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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 23, 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 #2010-4755

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the amended minutes of March 9th and March 16th 2010. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2010-4756

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve paid invoices for March 12, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 4)

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INVOICES APPROVED COURT ORDER #2010-4757

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve invoices for March 23, 2010 (to include worker's compensation payment due April 1, 2010). Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 5)

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PAYROLL APPROVED COURT ORDER #2010-4758

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve the payroll register for March 26, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 11)

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BANK BALANCE REPORT APPROVED COURT ORDER #2010-4759

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the bank balance report for February 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 12)

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QUARTERLY INVESTMENT REPORT APPROVED COURT ORDER #2010-4760

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the quarterly investment report 4th quarter, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 13)

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PROCLAMATION APPROVED COURT ORDER #2010-4761

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve Proclamation for Child Abuse Awareness Month for April. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 14)

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PAYROLL APPROVED COURT ORDER #2010-4762

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the payroll register for April 9, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 15)

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REPORT FOR REVENUE AND DISBURSEMENTS APPROVED COURT ORDER #2010-4763

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-24, Page 16)

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DE-CERTIFICATION OF REVENUE APPROVED COURT ORDER #2010-4764

On motion by Commissioner Steven Sulak and seconded by Commissioner Larry Wright, it is hereby ordered to approve the de-certification of revenues for the Hill County Sheriff - Chapter 59-Forfeiture Fund. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24 Page 19)

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BUDGET AMENDMENT APPROVED COURT ORDER #2010-4765

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the budget amendment for the Sheriff's Office. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 20)

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BONDS APPROVED COURT ORDER #2010-4766

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is here by ordered to approve the bonds for April Michelle Cook, Judith Wardlow, Sherry D. Willman and Barbara J Walker. Judge Lewis and all Commissioners present voting "Aye".

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BUDGET AMENDMENT APPROVED COURT ORDER #2010-4767

On motion by Commissioner Danny Bodeker and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the budget amendment for Commissioner Precinct #4 Lee Harkins. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 21)

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DONATION OF ROCK APPROVED COURT ORDER #2010-4768

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve accepting the donation of rock to be placed on HCR 3171 by William and Justin Huse. Judge Lewis and all Commissioners present voting "Aye".

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AMENDMENT TO PROJECT AGREEMENT APPROVED COURT ORDER #2010-4769

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is here by ordered to approve an amendment 1 to the project agreement between Hill County-Blackland Soil Water Conservation District and Hill County and Natural Resources Conservation Service. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 22)

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ADVERTISE FOR BIDS APPROVED COURT ORDER #2010-4770

On motion by Commissioner Lee Harkins and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve County Commissioner Precinct #2 Steven Sulak to advertise for bids to sell a 1984 fifty-horse power Ford tractor. Judge Lewis and all Commissioners present voting "Aye".

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ADVERTISE FOR BIDS APPROVED COURT ORDER #2010-4771

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve County Commissioner Precinct #2 Steven Sulak to advertise for bids to sell Caterpillar engine oil filters and hydraulic oil filters. Judge Lewis and all Commissioners present voting "Aye".

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INTERLOCAL AGREEMENT APPROVED COURT ORDER #2010-4772

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve a interlocal agreement between Hill County ESD #2 and Hill County for conducting their election on May 8, 2010. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 24)

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PUBLIC HEARING SET COURT ORDER #2010-4773

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve setting a public hearing on April 16, 2010 at 5:00 P.M. concerning NRCS/ORCA expended funds. Judge Lewis and all Commissioners present voting "Aye".

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ITEM TABLED (MOTION WITHDRAWN)

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to table item #7 concerning bids for county supplies. Commissioner Steven Sulak and Commissioner Lee Harkins withdrew their motions to discuss this agenda item at the end of the meeting.

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APPLICATION APPROVED COURT ORDER #2010-4774

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the application of Double Diamond, Inc. to cancel White Bluff 42A subdivision. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 35)

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RESIDENTIAL CONTRACT APPROVED COURT ORDER #2010-4775

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the contract for residential services for Azleway, Inc. for non-secure residential services for juvenile offenders. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 41)

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LET IT BE KNOWN that a presentation was held by Bill Williams of Texas Fleet Fuel regarding his bid.

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County Judge Justin Lewis orders recess at 10:48 A.M.

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MARCH 23, 2010 - 10:58 A.M. – COMMISSIONERS COURT IN REGULAR SESSION – ALL PRESENT

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LET IT BE KNOWN that a presentation was held by Specialized Public Finance concerning the refinancing of current bonds.

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INCREASE PETTY CASH ACCOUNT APPROVED COURT ORDER #2010-4776

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve increasing petty cash account for Hill County Sheriff's Office in the amount of $1,000.00. Appropriations to be made from the Sheriff Investigative Account for Chapter 59 purposes. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 47)

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PROJECT APPROVAL APPROVED COURT ORDER #2010-4777

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the project approval for the City of Hubbard. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 48)

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TABLE ITEM #14 OF COURT ORDERS COURT ORDER #2010-4778

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to table item #14 concerning an Interlocal Agreement between the City of Bynum and Hill County. Judge Lewis and all Commissioners present voting "Aye.

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BIDS FOR COUNTY SUPPLIES APPROVED COURT ORDER #2010-4779

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to accept bids for county construction supplies and bridges including on-site fuel, roadbase, culverts, asphalt, etc. for the period of April 1, 2010 through March 31, 2011 based on quality, quantity and availability. The following bids were not accepted: Lyndsey Contractors Inc., Pelican Refining Company, LLC. and Texas Fleet Fuel. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-24, Page 49)

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11:58 A.M. Pursuant to Section 551.087 of the Texas Government Code the court will convene into Executive session to deliberate regarding Economic Development Negotiations.

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MARCH 23, 2010 – 12:20 P. M. – COMMISSIONERS COURT IN REGULAR SESSION – ALL PRESENT

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APPROVE NEGOTIATIONS WITH BRAZOS ELECTRIC COURT ORDER #2010-4780

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve County Judge Justin Lewis to negotiate with Brazos Electric for a Tax Abatement pertaining to Economic Development. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2010-4781

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 APRIL 13, 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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