

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

Hamilton County Commissioner's Court met in Regular Session on Monday, November 28, 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.

The meeting was called to order and Judge Mills opened with prayer.

There were no public comments.

The court did not hear the presentation from Alanna Hernandez, Sales Representative for Unifirst Uniforms, Services and Solutions because Ms. Hernandez had automobile trouble and could not attend.

A motion was made by Clary and seconded by Bonner to approve the only budget amendment submitted for Constable, Precinct Three from Supplies and Stationery to Telephone. Boatwright, Bonner and Clary voted in favor and Judge Mills abstained. The motion carried by a majority vote.

A motion was made by Clary and seconded by Bonner to approve the following consent agenda:

- A. Minutes of 11-14-2011 Commissioner's Court Meeting
- B. Minutes of 11-21-2011 Commissioner's Court Meeting
- C. Approve Departmental Reports
- D. Approve bills submitted for payment-\$170,392.56

Boatwright, Bonner and Clary voted in favor and Judge Mills abstained. The motion carried by a majority vote. (Recorded in Commissioner's Court Book 41 Page 720 & 740)

Hamilton County Courthouse Restoration- Owners Meeting next week (December 7, 2011) Judge Mills stated that they were working on the ceiling in the district courtroom as well as the woodwork. He also stated that the exterior doors would be painted doors and that would add to our cost.

Hamilton County Burn Ban-No action taken

A motion was made by Clary and seconded by Boatwright to approve the agreement for Hamilton County Precinct Four for labor and use of equipment to remove a tree and tree roots from the perimeter of the future location of the Shive Volunteer Fire

Department. Commissioner Clary stated that he had verified the ownership of the building and that it does reflect that of the Shive Volunteer Fire Department. Boatwright, Bonner and Clary voted in favor and Judge Mills abstained. The motion carried by a majority vote.

A motion was made by Mills and seconded by Bonner to approve the appointment of Ms. Martha Rice and Mr. Berwyn Fisk to the Child Welfare Board of Directors. The motion carried unanimously.

A motion was made by Bonner and seconded by Clary to accept donation of road material from Riverside Ranch for Hamilton County Precinct Three. The donations are as follows:

1440 cubic yards of rock @ \$6.00/yd	= \$8,640.00
40 foot culvert W \$13.00/ft	= \$ 520.00
Total donation to the county roadway	= \$9,160.00

Boatwright, Bonner and Clary voted in favor and Judge Mills abstained. The motion carried by a majority vote. (Recorded in Commissioner's Court recorded in Commissioner's Court Book 41 Page 732)

There were no future agenda items presented.

A motion was made by Bonner and seconded by Clary to accept the Texas Association of Counties (TAC) Risk Management Pool Property Program Replacement Cost Recovery Payment of \$106,259.94 for damages suffered in the hail storm. This replacement cost is for the roof at the jail, 1108 S. Rice Avenue. The total replacement cost value submitted was \$123,172.36 less a depreciation value of \$15,912.42 and deductible of \$1,000.00 for an actual cash value of \$1,000.00. Boatwright, Bonner and Clary voted in favor and Judge Mills abstained. The motion carried by a majority vote. (Recorded in Commissioner's Court Book 41 Page 733)

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

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County Judge

Attest: \_\_\_\_\_  
County Clerk

