

Hamilton County Commissioner's Court  
Regular Session  
Monday, December 28, 2009  
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, December 28, 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 Boatwright and seconded by Bonner to approve the minutes of December 3, 2009 and December 14, 2009. The motion carried unanimously.

A motion was made by Lewis and seconded by Bonner to approve the budget amendments. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 34 Page 865)

A motion was made by Bonner and seconded by Boatwright to approve the \$156,160.63 amount of bills submitted for payment. Of the total amount \$48,834.21 is normal courthouse bills and \$107,326.42 is courthouse restoration cost. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 34 page 869)

There was really no new news about the courthouse restoration.

A motion was made by Lewis and seconded by Clary appointing Shive, Precinct Nine, Alternate Election Judge Deborah Stanford. The motion carried unanimously.

A motion was made by Boatwright and seconded by Lewis to approve the bond renewals for Hamilton County Attorney Mark Henkes, Deputy County Clerk Julie Watson and Deputy Tax Assessor-Collector Susan Foster. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 34 Page 875)

The court gave verbal approval for the resolution authorizing County Judge Mills to accept a daily bid per k/w hour for electricity from company offerings through H-GAC (Houston Galveston Area Council) Cooperative Energy Purchasing Program.

A motion was made by Boatwright and seconded by Bonner grant Steve Kerbow approval for the grant writing and administration of the State Energy Conservation Office (SECO) Grant. The motion carried unanimously.

A motion was made by Lewis and seconded by Boatwright to approve the departmental reports as submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 34 Page 882)

A motion was made by Boatwright and seconded by Clary to approve the Minutes of the County Finances Treasurer's Report for September 2009 which states that Hamilton County has total cash and other assets on hand in the amount of \$3,542,716.24. The motion carried unanimously.

The court recessed until 10:00 A.M. The court reconvened at 10:00 A.M. for a report from AgriLife Extension Services Darick Chabot and Shirley Gerald. The report summarized the year's projects and activities in Hamilton County.

A motion was made by Boatwright and seconded by Bonner to adjourn at 10:48 A.M. The motion carried unanimously.

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County Judge

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