

Hamilton County Commissioner's Court  
Regular Session  
Monday, November 09, 2009  
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, November 09, 2009 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioner 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 Boatwright and seconded by Bonner to approve the minutes of October 26, 2009 Hamilton County Commissioner's Court Meeting. Judge Mills stated that his name was misspelled toward the end of the document (Mill should be Mills). County Clerk Rudolph stipulated that she would make the correction to his name. The motion carried unanimously.

A motion was made by Bonner and seconded by Clary to approve the budget amendment which was submitted. The motion carried unanimously.

A motion was made by Boatwright and seconded by Clary to approve \$105,672.89 amount of bills submitted for payment. The motion carried unanimously.

A motion was made by Bonner and seconded by Boatwright to approve the adoption of district and county court fees authorized by the 81<sup>st</sup> Regular Session of the Texas Legislature. The motion carried unanimously.

Judge Mills stated that he gave County Attorney Mark Henkes a contract to review of the upcoming Phase II. The construction of the mechanical area is beginning and the sidewalks will be completed soon.

A motion was made by Bonner and seconded by Boatwright to grant authorization for United Telephone Company of Texas, Inc. dba Centurylink proposes to install a buried cable upon and along the right of way of county roads in Hamilton County. This request is for Precinct Three (3). The motion carried unanimously.

A motion was made to grant the request to Texas State Soil and Water Conservation Board for grant writing assistance to develop a non point source grant proposal seeking funds to provide cost share assistance to repair faulty on-site septic facilities in the Leon River Watershed and other areas of the county. The motion carried unanimously. The motion carried unanimously.

County Clerk Rudolph reminded the Court that we would canvass the November 3, 2009 Constitutional Amendment Election on Friday, November 13, 2009 at 9:00 A.M.

Judge Mills informed the court that any utility damage done throughout the county due to heavy loads (equipment) that he had a telephone number to make a report regarding such damage.

Also Judge Mills stated that the Resolution and the Letter of Intent for the energy efficient grant had been received.

Mills also stated that he had obtained a quote of \$6,700.00 for making the back doors of the annex ADA compliant and that there were HAVA funds of \$6,500.00 available for that expenditure.

A motion was made by Boatwright and seconded by Bonner to approve the reports submitted. The motion carried unanimously.

The court recessed until 10:30 A.M. for courthouse restoration workshop.

The court reconvened early at 10:12 A.M. at which time Judge Mills stated that there had been an error that the meeting regarding the courthouse restoration would not be until later in the week. Representatives from both Komatsu Architecture and The Texas Historic Commission would be here on Thursday, November 12, 2009. The court decided to post a meeting for Thursday, November 12, 2009 at 10:30 A.M. for that meeting.

A motion was made by Boatwright and seconded by Bonner to adjourn. The meeting adjourned.

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County Judge

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