

Hamilton County Commissioner's Court
Regular Session
Monday, April 11, 2011
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, April 11, 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.

Judge Mills called the meeting to order and opened with prayer.

There were two public comments. (Recorded in Commissioner's Court Papers Book 38 Page 839)

Damon Chumney addressed the public information sheet questioning why we were changing the format and why now? Also inquired about the U.S. Script contract and asking why we didn't run this through the local pharmacies. Continuing he addressed the FEMA debacle and suggested that the next time that we get something in writing.

David Patillo, owner of Jordan's Pharmacy asked about the U S Script contract. Mr. Patillo stated that he knew that the county had used this company for several years; but not sure why they had used this company. Jordan's Pharmacy has not filled a prescription in the last two years for the county jail/inmates.

Erma Mayben commended the recycling which occurred on the previous Saturday within the county. She believed that it went excellent but did recommend that signage to the recycling center would be very helpful for any future events held.

A motion was made by Tafel and seconded by Clary to table the action approving the agreement between US Script and Hamilton County for the purpose of providing pharmacy and medication services for indigent and inmate participants. The motion carried unanimously. The agreement did not include the exhibits for review and approval.

A motion was made by Bonner and seconded by Boatwright to approve the minutes of March 21, 2011 and March 28, 2011 Commissioner's Court. The motion carried unanimously.

Ardell Ray of the Texas Department of Protective and Regulator Services (TDPRS) gave a presentation concerning reimbursement to the Hamilton County Child Welfare Board for expenses incurred on children within TDPRS. Hamilton County is now operating under a non-financial contract. (Recorded in Commissioner's Court Papers Book 38 Page 841)(Revised Agreement-Dates modified Recorded in Commissioner's Court Papers Book 39 Page 2)

A motion was made by Boatwright and seconded by Bonner to approve the following budget amendments: Precinct Two from Road Materials and Supplies, Mileage and Emergency Safety Repairs to Temporary Employee and FICA taxes, Precinct Two from Equipment Repair and Maintenance to Unemployment and from Partial per diem to Water, Juvenile Probation from Court Reporter to Law Enforcement Liability, Sheriff's Office from Health Insurance to Law Enforcement Liability, Sheriff's Office-Jail from Electricity to Overtime, District Court from Law Enforcement Liability to Witness Fees, Precinct Three from Non Capital to Water, and Non-departmental from autopsy to unemployment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 902)

A motion was made by Clary and seconded by Boatwright to approve the payment of \$91,004.69 amount of bills submitted for payment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 39 Page 919)

A motion was made by Bonner and seconded by Clary to appoint Colin Melton to the Site Features Advisory Committee for the purpose of assisting the Commissioner's Court relating to the review, acceptance and screening of appropriate site location of landscape features. The motion carried unanimously.

A motion was made by Bonner and seconded by Clary to approve the order exempting Hamilton County from Texas Health and Safety code 829 relating to animal Control Officer Training as provided in 829.0015 of the same code. This order benefits the cities within the county. The motion carried unanimously.

A motion was made by Clary and seconded by Tafel to approve the modification for the Public Participation Form for Commissioner's Court from:

NOTE: This Public Participation Form must be presented to the County Clerk prior to the start of the posted meeting time the agenda item (or items) you wish to address are discussed before the Court

To

NOTE: This Public Participation Form must be presented to the County Clerk prior to the start of the posted meeting. The agenda item (or items) you wish to address are discussed before the Court

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 931)

Judge Mills also presented to the court the new agenda format. (Recorded in Commissioner's Court Papers Book 38 Page 932)

The courthouse restoration continues and Judge Mills stated that they had the ceramic floor tiles. Some of the windows broke out of the courthouse from last night's storm. The next owner's meeting is scheduled for Wednesday, April 20, 2011.

Judge Mills presented during the departmental reports a summary of the Regional Capital Public Defender's Briefing which he attended; regarding a plan which is based in Lubbock developing across the state which they are calling "murder insurance". The program is dedicated entirely to the defense of indigent defendants charged with capital offenses. The plan is partially funded by the Task Force on Indigent Defense and is broken into five year increments for disbursements based on percentages:

First Year.....	\$100%
Second Year.....	\$ 80%
Third Year.....	\$ 60%
Fourth Year.....	\$ 40%
Fifth Year.....	\$ 0% -County funds all \$4,500.00

This topic will be discussed at a future meeting of the court. (Recorded in Commissioner's Court Papers Book 38 Page 932)

A motion was made by Boatwright and seconded by Bonner to approve the departmental reports which were submitted to the court. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 941)

A motion was made by Boatwright and seconded by Bonner to approve the contract between Hamilton County and the Department of Family and Protective Services for Hamilton County's staff contribution. The contract expires October 1, 2011. The motion carried unanimously.

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

County Judge

Attest: _____
County Clerk