

Hamilton County Commissioner's Court
Regular Session
Monday, October 24, 2011
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, October 24, 2011 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Jim Boatwright, Jon Bonner and Dickie Clary. Commissioner Mark Tafel was absent.

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

Damon Chumney stated that Judge Mills did not have an agenda in the newspaper for the last meeting. Judge Mills had his on appointment for the Appraisal District Board and did not allow any of the other court members to have opportunity to recommend a nominee to place on the board.

Mr. Chumney added stating that Judge Mill's open door policy was not what it seemed to be. A man came to see him last week and Judge Mills told him not to let the door hit him on his way out.

Chumney continued saying that last spring Judge Mills was supposed to address the kids and upon the arrival of a certain individual Judge Mills walked out and did not speak with the children. Mr. Chumney concluded that Judge Mills owed an apology to the kids, the school, AgriLife and the public.

Judge Mills had received a telephone call and had left the courtroom upon returning and hearing the last of Mr. Chumney's comments he inquired about what he was talking about. Mr. Chumney did not comment.

Roger Wenzel told the court that he wanted to address Commissioner Tafel but he would wait for him to return to work.

A motion was made by Clary and seconded by Bonner to approve the following budget amendments: Constable, Precinct Three Peggy Parks from Supplies and Stationery to Telephone and Sheriff's Office from Supplies and Stationery to Non Capital Equipment. The motion carried by a majority vote. Judge Mills abstained.

A motion was made by Clary and seconded by Boatwright to approve the consent agenda as follows:

- A. Minutes of 10-10-2011 Commissioner's Court Meeting
- B. Minutes of 10-19-2011 Commissioner's Court Meeting
- C. Approve Department Reports
- D. Approve Bills Submitted for Payment - \$205,279.95

The motion carried by a majority vote. Judge Mills abstained.

Hamilton County Restoration-The vault door issue continues.

Hamilton County Burn Ban – No Action

The court heard Hamilton and Hico City Attorney Connie White request by both of the cities to amend the Hamilton County Sub-Division Rules. The court chose to take no action on this item. Judge Mills asked the court if a request was made to place this back on the agenda if they wanted it put back on. The court advised Judge Mills not to place this issue back on the agenda unless they had new information to consider.

A motion was made by Clary and seconded by Bonner to approve the City of Hamilton to install a water line along the right-of-way of county roads being a 6 inch waterline along Cheyenne Mesa in Hamilton County. Judge Mills stated that Commissioner Tafel had no problem with this. The motion carried by a majority vote. Judge Mills abstained.

A motion was made by Bonner and seconded by Boatwright to approve for United Telephone Company of Texas, Inc. dba Centurylink proposes to install a buried communications cable upon and along the right-of-way of county roads. The motion carried by a majority vote. Judge Mills abstained.

A motion was made by Clary and seconded by Boatwright granting authorization for expenditures for County Clerk to spend records management and records archival funds for Safeguard Solutions/Global 360 Imaging. Rudolph presented that this would digitize the clerk's records back to 1970 which would be forty years. Therefore, we could get these documents established on the website and begin to collect revenue. The motion carried by a majority vote. Judge Mills abstained. (Recorded in Commissioner's Court Papers Book 41 Page 419)

A motion was made by Clary and seconded by Bonner to approve the Safeguard Solutions Daily Indexing Agreement. The motion carried by a majority vote. Judge Mills abstained. (Recorded in Commissioner's Court Papers Book 41 Page 417)

A motion was made by Clary and seconded by Boatwright to approve the change to Retiree Health Insurance Provider from Texas Association of Counties United Health Care to Scott and White Health Care Provider. The county continues to pay the retirees \$250.00 and the cost to the employee is \$10.10. The motion carried by a majority vote. Judge Mills abstained.

There were no future agenda items.

A motion was made by Boatwright and seconded by Bonner to adjourn. The motion carried by a majority vote. Judge Mills abstained.

County Judge

Attest: _____
County Clerk