

Hamilton County Commissioner's Court
Regular Session
Monday, January 25, 2010
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, January 25, 2010 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 Commissioner Clary opened with prayer.

There were no public comments.

A motion was made by Clary and seconded by Boatwright to approve the minutes of January 11, 2010 and January 20, 2010 Commissioner's Court with the addition on January 11, 2010 second to the last paragraph add after Regular Session *and announce*. The motion carried unanimously.

A motion was made by Bonner and seconded by Boatwright to approve the budget amendment submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 284)

A motion was made by Bonner and seconded by Lewis to approve \$206,280.47 amount of bills submitted for payment. Of the total amount \$160,620.63 was for courthouse restoration to RBR Construction and \$45,659.84 was for regular county bills. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 286)

A motion was made by Lewis and seconded by Bonner to approve the Request for Qualifications for all three firms; RBR Construction, Inc., Gallagher and Journeyman Construction for Phase Two (II) of the Courthouse Restoration. The motion carried unanimously.

Hamilton County Courthouse Restoration –The cupola has been erected and set upon the courthouse.

A motion was made by Boatwright and seconded by Clary to approve the bonds and depositions for Hamilton County Deputy Sheriffs Douglas Stephens and August Threlkeld. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 294)

A motion was made by Lewis and seconded by Boatwright to approve the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) Retiree Medical Benefits Program for Medicare eligible retirees through Aetna Life Insurance Company. County Treasurer Debbie Eoff presented the policy to the court stating that Retiree Sally Elmore was the only eligible employee and that it was a \$202.70 savings to the county. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 302)

County Clerk Debbie Rudolph presented to the court an inventory of books of Real Property Records, Maps and Plats remaining to be microfilmed, recreated and preserved. In addition Rudolph also submitted fifteen (15) commissioner's court minutes books for the project. Ms. Rudolph reminded the court that this project to film and preserve the Real Property Records began in 1999 and that this should complete the inventory for Real Property Records provided she had not overlooked any due to the move and being in storage.

The following are the cost submitted by ACS Government Records Services, Inc. for the following projects:

Real Property Records	\$21,300.00
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Maps and Plats	\$ 5,239.00
Commissioner's Court Minutes	\$ 5,850.00
Total Cost	\$32,389.00

Ms. Rudolph presented to the court a copy of the Records Archive Budget for 2010 which stated an expenditure of \$43,000.00 had been budgeted. A current trial balance sheet dated January 18, 2010 was presented showing that there was \$34,366.00 in the Record's Archive Account (040) which would allow for this expenditure of \$32,389.00.

A motion was made by Bonner and seconded by Boatwright to approve the book recreation and preservation. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 311)

County Treasurer Debbie Eoff thanked the court for their help with the Texas Association of Counties Insurance Appraiser last week during his review and assessment of the counties properties.

Commissioner Clary stated that he appreciated the county auditor providing the accounting to the employees yet there were still more questions and wished that she had been present at the meeting today.

Commissioner Bonner requested that the County Auditor publish in the newspaper a recapitulation of the Courthouse Restoration Phase I in the newspaper to dispel any rumors. Bonner stated that he would like for this to be done so that Phase I would be resolved and that we could move on to Phase II.

Mr. Bonner stated that the cupola had been erected and that it is historically correct.

A motion was made by Boatwright and seconded by Lewis to approve both verbal and written departmental reports. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 329)

A motion was made by Boatwright and seconded by Bonner to recess until 2:15 P.M. The motion carried unanimously.

Judge Mills reconvened the court at 2:15 P.M. All members present except for Commissioner Boatwright.

A motion was made by Bonner and seconded by Clary to approve the agreement with Cozby's Mini Storage for county property. This is the property which needs to be removed to allow for Phase II to begin. The cost of the storage rental (10ft x 30ft) is \$100.00 per month plus \$33.00 for the partial month of January 2010. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 347)

A motion was made by Bonner and seconded by Clary to approve the change to the AIA Document G701/CMa – 1992 (Agreement between Hamilton County and RBR Construction for Phase I of Hamilton County Courthouse Restoration). This allowed for Hamilton County to decrease the guaranteed maximum price in the amount of \$35,000.00 from \$2,640,571.71 to \$2,605,571.71. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 350)

A motion was made by Clary and seconded by Bonner to adjourn. The motion carried unanimously.

County Judge

Attest: _____
County Clerk