0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas December 22, 2009 at 10:00 A.M. The following Commissioners were present: 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. Commissioner Danny Bodeker, Precinct #1, was absent. Judge Lewis opened court and the following business was transacted.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

MINUTES APPROVED COURT ORDER #2009-4643

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve minutes from December 8, 2009. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PAID INVOICES APPROVED COURT ORDER #2009-4644

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the paid invoices for December 11, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 608)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

INVOICES APPROVED COURT ORDER #2009-4645

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve invoices for December 22, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 609)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PAYROLL REGISTER APPROVED COURT ORDER #2009-4646

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the payroll register for December 31, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 610)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

MONTHLY BANK BALANCE REPORT TABLED COURT ORDER #2009-4647

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to table the monthly bank balance report for November 2009. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

REVENUE AND DISBURSEMENTS REPORT APPROVED COURT ORDER #2009-4648

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the monthly report for revenue and disbursements. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 611)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

HOT CHECK REPORT APPROVED COURT ORDER #2009-4649

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve the District Attorney's hot check report. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 614)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BRIDGE DECLARED AS SALVAGE PROPERTY COURT ORDER #2009-4650

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to declare bridge on HCR 3138 as salvage property and sell bridge to the City of Penelope for $10.00 and other good and valuable situation, pursuant to LC Code Section 263.152. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

APPOINTMENTS APPROVED COURT ORDER #2009-4651

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve appointing Robert Stahl and Ronnie Childre to the E.S.D. #2 Board. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

INTERLOCAL AGREEMENT APPROVED COURT ORDER #2009-4652

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the interlocal agreement between Corp of Engineers and Hill County. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 615)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

FUEL BIDS ACCEPTED COURT ORDER #2009-4653

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to accept all fuel bids based on availability, quality and quantity. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 632)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

SPECIAL WARRANTY DEEDS APPROVED COURT ORDER #2009-4654

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve special warranty deeds for Whitney ISD. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 644)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

HILL COUNTY CLERK ACKNOWLEDGED COURT ORDER #2009-4655

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to acknowledge the Hill County Clerk, Nicole Tanner, for receiving an Exemplary Five Star Vital Registration Award. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

FUNDS TO BE ENCUMBERED COURT ORDER #2009-4656

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to encumber funds for end of year purchase orders. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 665)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

RESOLUTION APPROVED COURT ORDER #2009-4657

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the resolution for the Heart of Texas Housing Finance Corporation. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 666)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

MOTION DIES COURT ORDER #2009-4658

Motion made by Commissioner Lee Harkins to approve a copier contract for adult probation died for lack of a second.

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ITEM #11 TABLED COURT ORDER #2009-4659

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to table item #11 concerning a copier contract for adult probation. Judge Lewis and Commissioners present voting "Aye".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

BID ACCEPTED COURT ORDER #2009-4660

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to accept the bid from Mike Sullivan for $50.00 for wooden document cabinet and reject all other bids. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 669)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

Judge Lewis orders a 5 minute recess

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

DECEMBER 22, 2009 – 10:59 A.M. – COMMISSIONERS COURT IN SESSION – COMMISSIONER DANNY BODEKER ABSENT

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

PROPOSALS APPROVED COURT ORDER #2009-4661

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve from the Lake Whitney Board of Tourism proposal, the three magazine advertisements, and from the White Bluff proposal, the bill board advertisements on Interstate 20 and 35. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 670)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADDENDUM TO INVOICES APPROVED COURT ORDER #2009-4662

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the addendum to the invoices on December 22, 2009. Judge Lewis and Commissioners present voting "Aye". (See Vol. Z-23, Page 686)

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

ADJOURNMENT APPROVED COURT ORDER #2009-4663

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".

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000

THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED JANUARY 12, 2010.

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

0000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000000