

Hamilton County Commissioner's Court
Regular Session
January 8, 2007
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, January 8, 2007 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Jim Boatwright, Mike Lewis, and Dickie Clary. Commissioner Jon Bonner was absent.

The meeting was called to order and Judge Mills opened with prayer.

Damon Chumney stated that he was opposed to county regulations governing oil and gas disposal wells in Hamilton County. Mr. Chumney stated that the Texas Railroad Commission regulated the oil and gas disposal wells. He urged Hamilton County to base a decision for more regulations on scientific guidelines.

A motion was made by Clary and seconded by Boatwright to approve the minutes of December 15, 2006. The motion carried unanimously.

A motion was made by Boatwright and seconded by Clary to approve the minutes of December 27, 2006. The motion carried unanimously.

A motion was made by Clary and seconded by Lewis to approve the budget amendment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 22 Page 510)

A motion was made by Clary and seconded by Boatwright to approve \$47,670.53 amount of bills submitted for payment. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 22 Page 512)

A motion was made by Boatwright and seconded by Clary to table the item on county regulations governing oil and gas disposal wells in Hamilton County. The motion carried unanimously.

A motion was made by Clary and seconded by Lewis to approve the depositions for Hamilton County Deputy District Clerk Sandy Layhew, Hamilton County Deputy County Clerks, Julie Watson, Kiesha Bagwell, Dicie Moyers and Jennifer McKinzie and Hamilton County Deputy Treasurer Sally Elmore. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 22 Page 521)

A motion was made by Boatwright and seconded by Lewis granting authorization for United Telephone Company of Texas, Inc. dba Embarq to bury communications cable in right-of-way in Hamilton County, County Road 627, in Precinct One. The motion carried unanimously. (Recorded in Commissioners Court Papers book 22 Page 533)

A motion was made by Lewis and seconded by Boatwright to approve the following departmental reports: County Auditor, December 2006 Monthly Report for District Clerk, December 2006 Monthly Report County Clerk and Office of Court Administration December 2006, County Clerk Fourth Quarterly Report 2006, County Clerk Annual (Calendar) 2006 Report, December 2006 Monthly Report Justice of the Peace, Precinct 3, and Pottsville Volunteer Fire Department December 2006 Monthly Report. The motion carried unanimously.

A motion was made by Boatwright and seconded by Lewis to recess at 9:26 A.M. until the court could hear the addendum which was posted at 9:45 A.M. on January 5, 2007. The motion carried unanimously.

The court reconvened at 9:48 A.M. to address Items Nine and Ten on the agenda.

A motion was made by Clary and seconded by Boatwright approving the Resolution in support of the Edward Byrne Memorial Grant Program for two patrol vehicles for Hamilton County. This action was previously approved by the Court on November 13, 2006 but this approval grants the new administration authorization to act on behalf of this grant. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 22 Page 537)

A motion was made by Boatwright and seconded by Lewis to approving the Cooperative Working Agreement between Hamilton County and the Governor's Criminal Justice Division to carry out the objectives described in the Edward Byrne Memorial Grant Program Application. This action was previously approved by the Court on November 13, 2006 but this approval grants the new administration authorization to act on behalf of this grant. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 22 Page 538)

A motion was made by Clary and seconded by Boatwright to adjourn at 9:53 A.M. The motion carried unanimously.

/s/ Randy Mills
County Judge

Attest: /s/ Debbie Rudolph
County Clerk