

Hamilton County Commissioner's Court
Regular Session
August 23, 2010
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, August 23, 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.

Bailey Marwitz gave a speech on free enterprise.

County Judge Mills opened the public hearing on the proposed Hamilton County Budget for Fiscal year 2011.

Damon Chumney stated that he strongly disagreed with the salary increases in the proposed budget. Mr. Chumney also stated that this was a bad budget and he was also against the budget which was set for the county auditor. Johnny Clepper stated that he wanted the elected officials to decline their raises.

Upon completion of the public comments the hearing on the proposed budget was closed.

Opening the meeting into Regular Session of the Commissioner's Court and proceeded as follows:

A motion was made by Boatwright and seconded by Bonner to approve the minutes of August 9, 2010 Commissioner's Court meeting. The motion carried unanimously.

A motion was made by Clary and seconded by Bonner to approve the budget amendments presented. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 279)

The court proceeded with courthouse restoration at which time County Auditor Marliessa Clark asked the court if the bills currently submitted for Phase II-Courthouse Restoration be paid. Although she had not received the bill for geo thermal she was anticipating the submission. The court approved payment of the current Phase II bills and asked Ms. Clark to report to them each court session to keep them up to date.

A motion was made by Bonner and seconded by Clary to approve \$136,435.07 amount of bills submitted for payment; of the total amount \$83,829.54 is for courthouse preservation and \$52,605.53 for regular bills. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 313)

A motion was made by Bonner and seconded by Clary to approve the purchase of a John Deere 6330 Tractor and Tiger TRB50C-SS Boom Mower through the Buy Board for Hamilton County Precinct Three. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 329)

A motion was made by Bonner and seconded by Clary to approve the "Certificate of Resolution" with Capital City Leasing, Inc. for the purchase of a John Deere 6330 Tractor and a Tiger TRB 50C-SS Boom Mower for Hamilton County Precinct Three. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 341)

A motion was made by Bonner and seconded by Boatwright to approve the contract between Hamilton County Precinct Three and Capital City Leasing, Inc. for the purchase of two

pieces of equipment: (1) John Deere 6330 Tractor and (2) Tiger TRB-50C-SS Boom Mower for the purchase price of \$83,000.00. The motion carried unanimously. The first payment to Capital City Leasing, Inc. will be due on November 18, 2010 in the amount of \$21,377.76 with three annual payments to follow as:

November 18, 2010.....	\$21,377.76
November 18, 2011.....	\$19,740.59
November 18, 2012.....	\$20,530.22
November 18, 2013.....	\$21,351.43

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 329)

A motion was made by Lewis and seconded by Clary to approve the disbursement of Texas Department of Rural Affairs Administration (ORCA) fees as follows: Clydell Massingill - \$3,800.00 (Clydell had worked 184 hrs @ \$20.25 = \$3,726.00 and still had a few more things to do for completion so Lewis said lets round this amount to \$3,800.00) which is a one time stipend to be reduced by FICA and retirement fees. Precinct Two and Precinct Four divided the remaining balance of \$4,393.00 based on their percentages of roads; therefore Precinct Two received one-third = \$1,464.34 and Precinct Four received two thirds = \$2,928.66. The motion carried.

A motion was made by Bonner and seconded by Lewis to implement the Hamilton County Burn Ban for thirty (30) days effective 8-25-2010. It is approved to barbecue and to burn household trash with a one-inch screen cover. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 395)

A motion was made by Lewis and seconded by Bonner to ratify the District Court Order Establishing the 2011 Budget for the Hamilton County Auditor. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 344)

A motion was made by Boatwright and seconded by Lewis to approve the resolution approving a grant of \$605.00 to Hill Country Community Association to provide home deliver meals to homebound persons certifying that the county has approved the (H.C.C.A.A.) accounting system of fiscal agent. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 348)

A motion was made by Bonner and seconded by Lewis to approve a Resolution Concerning the Disposition of Body of Deceased Pauper. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 350)

A motion was made by Bonner and seconded by Boatwright to approve the contract between the Texas Department of State Health Services and Hamilton County for Hamilton County Remote Access. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 353)

A motion was made by Bonner and seconded by Lewis to establish the Hamilton County Grievance Committee composed of six elected officials and three public members from prior grand jury list. The composition of the committee would be the following: sheriff, county tax assessor-collector, county treasurer, county clerk, district clerk, county attorney or criminal district attorney, and the number of public members necessary to provide nine voting members. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 361)

The court recessed for lunch and reconvened at 1:00 P.M. for budget workshop. During the workshop changes were made by the Commissioner's Court in the proposed Hamilton County Budget for Fiscal Year 2011 that it considers warranted by the laws of the State of Texas.

A motion was made by Lewis and seconded by Bonner to approve the departmental reports. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 37 Page 362)

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

County Judge

Attest: _____
County Clerk