

Hamilton County Commissioner's Court
Regular Session
Monday, July 26, 2010
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, July 26, 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.

There were no public comments.

A motion was made by Lewis and seconded by Boatwright to approve the minutes of July 12, 2010 Commissioner's Court Meeting. The motion carried unanimously.

A motion was made by Boatwright and seconded by Bonner to approve the budget amendments. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 57)

A motion was made by Clary and submitted by Bonner to approve \$118,348.08 amount of bills submitted for payment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 81)

A motion was made by Bonner and seconded by Boatwright to select Null-Lairson, Certified Public Accountants for the fiscal years 2010-2011-2012 for Hamilton County's outside audit. The fees for the three years will be as follows: 2010-\$19,720.00, 2011-\$20,312.00 and 2012- \$20,921.00. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 94)

A motion was made by Bonner and seconded by Boatwright to approve the Health Insurance Policy by Blue Cross Blue Shield through Texas Association of Counties for fiscal year 2011. The motion carried unanimously.

A motion was made by Boatwright and seconded by Clary to authorize Hamilton County Attorney Mark Henkes to enter into a Rule 11 Agreement with Cause No. CV00509 David Hopper, et. Al. vs. Hamilton County. The Rule 11 Agreement states that:

- 1.) Hamilton County shall lower the speed limit on County Road 634 to a posted 30 miles per hour, and to continuously maintain said roadway in a manner consistent with other County Roads located in Hamilton County, Texas.
- 2.) Upon the Hamilton County Commissioners Court authorizing the posting of the aforementioned speed limit, the parties shall sign an agreed judgment declaring that the portion of County Road 634, of which Plaintiffs complain in this suit, was properly included on the Hamilton County Road Map, which was duly adopted by the Hamilton County Commissioners Court on January 22, 2007; and that such is a County Road as a result of Hamilton County's having continuously maintained the road with public funds beginning before September 1, 1981, as required by Section 258.002 of the *Texas Transportation Code*.

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 110)

Hamilton County Courthouse Restoration continues with the drilling of the geothermal wells. They have not been able to drill the seven per day as anticipated but able to drill three to four wells per day. The motion carried unanimously.

A motion was made by Boatwright and seconded by Bonner to approve the departmental reports both verbal and written. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 111)

The court recessed at 10:15 for a brief recess and reconvened at 10:20 A.M. until lunch reviewing and preparing the budget for 2010-2011. The court reconvened at 1:00 P.M. for budget workshop until mid afternoon.

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

Hamilton County Clerk

Attest: _____
County Clerk