

Hamilton County Commissioner's Court
Regular Session
Monday, January 23, 2012
9:00 A.M.

Hamilton County Commissioner's Court in Regular Session on Monday, January 23, 2012 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 Commissioner Clary opened with prayer.

There were no public comments.

A motion was made by Tafel and seconded by Mills to approve the county auditor's request for reimbursement for expenditures in 2011. Ms. Clark presented her request from October 2011 for a conference she attended estimating the reimbursement at a couple of hundred dollars. The motion carried unanimously.

A motion was made by Clary and seconded by Bonner to approve the following budget amendments: Sheriff from Supplies to Uniforms, Jail from Commissary Supplies to Equipment Repair, Treasurer from supplies and Stationery to Bonding Insurance, Precinct Two from Non-Capital Equipment to Equipment Repair and Maintenance and Non-Departmental from Professional Service to Redistricting. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 158)

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

- A. Minutes of 1-9-2012 Commissioner's Court Meeting
- B. Minutes of 1-11-2012 Commissioner's Court Meeting
- C. Approve Departmental Reports –(Recorded in Commissioner's Court Papers Book 42 Page 174) Including the Minutes of County Finances Treasurer's Report which states that Hamilton County has cash and other assets on hand as \$1,751,140.61 – (Recorded in Commissioner's Court Papers Book 42 Page 168)
- D. Approve bills submitted for payment
Total.....\$291,103.62
RBR Construction, Inc.\$236,557.14
Regular.....\$ 54,546.48
(Recorded in Commissioners Court Papers Book 42 Page 1998)

The motion carried unanimously.

The court opened two bids for motor fuel for Hamilton County 2012:

1. Bert Schrank, Inc.-Hamilton, Texas
2. Gold Star Petroleum-Spring, Texas

A motion was made by Tafel and seconded by Bonner to accept the fuel bid from Bert Schrank Inc. which is a ten cent mark up but allow the precincts to purchase fuel at other locations (pick up) at a cost equal to or lower than the price that Bert Schrank Inc. bid. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 42 Page 242)

A motion was made by Clary and seconded by Bonner to approve the bond for Hamilton County Deputy Sheriff James Lancaster. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 211)

A motion was made by Bonner and seconded by Mills to approve the certification of the asset forfeiture by attorney representing the state for the 220th Judicial District. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 212)

A motion was made by Clary and seconded by Bonner to approve the bid received from Mr. Coolidge Wade for \$3000.00 for the property located at 512 Star Street, Hico, Texas. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 239)

A motion was made by Bonner and seconded by Clary to approve the contract between Hamilton County and the Democratic and Republican Parties for the primary elections. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 42 Page 220)

The court discussed the final courthouse restoration at length.

A motion was made by Bonner and seconded by Mills to approve the following Change Request Proposals:

No. 3027.....	Paint Doors, Handrails and Radiators.....	\$3,635.00
No. 3028.....	Install Historic Radiators.....	\$1,600.00
No. 3029.....	Drinking Fountain Allowance.....	\$6,250.00

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 169 and Page 407)

Hamilton County should receive Substantial Completion Certificate on Wednesday, January 25, 2012. (Recorded in Commissioner's Court Papers Book 42 Page 376 and 387)

The court did not act on Agenda Item No. 17-Hazardous Mitigation Workshop

The court took a brief recess at 9:55 A.M. and reconvened at 10:15 a.m. to discuss the courthouse restoration and the move. The county would begin the move on Monday, January 30, 2012 to make their return home to the newly restored courthouse.

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

County Judge

Attest: _____
County Clerk