

Hamilton County Commissioner's Court
Regular Session
Monday, February 28, 2011
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, February 28, 2011 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Jim Boatwright, Mark Tafel, 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 Boatwright to approve the minutes of February 14, 2011 Commissioner's Court. The motion carried unanimously.

County Treasurer Debbie Eoff stated that there were three budget amendments to consider for approval: (1) Sheriff's Office \$1,000.00 from electricity to jail repair, (2) Precinct Four \$1,500 from Capital Equipment to Contract Work, (3) Precinct One \$2500. from Equipment Repair and Maintenance to Non Capital Equipment.

A motion was made by Bonner and seconded by Boatwright to approve the three budget amendments presented for approval. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 635)

A motion was made by Clary and seconded by Boatwright to approve \$68,322.49 amount of bills submitted for payment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 636)

The court discussed the burn ban. A motion was made by Bonner and seconded by Boatwright to table the burn ban. The motion carried unanimously.

A motion was made by Boatwright and seconded by Bonner to accept and approve the proposal contract from Extraco Technology for purchase and installation of courthouse security cameras and related equipment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 647)

The court took no action regarding the participation in Texas Association of Counties Safety Award Program Criteria for 2011.

County Treasurer Debbie Eoff announced to the court that the bank reconciliation was current to September 2010. Ms. Eoff also stated that the reports would be submitted next court date because it was too late to get them on the agenda for this meeting. Later in the meeting County Auditor Marliessa Clark added that the bank reconciliation was current through January 2011 with some housekeeping issues to be done.

A motion was made by Boatwright and seconded by Clary to approve six new members to the Hamilton County Historical Commission: Ms. Sue Land, Ms. Iberia Upton, Ms. Clarlynn Arbuckle, Ms. Francis Ramsey, Mr. Garland Anglin and Mr. George Whitaker. The motion carried unanimously.

Judge Mills gave the court an overview of the previous Owner's Meeting stating that there were two main issues: (1) Elevators and (2) Architects considering the south end of the District Courtroom to be considered as the Commissioner's Courtroom. (1) Elevators - Judge Mills stated that in 2008 requirements changed for the hydraulic elevators procedures in capturing the hydraulic oil. The change required the oil and water to be separated and a line to disburse that into the sewer. This change has required the county to consider the hydraulic elevators verses the mechanical elevators. The cost will be a significant impact to the budget and will be considered at the next owner's meeting. (2) Commissioner's Courtroom – Judge Mills stated that after considering this issue he did not much care for it because the scheduling conflict between District Court and Commissioner's Court; there is no competing in this area District Court takes precedence over Commissioner's Court. Texas Historical Commission had not currently given there blessing to do this.

Judge Mills stated that the plastering was currently being done. The asbestos abatement had been completed. THC's Stan Graves stated that he wanted all of the benches placed back into the courtroom. Hamilton County had value engineered to place the bench seating for approximately 150 people to meet budget.

A motion was made by Boatwright and seconded by Bonner to approve the departmental reports as submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 648)

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

County Judge

Attest: _____
County Clerk