

Hamilton County Commissioner's Court
Regular Session
Monday, June 28, 2010
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, June 28, 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.

Mike Bosse stated that the document which he had submitted to the court with signatures of members of the Shive Volunteer Fire Department that approximately seven of those were also members of the church and they did not want the polling location moved from the fire station to the church. (Recorded in Commissioner's Court Papers Book 36 Page 410)

Calvin Friedrich requested that his motion for changing the polling location from the Shive Volunteer Fire Department to Saint Paul Lutheran Church be withdrawn.

A motion was made by Clary and seconded by Boatwright to approve the minutes of May 24, 2010 and June 14, 2010. The motion carried unanimously.

A motion was made by Lewis and seconded by Boatwright to approve the budget amendments. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 227)

A motion was made by Clary and seconded by Bonner to approve the bills submitted for payment in the amount of \$77,829.67. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 245)

There was no one to present Item Five American Family Life Insurance from Texas (AFLAC).

Patillo, Brown, & Hill Certified Public Accountants presented to the court the Outside Annual Financial Audit. (Recorded in Commissioner's Court Papers Book 36 Page 256)

A motion was made by Boatwright and seconded by Clary to accept Standard Terms of Agreement for Bickerstaff, Heath, Delgado, Acosta LLP for 2010 Redistricting Services. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 384)

A motion was made by Boatwright and seconded by Lewis to approve the Interlocal Governmental Contract with Lampasas County for the cardboard baler for use at Hamilton County Recycling Center. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 406)

The court decided to wait to implement the Hamilton County Burn Ban.

A motion was made by Boatwright and seconded by Bonner to approve the Resolution for the Lease Contract for a canine unit between Mr. and Mrs. David Presley as individuals and the Hamilton County Sheriff's Department. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 407)

Calvin Friedrich withdrew his request Item 11. – Request to change the location from the Shive Volunteer Fire Department. (Recorded in Commissioner's Court Papers Book 36 Page 410)

A motion was made by Lewis and seconded by Bonner to approve the deputation and bond for Deputy County Clerk, Shawna Galindo and Kenneth William Scheutz, Deputy Sheriff.

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 414)

Commissioner Lewis updated the court regarding the Geo Thermal Installation at the courthouse stating that the county had received three bids and that the lowest bid was \$172,485.00, the second bid being \$135,000.00 and the third bid of \$249,000.00. *Amended 9-13-2010 to correct typing error from \$172,485.00 to correct amount of \$122,485.00*

Komatsu Architecture stated that a savings of 35-50% annually and the system should pay for itself at those calculations in ten to eleven years.

Commissioner Lewis also referenced the parking lot and the seating in the District Courtroom.

A motion was made by Clary and seconded by Lewis to approve a Resolution Authorizing Full Release of 9-1-1 Funds. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 423)

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 36 Page 449)

The court closed Regular Session and went into Executive Session to receive a report from Hamilton County Attorney Mark Henkes on Hamilton County and litigation regarding District Court cases.

Judge Mills closed Executive Session and went back into Regular Session allowing the Court to take a ten minute recess. Judge Mills then reconvened the meeting into Regular Session, closing it and taking the court back into Executive Session. The Executive Session was closed when the discussion was completed and the court went back into Regular Session. There was no action taken.

A motion was made by Lewis and seconded by Bonner to ratify (SECO) Stimulus American Recovery and Reinvestment Act Grant and Affidavit of Compliance. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 424)

A motion was made by Boatwright and seconded by Lewis to recess until Tuesday, June 29, 2010 at 9:00 A.M. The motion carried unanimously.

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Hamilton County Commissioner's Court continued their Regular Session reviewing and preparing the 2010-2011 Budget. Upon completion of the mornings review a motion was made by Boatwright and seconded by Lewis to adjourn. The meeting was adjourned.

County Judge

Attest: _____
County Clerk