

Hamilton County Commissioner's Court
Regular Session
Monday, November 22, 2010
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, November 22, 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.

County Clerk Debbie Rudolph informed the court of additions to the minutes of the November 12, 2010 second paragraph needed to add "The motion carried unanimously." and on the second page where "The court agreed to reject the following number add an (s) to numbers to make it plural". A motion was made by Clary and seconded by Lewis to approve the minutes of October 21, 2010, November 8, 2010, November 12, 2010 and November 16, 2010. The motion carried unanimously.

A motion was made by Bonner and seconded by Lewis to assign Private Road 298 into the Hamilton County 9-1-1 System for addressing purposes. This action applies to a section of property located on Highway 22 off of County Road 300. The motion carried unanimously.

A motion was made by Bonner and seconded by Clary to approve the engagement letter for Null-Lairson, P.C. Certified Public Accountants to conduct Fiscal Year 2010 Financial Audit. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 102)

A motion was made by Lewis and seconded by Boatwright to approve the budget amendment submitted by the Hamilton County Tax Assessor Collector decreasing supplies and stationery and adding to her equipment repair line item. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 90)

A motion was made by Boatwright and seconded by Bonner to approve \$26,800.13 amount of bills submitted for payment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 92)

Judge Mills stated that the concrete for the east portion of the driveway should be completed this week as part of the courthouse restoration.

A motion was made by Bonner and seconded by Boatwright to discontinue the lease of the real property owned by Paul and Susie Odom. A letter was signed and sent

to give the Odom's their thirty day notice by January 1, 2011. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 107)

A motion was made by Boatwright and seconded by Lewis to approve the departmental reports submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 108)

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

County Judge

Attest: _____
County Clerk