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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas March 9, 2010 at 10:00 A.M. The following Commissioners were present: Commissioner 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 #2010-4736

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes of February 5th and February 23rd 2010. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2010-4737

On motion by Commissioner Danny Bodeker and seconded by Commissioner Larry Wright, it is hereby ordered to approve paid invoices for February 26, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 810)

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INVOICES APPROVED COURT ORDER #2010-4738

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve invoices for March 9, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 811)

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PAYROLL APPROVED COURT ORDER #2010-4739

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the payroll register for March 12, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 812)

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REPORT FOR REVENUE AND DISBURSEMENTS APPROVED COURT ORDER #2010-4740

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 all Commissioners present voting "Aye". (See Vol. Z-23, Page 813)

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CERTIFICATION OF REVENUE APPROVED COURT ORDER #2010-4741

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the certification of revenues for the Hill County Sheriff - Chapter 59- Forfeiture Fund and Law Enforcement. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23 Page 816)

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BUDGET AMENDMENTS APPROVED COURT ORDER #2010-4742

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve the budget amendment for the Sheriff's Office, Commissioner Precinct #2 Steven Sulak and Commissioner Precinct #3 Larry Wright. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 818)

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QUARTER BUDGET REPORT APPROVED COURT ORDER #2010-4743

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the first quarter budget report presented by County Auditor Susan Swilling. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 822)

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HOT CHECK REPORT APPROVED COURT ORDER #2010-4744

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the D.A.'s hot check report. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 834)

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BOND APPROVED COURT ORDER #2010-4745

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is here by ordered to approve a county bond for the Hill County Attorney's Office. Judge Lewis and all Commissioners present voting "Aye".

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ELECTION PAYROLL APPROVED COURT ORDER #2010-4746

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve election payroll. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 835)

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RESOLUTION APPROVED COURT ORDER #2010-4747

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve a resolution for an application on technology software for the Sheriff's office. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 836)

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INTERLOCAL AND PROJECT APPROVAL APPROVED COURT ORDER #2010-4748

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve a interlocal agreement and project approval between Hill County and the City of Aquilla. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 837)

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LAKE PATROL CONTRACT APPROVED COURT ORDER #2010-4749

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the Hill County Lake Patrol Contract. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 842)

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AMENDMENT TO AGREEMENT APPROVED COURT ORDER #2010-4750

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve a first amendment to the inmate telephone service agreement. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-23, Page 910)

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10:35 Pursuant to Section 551.071 of the Texas Government Code the court will convene into Executive session to deliberate regarding consultation with the County Attorney.

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MARCH 9, 2010 – 10:53 A. M. – COMMISSIONERS COURT IN SESSION – ALL PRESENT

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INCLUDE LINDA POLLEY TO LAW SUIT APPROVED COURT ORDER #2010-4751

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to include Linda Polley to the Lawsuit against RLI Insurance Company. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2010-4752

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 MARCH 23, 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

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