

Hamilton County Commissioner's Court
Regular Session
Monday, April 25, 2011
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, April 25, 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 Judge Mills opened with prayer.

The court recessed allowing County Clerk Debbie Rudolph to collect the public participation forms from the audience. Ms. Rudolph collected forms from Damon Chumney and David Patillo. (Recorded in Commissioner's Court Papers Book 39 Page 8)

Damon Chumney addressed the court complaining that the agenda was not in the newspaper last week. Chumney continued stating that the burn ban had been placed on the agenda saying that there was no study showing that burn ban supported fire control. Continuing he stated that the public had not received much information regarding the courthouse restoration. Mr. Chumney was in favor of granting the Lion's Club use of the southwest corner. He also addressed the issue of US Script stating that the court should study this issue before making a decision and that the pharmacies in this area should be able to bid on this. Mr. Chumney also thanked Commissioner Tafel for the homework that he had done on this issue last meeting.

Commissioner Bonner stated that it is obvious that we are in severe drought conditions. Judge Mills reminded the audience that Hamilton County was one of the last counties's to implement the burn ban. The court took no action regarding the Hamilton County Burn Ban as the court had implemented the ban and it is in effect until July 11, 2011.

Judge Mills replied to Mr. Chumney and stated that the owner's meeting was a public meeting and that anyone was welcome; there are no secrets. Mills advised that the court was present at those meetings and he might ask any of the court members that he has confidence in to answer any of his concerns.

Mills reported that there was some hail damages on the porticos.

Commissioner Clary referenced that previously RBR had put updates in the newspaper regarding the construction and would like to see that continued.

Judge Mills announced that a meeting was posted for Wednesday, April 27, 2011 at 9:00 A.M. to discuss the elevators.

A motion was made by Bonner and seconded by Boatwright to approve the following budget amendments: Sheriff's Office from Capital Equipment to Equipment Repair, Sheriff's Office-Jail-from Capital Equipment to Jail Repair and Precinct Two from Capital Equipment to Equipment Repair, Water, Electricity and Road Materials. The motion carried unanimously. (Recorded in Commissioner's Court recorded in Commissioner's Court Papers Book 39 Page 10)

A motion was made by Clary and seconded by Boatwright to approve the Consent Agenda:

- A. Minutes of April 11, 2011 Commissioner's Court Meeting
- B. Minutes of April 20, 2011 Commissioner's Court Meeting
- C. Approve Department Reports
- D. Approve Bills Submitted for Payment (\$30,418.52)

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 39 Page 16-Department Reports; Bills Book 39 Page 36)

The court opened a proposal for a records management system enabling digital storage and search capabilities from Tyler Technologies for the county clerk's office.

A presentation was made on the system by Tyler Technologies' Jim Monkerud and County Clerk Debbie Rudolph explained the impact the system would have on her office.

The lease price of \$87,557.00 covers hardware, software license, conversion, implementation and training services and estimated expenses. Additional cost per year would be Tyler Annual Support for \$5,195.00, Connect Support for \$600.00, Disaster Recovery for \$2000.00 for an annual total of \$27,716.00 for five years and year six would be \$7,796.00.

A motion was made by Boatwright and seconded by Clary to table the approval of this proposal until the next meeting allowing County Attorney Mark Henkes time to review the contract. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 39 Page 47)

Passed-Item 12-Consider request from the Lions Club for the use of the southwest corner of the courthouse for the annual hamburger luncheon May 25, 2011. The Lion's Club decided to wait until next fall to have hamburger luncheon.

The court recessed at 9:45 A.M. and reconvened at 10:00 A.M.

Reconvening the court had a workshop to discuss Hamilton County Indigent and County Jail Inmate Medical Services. Coryell County Indigent Health Care Program Administrator Lana Davidson was present to answer questions. David Patillo was present to voice his concerns that Jordan's Pharmacy was not receiving any of the

business from the Sheriff's Office. Mr. Patillo stated in the discussion that there was no problem with the contract with US Script. The court listened and made a determination that the problem was between Jordan Pharmacy, David and Jan Patillo and Sheriff Gregg Bewley and that the communication would need to be between those parties. (Recorded in Commissioner's Court Papers Book 39 Page 124) (Conformed Agreement filed in Commissioner's Court Papers Book 39 Page 2)

A motion was made by Bonner and seconded by Clary to approve the agreement between US Script and Hamilton County for the purpose of providing pharmacy and medication services for county indigents and county jail inmates. Mills, Clary, Bonner and Boatwright voted for, Tafel abstained. The motion carried with a majority vote. (Recorded in Commissioner's Court Papers Book 39 Page 125-Agreement Page 141)

Judge Mills stated that future agenda items would be:

- a.) Law Enforcement Contract
- b.) TNMP – City Smart Program
- c.) Old jail building – determination of what the court wants to do with that building

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

County Judge

Attest: _____
County Clerk