

Hamilton County Commissioner's Court
Regular Session
Monday, August 09, 2010
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, August 9, 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.

A motion was made by Clary and seconded by Lewis to approve minutes of July 26, 2010 and July 28, 2010 Commissioner's Court meetings. 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 Book 37 Page 137)

A motion was made by Clary and seconded by Bonner to approve \$104,812.44 amount of bills submitted for payment. The motion carried unanimously. (Recorded in Commissioner's Court Book 37 Page 179)

A motion was made by Clary to approve Hamilton County Proposed 2010 effective tax rate of .5616. Clary rescinded his motion as County Auditor Marliessa Clark stated there was no need for a vote because the county was not proposing a tax increase. Ms. Clark also stated that for the same reason there was no need for the two public hearings.

Hamilton County Commissioner's Court announced that Monday, August 30, 2010 at 9:00 A.M. would be the date and time to adopt the 2010 tax rate at a meeting of regular business of the Commissioner's Court.

A motion was made by Boatwright and seconded by Lewis to authorize the posting to lower the speed limit on County Road 634 from 60 MPH to 30 MPH in accordance with Rule 11 Agreement between David Hopper and Hamilton County. The motion carried unanimously.

A motion was made by Bonner and seconded by Boatwright to approve the Interlocal Agreement between Coryell County, Texas and Hamilton County, Texas regarding the administration of the performance of Hamilton County's obligations to residents of Precinct Three (3) and Hamilton County Jail Inmates under the Texas Indigent Health Care and Treatment Act. The contract is the same as last year, no changes. (Recorded in Commissioner's Court Papers Book 37 Page 192)

A motion was made by Boatwright and seconded by Clary to approve the amendment to the July 12, 2010 Commissioner's Court Minutes adding the approval of the bond for Susan Hemphill that had previously been omitted from the minutes as follows:

A motion was made by Clary and seconded by Bonner to approve the bond for Hamilton County Extension Agent Secretary Susan Hemphill. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 36 Page 691)

A motion was made by Lewis and seconded by Bonner to table the Hamilton County Burn Ban for two weeks. The motion carried unanimously.

A motion was made by Bonner and seconded by Boatwright to approve the deputation and bond for Hamilton County Sheriff Deputy Justin Caraway. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 199)

The courthouse restoration continues as we are about to complete the 43rd well of 53 wells. It is estimated that it will take two months before the well heads will be in place.

Commissioner Clary stated he had talked with RBR Construction about running conduit under the asphalt/concrete driveway area.

Commissioner Lewis also talked with RBR Construction about letting the contractor excavate the concrete around the light pools because Precinct Two does not have some of the equipment required to do the excavation. Precinct Two will do the large portion of the parking area.

A motion was made by Lewis and seconded by Bonner to approve a Resolution authorizing Publication of a Notice of Intention to Issue Certificates of Obligation not to exceed \$700,000.00. The motion carried unanimously. Recorded in Commissioner's Court Papers Book 37 Page 204)

A motion was made by Lewis and seconded by Bonner to approve a Resolution Expressing Intent to Reimburse Expenditures to be Incurred by Hamilton County, Texas. The motion carried unanimously.

The court took a fifteen minute break at 10:10 A.M. and reconvened at 10:25 A.M.

A motion was made by Bonner and seconded by Lewis to pay the Retiree Health Insurance Contribution Premium and to make a change in the county's personnel policy from Section 2.07 Retiree Health Benefits: C)2 Hamilton County Commissioners reserves the right at its discretion to amend, change or terminate any of its benefit plans, programs, practices or policies as it deems necessary. In no event shall Hamilton County pay retiree health premiums in excess of \$500.00 per month.

To: Hamilton County will pay up to \$500.00 per month for health care premiums and subsequent annual increases beyond 5% or otherwise as provided by United States Department of Health and Human Services-Affordable Health Care Act. (Revised August 9, 2010). (Recorded in Commissioner's Court Papers Book 37 Page 194)

Mills, Bonner and Lewis voted for; Boatwright and Clary voted against. The motion carried by majority vote.

Commissioner Boatwright stated that the speed limit signs will be installed in the next couple of weeks.

A motion was made by Boatwright and seconded by Lewis to approve the departmental reports. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 214)

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

County Judge

Attest: _____
County Clerk

