

Hamilton County Commissioner's Court
Regular Session
Tuesday, December 27, 2011
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Tuesday, December 27, 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.

There were no public comments.

Texas AgriLife Extension Agents Shirley Gerald and Chelsea Farris recapped the programs for 2011 and gave us insight for 2012.

There were no public comments.

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

- A. Minutes of 12-12-2011 Commissioner's Court Meeting
- B. Minutes of 12-15-2011 Commissioner's Court Meeting
- C. Approve Departmental Reports
- D. Approve Bills Submitted for Payment – Phase II Courthouse Restoration - \$330,162.80 and Regular Business - \$25,741.03

The motion carried unanimously.

Hamilton County Courthouse Restoration-Clary stated that the irrigation line was covered up and had been activated. The court discussed smoothing the lawn and trying to make it presentable for the Courthouse Dedication scheduled for January 28, 2012. Van-Enter was here last Thursday and examined the vault doors upstairs to determine if they could be used for the vault door needed for the county clerk's office at the courthouse. The next owner's meeting will be January 11, 2012. Judge Mills stated that Pete Gadoury stated that the flooring was being laid on the third floor. Judge Mills had contacted Paul Pratt from Ireland to discuss the Commissioner's Court Bench and will get back with him with an estimate and a design.

THC's Bess Graham approved the invitation last week and stated that they should be mailed by January 10th, 2012.

Judge Mills stated that the Women's Council will be asked to help with crowd control in the county offices. He had also contacted Representatives Sid Miller and Troy Frasier. The District Courtroom will be the site for the event.

A motion was made by Boatwright and seconded by Clary to approve the appointment of Sandy Layhew to the Hamilton County Child Protective Services. The motion carried unanimously.

Judge Mills presented the court a review regarding the county's legal obligation regarding the posting of the commissioner's court agendas. The court wanted to add a note that items could be added to the agenda up until the seventy-two hour deadline and also add the county's website address for the citizens.

No Future Agenda Items

A motion was made by Clary and seconded by Boatwright to adjourn. The meeting adjourned.

County Judge

Attest: _____
County Clerk