

Hamilton County Commissioner's Court
Regular Session
Monday, August 8, 2011
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, August 8, 2011 at 9:00 A.M. with the following members present: Commissioners Jim Boatwright, Mark Tafel, Jon Bonner and Dickie Clary. County Judge Randy Mills was absent (on vacation).

The meeting was called to order and Commissioner Clary opened with prayer.

There were no public comments.

The court skipped Item Six 6. Discuss/action for an emergency budget amendment for Precinct 2 as it applies to unforeseen emergency safety repairs.

Hamilton County Courthouse Restoration-August 1, 2011 Judge Mills received a letter informing Hamilton County that we had received supplemental funding for the Texas Historic Courthouse Preservation Program. The award was based on figures provided by the county and architect in a letter dated July 24, 2011. The amount of \$52,713 has been awarded in supplemental funding to the county to address the following items per our request:

- Addition or reproduction benches to match the existing historic benches to complete the seating in the District Courtroom (\$47,388)
- Addition of a lightning protection system to cover the roof of the historic courthouse (\$5,325)

This award covers 85% of the cost of the proposed courtroom benches and 50% of the lightning protection system. The county's funding match to complete these two scope items is \$13,687. The supplemental funds will be available to you as work on the above items is completed and full documentation of all expenses is provided by the contractor and architect. It was also noted that once the project reaches 90% completion, the final 10% reimbursement (\$323,878) will be held pending close-out of the project, based on a revised construction grant of \$3,238,783. The \$52,713 supplemental award will be added to the \$2,250,000 Round V grant for exterior construction (Phase I) and to the \$3,186,000 Round VI. Adding the previous Round IV award of \$433,340.18 for planning results in a grand total of \$5,922,053.18 awarded to date to Hamilton County for this project. (Recorded in Commissioner's Court Papers book 40 Page 393, 404)

There will be an Owner's Meeting on August 17, 2011.

Hamilton County Burn Ban-The court took no action on this item.

A motion was made by Clary and seconded by Boatwright to approve the Interlocal Agreement between Coryell County, Texas and Hamilton County, Texas regarding the administration of the performance of Hamilton County's obligations to residents of Commissioner Precinct (3) Three of Hamilton County and Hamilton County Jail Inmates under Texas Indigent Health Care and Treatment Act. Administrative Assistant Clydell Massingill informed that there were no increases to the agreement and it was the same as last year. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 40 Page 396)

A motion was made by Boatwright and seconded by Clary to ratify the appointments of Ms. Nancy Holle of Bell County, Ms. Ann King of Milam County, Ms. Martha Jackson of Coryell County and Sue Faulkner of Lampasas County for two year terms for the nine-member Board of Trustees for Central Counties Mental Health and Mental Retardation. The motion carried unanimously.

A motion was made by Clary and seconded by Boatwright to appoint Jane Crouch, Tom Adams, Debra Adams and Collin Melton to the Hamilton Historical Commission. The motion carried unanimously.

Texas Association of Counties Insurance Adjustor Dana Farmer had arrived to make her analysis of the flood damages sustained to the courthouse annex. A motion was made by Tafel and seconded by Clary to take action on emergency repairs at the Hamilton Courthouse Annex due to the flooding. The motion carried unanimously.

Future Agenda Item: Precinct Two Emergency Budget Amendments

The following budget amendments were presented for approval: Precinct Two from Temporary Employee and Worker Compensation Insurance to Fuel, Uniforms and Equipment Maintenance and Repair, Sheriff's Office from Telephone to Fuel and Oil, Precinct Three from Temporary Employee to Telephone, County Clerk from Index Service to Election, Courthouse from Capital Equipment to Service Contracts, Jail from Bonding Insurance to Jail Repairs, Sheriff's Office from Certificate Pay to Overtime, Sheriff's Office from Bonding Insurance to Equipment Rental and Maintenance, and Jail from Gas to Food. A motion was made by Clary and seconded by Boatwright to approve the budget amendments. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 40 Page 409)

A motion was made by Boatwright and seconded by Tafel to approve the following consent agenda:

1. Minutes of 7-25-2011 Commissioner's Court
2. Minutes of 8-01-2011 Commissioner's Court (Were not ready for approval due to annex flood)
3. Minutes of 8-3-2011 Commissioner's Court (Were not ready for approval due to annex flood)
4. Approve Departmental Reports
5. Approve bills submitted for payment (\$87,137.52.)

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 40 Page 428)

The court recessed at 9:35 A.M. for a fifteen minutes recess before entering Hamilton County Budget Workshop. The court reconvened at 9:52 A.M. discussing the 2011-12 budget until 11:48 at which time the court went back into Regular Session. AgriLife Agent Shirley Gerald walked in the door to inquire if the court had made a decision about their secretary. At 11:49 A.M. the court went back into budget and announced that they hadn't made a decision on that position. The court informed Ms. Gerald that they would meet again on Thursday, August 11, 2011 at 9:00 A.M. for Budget. The court left budget again went back into Regular Session.

A motion was made by Boatwright and seconded by Clary to adjourn at 11:50 A.M. The motion carried unanimously.

County Judge

Attest: _____
County Clerk

