

Hamilton County Commissioner's Court  
Regular Session  
Monday, September 14, 2009  
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, September 15, 2009 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Jim Boatwright, Mike Lewis, Jon Bonner and Dickie Clary.

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

There were no public comments.

A motion was made by Clary and seconded by Bonner to approve the minutes of August 24, 2009 and August 31, 2009 at 9:00 A.M. with the correction made to the August 24, 2009 Page Two change made in the paragraph referencing Tim Gage's presentation. The motion carried unanimously.

A motion was made by Lewis and seconded by Boatwright to rescind the budget amendment which was approved on August 24, 2009 for the Tax Assessor Collector. The budget amendment had an incorrect accounting code. The motion carried unanimously. (Commissioner's Court Papers Book 34 Page 179)

A motion was made by Bonner and seconded by Clary to approve \$190,378.75 amount of bills submitted for payment. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 34 Page 225)

A motion was made by Clary and seconded by Boatwright to approve the Texas New Mexico Power City Smart Program Memorandum of Understanding. Commissioners Clary will serve as the contact person for this program. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 34 Page 241)

A motion was made by Lewis and seconded by Bonner approve the adoption of the Hamilton County District Clerk's Record Archive Plan. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 34 Page 244)

A motion was made by Lewis and seconded by Bonner to approve the district court record's archive fee of \$5.00. The motion carried unanimously.

A motion was made by Lewis and seconded by Bonner to approve the adoption of the Hamilton County Clerk's Record Archive Plan. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 34 Page 248)

A motion was made by Boatwright and seconded by Clary to approve the county clerk's record archive fee of \$5.00. The motion carried unanimously.

County Clerk Debbie Rudolph submitted to the court a written proposal submitted by Scott Merriman Incorporated for restoration and repair of thirty books in the amount of \$10,273.00. A motion was made by Lewis and seconded by Boatwright to approve the restoration and repair of thirty (30) books in the amount of \$10,273.00. The County Clerk's Records Management Account (040-026-330) is the designated account for this expenditure. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 34 Page 262)

County Clerk Rudolph presented the court with an hourly survey done by Lampasas County for election workers. Rudolph recommended that the court pay our election workers \$8.00 per hour since minimum wage had gone up to \$7.25. Commissioner Boatwright made a motion that we pay our \$9.00 for election judges and alternate judges and election workers \$8.50 which was seconded by Commissioner Lewis. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 34 Page 263)

A motion was made by Bonner and seconded by Boatwright to approve the appointment of Clarlynn Arbuckle Alternate Election Judge for Precinct One. The motion carried unanimously.

A motion was made by Boatwright and seconded by Bonner to approve the bond for Hamilton County Deputy Sheriff Steven L. Taylor. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 34 Page 264)

The court tabled the appointment of a representative for Hamilton County to the Solid Waste Advisory committee (SWAC).

The court took no action on the approval of The County Information Resources Agency (CIRA) Services Agreement for email maintenance and two-way travel on list-serve. This time would allow Judge Mills to get more information. This item will be placed on the next agenda.

The court discussed Hamilton County Policy for holiday pay at the time of termination. The court discussed this at length and decided not to make a determination at this time to allow County Auditor Marliessa Clark to attend a conference to gain more information related to this matter.

A motion was made by Lewis and seconded by Bonner to approve the Occupation Agreement between Hamilton County and North Texas Home Health Services Inc., dba Outreach Health Services. This agreement applies to the WIC building and the Health Department to provide the use of the property at 200 East Gentry which is donated by the county. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 34 Page 267)

A motion was made by Boatwright and seconded by Bonner to approve the Inter-local Agreement between Hamilton County and Coryell County for Hamilton County to sell to Coryell County one bottom dump trailer for \$23,500.00. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 34 Page 269)

A motion was made by Boatwright and seconded by Bonner to approve the resolution and lease purchase contract with Capital City Leasing to finance the purchase of Diamond Boom Mower for

Precinct One. County Attorney Mark Henkes said to submit the contract with the changes he noted; strike through anything the county does not want and line through. The purchase price of the mower is \$34,189.44 with monthly payment of \$2,161.53 for three years at an interest rate of 4.2%. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 34 Page 470)

A motion was made by Clary and seconded by Boatwright to renew the Interlocal Agreement between Hamilton County and the City of Hamilton for the funding of a Community Service position with the County of Hamilton known as "Utility Officer". The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 34 Page 284)

A motion was made by Lewis and seconded by Bonner approving the renewal of the contract agreements for the services with the following named organizations which Hamilton County Commissioner's Court deems to be of beneficial interest to the citizens of Hamilton:

- a. Carlton Volunteer Fire Department
- b. Central Counties for Mental Health Mental Retardation Services
- c. Cranfills Gap Volunteer Fire Department
- d. Carlton Volunteer Fire Department
- e. Hamilton Public Library
- f. Hamilton United Care
- g. Hamilton Volunteer Fire Department
- h. Hico Volunteer Fire Department
- i. Hico Senior Center
- j. Hill Country Community Action Association
- k. Jonesboro Volunteer Fire Department
- l. Neighbors to Neighbors
- m. Pottsville Volunteer Fire Department
- n. Shive Volunteer Fire Department
- o. Star Volunteer Fire Department

The motion carried unanimously.

Commissioner Lewis stated that he wanted the contractors to make the depth of the sidewalks four inches not three and one-half inch. Other than that issue Commissioner Lewis did not have any other courthouse restoration comments. Commissioner Bonner requested a workshop regarding a courthouse landscape plan. Mills stated that this could be placed in the maintenance plan for consideration.

A motion was made by Boatwright and seconded by Lewis to approve the departmental reports as submitted. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 34 Page 287)

A motion was made by Lewis and seconded by Bonner to approve the Minutes of County Finances Treasurer's Report which states that Hamilton County has \$3,675,671.82 amount of cash and other assets on hand. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 34 Page 304)

A motion was made by Boatwright and seconded by Lewis to adjourn. The motion carried unanimously.

\_\_\_\_\_  
County Judge

Attest: \_\_\_\_\_  
County Clerk

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