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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas November 10, 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 #2009-4583

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the minutes of the October 27, 2009 meeting. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2009-4584

On motion by Commissioner Danny Bodeker and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the paid invoices for November 2, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 491)

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INVOICES APPROVED COURT ORDER #2009-4585

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the invoices for November 10, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 492)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4586

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the payroll register for November 20, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 493)

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REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4587

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the monthly report for revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 494)

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HOT CHECK REPORT APPROVED COURT ORDER #2009-4588

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the District Attorney's hot check report. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 497)

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COUNTY BONDS APROVED COURT ORDER #2009-4589

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the county bonds for David Bledsoe and Terry McElrath. Judge Lewis and all Commissioners present voting "Aye".

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RFP ACCEPTED COURT ORDER #2009-4590

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve to accept RFP from Southern Health Partners for inmate health care. Judge Lewis and all Commissioners present voting "Aye". (See Folder)

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ITEM #2 TABLED COURT ORDER #2009-4591

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to table item #2 of court orders concerning closing a portion of HCR 4426. Judge Lewis and Commissioner Danny Bodeker, Commissioner Larry Wright and Commissioner Lee Harkins present voting "Aye" with Commissioner Steven Sulak abstaining from voting.

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GO OUT FOR FUEL BIDS COURT ORDER #2009-4592

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to go out for fuel bids to expire March 31, 2010 for credit card and swipe card purchased less than transport load. Judge Lewis and all Commissioners present voting "Aye".

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NOMINEES APPROVED COURT ORDER #2009-4593

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve nominees as follows: 620 votes to John Bowman and 619 votes to David Wolfe for the 2010-2011 Board of Directors of the Hill County Appraisal Board. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 498)

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SPECIAL WARRANTY DEEDS APPROVED COURT ORDER #2009-4594

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the special warranty deeds for Whitney ISD. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 501)

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4595

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the interlocal agreement between the Heart of Texas Council of Government and Hill County. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 514)

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PROCLAMATION APPROVED COURT ORDER #2009-4596

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the proclamation for Home Care and Hospice. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 518)

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RESOLUTION APPROVED COURT ORDER #2009-4597

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the resolution for the American Recovery and Reinvestment Act. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 519)

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TRADE IN ON MAINTAINER APPROVED COURT ORDER #2009-4598

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the trade in on a used 12 G Maintainer for a new maintainer for Hill County Commissioner Steven Sulak, Precinct #2. Judge Lewis and all Commissioners present voting "Aye".

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ADVERTISING FOR BIDS APPROVED COURT ORDER #2009-4599

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve advertising for bids for surplus furniture and fixtures. Judge Lewis and all Commissioners present voting "Aye".

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REQUEST FOR PROPOSALS APPROVED COURT ORDER #2009-4600

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve a request for proposals for expenditures of hotel-motel tax fund for FY 2010 being due by December 3, 2009. Judge Lewis and all Commissioners present voting "Aye".

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DONATION FROM CARE FLITE ACCEPTED COURT ORDER #2009-4601

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to accept the donation from Care Flite. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT IN MEMORY OF FORMER JUDGES APPROVED COURT ORDER #2009-4602

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to adjourn in memory of former County Judge Tommy Walker and former County Judge Charles Herd for their years of service in Hill County. 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 NOVEMBER 24, 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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