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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 28, 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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LET IT BE KNOWN that a public hearing was held at 10:00 A.M. in the County Courtroom in the Hill County Courthouse on the proposed tax rate for FY 2009-2010.

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MONTHLY SALARIES TO BE OBSERVED AND RECORDED COURT ORDER #2009-4496

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to observe and record the monthly salaries for the Community Supervision and Corrections Department. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 220)

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INTERLOCAL AGREEMENTS APPROVED COURT ORDER #2009-4497

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the interlocal agreements for the Juvenile Probation Department. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 221)

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RESOLUTION APPROVED COURT ORDER #2009-4498

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the resolution authorizing the filing of a grant application with HOTCOG for a regional solid waste grant program. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 267)

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LET IT BE KNOWN that a budget workshop was held at 10:20 A.M. in the County Courtroom of the Hill County Courthouse.

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Judge calls recess at 11:05 A.M.

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AUGUST 28, 2009 – 11:15 A.M. – COMMISSIONERS COURT IN SESSION – ALL PRESENT

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ADJOURNMENT ORDERED COURT ORDER #2009-4499

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 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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