

Hamilton County Commissioner's Court
Regular Session
Monday, February 22, 2010
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, February 22, 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 Judge Mills opened with prayer.

Central Texas Recycling Associations' Rachel Perry was present to give two awards to Hamilton County; one in recognition of Hamilton County's tenure of ten years and the other in recognition of their participation in the recycling program.

A motion was made by Clary and seconded by Bonner to approve the minutes of February 8, 2010. The motion carried unanimously.

There were no minutes of February 17, 2010 Commissioner's Court as the court did not have a meeting that day.

A motion was made by Bonner and seconded by Clary to approve the budget amendments. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 425)

A motion was made by Lewis and seconded by Boatwright to approve \$92,982.57 amount of bills submitted for payment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 429)

The court opened two requests for proposals for Phase II of the Hamilton County Courthouse Restoration from:

1. RBR Construction, Inc.
2. Journeyman Construction

The court will conduct interviews on March 10, 2010. (Recorded in Commissioner's Court Papers Book 35 Page 441)

Hamilton County Courthouse Restoration is ending Phase I and Phase II is beginning.

A motion was made by Boatwright to approve a Resolution supporting the efforts of Hamilton County to execute the restoration of the Hamilton County Courthouse. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 465)

A motion was made by Lewis and seconded by Bonner authorizing Hamilton County Judge to approve the funding agreement and easement to the Texas Historical Commission for Phase II of the Hamilton County Courthouse Restoration. The motion carried unanimously.

A motion was made by Boatwright and seconded by Lewis to ratify Hamilton County's exercise of its option to extend the Lease Agreement between Hamilton County and Mr. and Mrs. Paul Odom for an additional twelve (12) months. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 466)

A motion was made by Boatwright and seconded by Lewis to approve the departmental reports as submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 35 Page 567)

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

County Judge

Attest: _____
County Clerk