0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a special meeting of the Commissioners Court of Hill County, Texas August 27, 2009 at 3:30 P.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.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SALARY GRIEVANCE COMMITTEE APPROVED COURT ORDER #2009-4493

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the Salary Grievance Committee of nine public members of the Grand Jury Pool from the last calendar year. Judge Lewis and all Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SELECTION OF MEMBERS OF COMMITTEE APPROVED COURT ORDER #2009-4494

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the selection of the nine public members and the 64 alternate members. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 218)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT ORDERED COURT ORDER #2009-4495

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".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000