)

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REPORT ON HOT CHECK ACCOUNT APPROVED COURT ORDER #2009-4478

On motion by Commissioner Danny Bodeker and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the monthly report on hot check account. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 109)

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BONDS APPROVED COURT ORDER #2009-4479

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the county bonds for Jessica Peeples, Sergio Ramirez, Jerry B. Falk, Travis Keith Wolfe, Patrick L. Perkins, Gay Lynn Knox, Patsy Damschen and Susan Vieregge. Judge Lewis and Commissioners present voting "Aye".

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MARILYN HAWKINS DAY DECLARED COURT ORDER #2009-4480

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve to declare August 25, 2009 as "Marilyn Hawkins Day in Hill County". Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 110)

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ROADS ACCEPTED INTO HILL COUNTY ROAD SYSTEM COURT ORDER #2009-4481

On motion by Commissioner Danny Bodeker and seconded by Commissioner Lee Harkins, it is hereby ordered to approve accepting Rabbit Shadow Trail and Rabbit Shadow Court into the Hill County road system. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 111)

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CONTRACTS APPROVED COURT ORDER #2009-4482

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the contracts for the Hill County Juvenile Probation Department. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 112)

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CONTRACT APPROVED COURT ORDER #2009-4483

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the contract between the Hill County, 66th Judicial District and the Community Supervision and Corrections Department. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 195)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4484

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the interlocal agreement between Hill County and the City of Abbott. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 201)

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AGREEMENT APPROVED COURT ORDER #2009-4485

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the agreement with the Senior Community Service Employment Program. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 205)

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COPIER CONTRACT APPROVED COURT ORDER #2009-4486

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the CPI contract for copier lease for the County Treasurer. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 206)

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HOLIDAY SCHEDULE FOR 2010 APPROVED COURT ORDER #2009-4487

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the 2010 holiday schedule. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 211)

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CULVERT BIDS ACCEPTED COURT ORDER #2009-4488

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to accept bids for the arched steel culverts from Wilson Culverts, Inc. and Contech Construction Products, Inc. based on quantity, quality and availability. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 212)

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TEXAS FLEET FUEL APPROVED FOR CONSTABLES COURT ORDER #2009-4489

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve Texas Fleet Fuel for Hill County Constables. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 215)

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ARCHIVE FEE APPROVED COURT ORDER #2009-4490

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the adoption of the District Court Records Archive fee. Judge Lewis and Commissioners present voting "Aye".

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Pursuant to Section 551.074 of the Texas Government Code, the court will convene into executive session to deliberate concerning personnel matters.

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AUGUST 25, 2009 – 11:07 A.M. – COMMISSIONERS COURT IN SESSION – ALL PRESENT

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HEALTH INSURANCE TO BE PAID FOR ONE MONTH COURT ORDER #2009-4491

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve for the county to pick up the health insurance for Cory Tramel for one month. Judge Lewis and Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4492

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to adjourn. Judge Lewis and Commissioners present voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED SEPTEMBER 8, 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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