

Hamilton County Commissioner's Court
Regular Session
Monday, June 14, 2010
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, June 14, 2010 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.

Mike Bosse commented on the polling location for Shive stating that no one that he knew except for Calvin Friedrich was opposed to the Shive Volunteer Fire Department. Mr. Bosse also continued that the church would not oppose the move but he as a citizen opposed it stating "because my constitution says there is a separation between church and state".

There were no minutes to approve because the date of the minutes was posted in error.

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 36 page 61)

A motion was made by Boatwright and seconded by Lewis to approve the payment of \$137,643.71 amount of bills. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 91)

A motion was made by Lewis and seconded by Bonner to approve the Ikon contract for the copy machines for the Hamilton County Clerk and Hamilton County Judge changing the amount of the payment which was submitted in error from \$272.90 to \$257.90. County Attorney Mark Henkes also advised the court to change Paragraph 19 which states the "Commonwealth of Pennsylvania" to "State of Texas". We want to be bound by Texas law and subject to the Texas courts. The motion also included that Judge Mills be authorized to act on behalf of the Hamilton County if Ikon rejects the change from the "Commonwealth of Pennsylvania" to "State of Texas". The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 111)

A motion was made by Boatwright and seconded by Bonner to ratify the lease contract for a canine unit between Mr. and Mrs. David Presley as individuals and the Hamilton County Texas Sheriff's Department. The only point of contention was set out in Subsection G which places the limitations of the use of the canine by Hamilton County. The contract is for one (1) year and after the one year term then month to month with a thirty (30) day out for either party and has a lease payment of \$1.00. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 108)

The resolution which accompanies this contract will be placed on the next agenda for approval. (Recorded in Commissioner's Court Papers Book 36 Page 110)

A motion was made by Bonner and seconded by Boatwright to approve the bond renewals for Hamilton County Deputy Sheriffs Chase Stiles and Adan Tovar. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 122)

A motion was made by Clary and seconded by Lewis to approve the deputations for Hamilton County Deputy Sheriffs Lance McLean and Renee Merchant. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 126)

A motion was made by Lewis and seconded by Boatwright to approve bonds for Hamilton County Deputy Sheriffs Lance McLean and Renee Merchant. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 128)

A motion was made by Boatwright to change the polling location from the Shive Volunteer Fire Department to St. Paul Lutheran Church. The motion died for lack of a second. A motion was made by Lewis and seconded by Bonner to table this matter for two weeks. The motion carried by a majority vote with Boatwright opposing. (Recorded in Commissioner's Court Papers Book 36 Page 158)

A motion was made by Boatwright and seconded by Clary to table the Hamilton County-Wide Law Enforcement Contract. The motion carried unanimously.

Judge Mills stated that he had received a letter from the Texas Comptroller of Public Accounts regarding the unclaimed funds and as a reminder stated that these funds go to the library to be used in the literacy program. (Recorded in Commissioner's Court Papers Book 36 Page 137)

A motion was made by Clary and seconded by Bonner to approve the Resolution of the Hamilton County Commissioner's Court Authorizing Purchase of 0.84 acres of Real Property in Precinct 4. This acquisition is a required right-of-way on CR 602 Spring Branch. The seller of the property is M&M Ventures, Inc. for a sale price of \$2,940.00. The 0.84 acres out of the Benedict Hagen Survey Abstract No. 346. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 148)

A motion was made by Clary and seconded by Bonner to approve the Resolution of the Hamilton County Commissioner's Court Authorizing Purchasing 0.21 Acres of Real Property in Precinct 4. This acquisition is a required right-of-way on CR 602 Spring Branch. The seller of the property is George Lewis Thompson for a sale price of \$735.00. The 0.21 acres is out of the N. B. Hawkins Survey Abstract No. 400. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 138)

Commissioner Clary updated the court regarding the 9-1-1 dispatching stating that Central Texas Council of Governments last discussion decided that it was cheaper to leave the eleven PSAP's but reducing these to seven one for each county.

The next generation 9-1-1 cost for the two different options; one being the new Next Generation 9-1-1 in the amount of \$32,846.00 and the current analog system in the amount of \$11,000.00. The projected implementation date of the new system (cost) is 2013-2014.

Commissioner Lewis reported that Campbellsville completed the door on the cupola and it is more aesthetically correct. Lewis also stated that Bill Wilson gave a price of \$12,498.00 the amount of in kind service that Precinct Two performed on the removal of the asphalt driveway which saved the county this amount of money.

Judge Mills stated that he needed dirt for the flower beds for the ground cover and Commissioner Clary said he could furnish some field dirt for those needs.

A motion was made by Lewis and seconded by Boatwright to approve the American Institute of Architects (AIA) Document A121 CMC-2003 Amendment No. 1 between Hamilton County and RBR Construction, Inc. for Hamilton County Courthouse Phase II Interior Restoration. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 167)

A motion was made by Boatwright and seconded by Lewis to approve the departmental reports both verbal and written as submitted to the court. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 174)

The court recessed for lunch and reconvened at 12:30 P.M. to continue in budget workshop until 2:20 P.M. At which time the court recessed until June 15, 2010 at 9:30 A.M.

Budget Workshop
Tuesday, June 15, 2010
9:30 A.M.

The court reconvened on Tuesday, June 15, 2010 at 9:30 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.

The first item of business was to revisit the Hamilton County-Wide Law Enforcement Contract. A motion was made by Clary and seconded by Lewis to remove this item from the table. The motion carried unanimously.

A motion was made by Clary and seconded by Bonner to approve the Hamilton County-Wide Law Enforcement Contract. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 159)

The court then continued reviewing and preparing the 2011 budget.

A motion was made by Boatwright and seconded by Bonner to adjourn (12:35 P.M.). The motion carried unanimously.

County Judge

Attest: _____
County Clerk