

Hamilton County Commissioner's Court
Regular Session
Monday, February 13, 2012
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, February 13, 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 Judge Mills opened with prayer.

Richard Layne stated that it had come to his attention that the court would be paying for a bill which was submitted by Commissioner Tafel for a trip to purchase equipment dated January 27, 2012 through February 7, 2012 to Illinois. Mr. Layne added that the equipment (rollers and casters for heavy equipment) could be purchased within a two hundred mile radius of Hamilton.

Commissioner Tafel interrupted Mr. Layne stating he was tired of this and that he was not going to let him continue. He explained that this invoice was to pick up equipment that would move heavy equipment and in doing so had saved the county money.

Mr. Layne stated that apparently this is one of those things that we have to do a different route.

Mark Sepolio stated that he was sick and tired of the way things were being approached. That the public harassment needed to stop and that there were other ways to handle it.

A motion was made by Clary and seconded by Boatwright to approve the following budget amendments: Hamilton County 2012 Budget OSSF Grant, Jail from Jail Repair to Equipment Repair and Maintenance and Service Contracts, County Clerk from Supplies and Stationery to Non-Capital Equipment, and Non-departmental from Professional Services to Redistricting. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 264)

A motion was made by Tafel and seconded by Bonner to approve the minutes of Hamilton County Commissioner's Court for January 23, 2012, February 1, 2012, February 3, 2012 and February 6, 2012. The motion carried unanimously.

A motion was made by Tafel and seconded by Boatwright to approve the departmental reports submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 288)

A motion was made by Tafel and seconded by Bonner to approve \$236,295.92 amount of bills submitted for payment. The motion carried by a majority vote. Tafel Bonner and Mills voting for approval of the bills submitted for payment and Boatwright and Clary voting against. The motion carried by a majority vote. (Recorded in Commissioner's Court Papers Book 42 Page 272)

The court closed the Regular Session at approximately 9:40 A.M. and went into an Executive Session to discuss Agenda Item No. 8-Hamilton County Courthouse Restoration. The court came out of Executive Session and went back into Regular Session and took a short break.

The court reconvened at 10:11 A.M. and went back into Hamilton County Courthouse Restoration discussing the yard stating that they had discussed with Collin Melton and that he stated that he would be happy to consult with the court and give advice regarding the lawn. Melton stated that for the best results the grass would need to be laid within twelve hours of getting it. Commissioner Boatwright had received a quote for thirteen cents per square foot. Mills asked the court for permission to proceed with

the lawn. The court was affirmative in proceeding with the lawn. Judge Mills stated that the county would pick up the grass and provide the labor to lay the sod on the courthouse lawn.

A motion was made by Bonner and seconded by Tafel to adopt the final election precincts configuration plan and to authorize redistricting legal counsel to seek Voting Rights Action Section 5 Preclearance of the adopted plan. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 342)

A motion was made by Boatwright and seconded by Bonner to approve the Resolution of the Hamilton County Commissioner's Court Changing Location of Foreclosure Sales. This will change the location from the courthouse annex back to the courthouse. The motion carried unanimously. (Recorded in Real Property Records Book 458 Page 434 and Commissioner's Court Papers Book 42 Page 398)

A motion was made by Clary and seconded by Bonner to approve the Wave System proposal for Hamilton County, Texas /Wave System maintenance from Secure Tech Systems, Inc. There are thirty-two units at a cost of \$1961.00. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 358)

A motion was made by Clary and seconded by Tafel to approve the bid from ASICO – Mark Sepolio for the property located at North McDurmitt Street, Littleville, Hamilton, Texas. The bid was in the amount of \$3,100.00 for 3.95 acres out of the J Hamilton Survey at a tax sale of the Hamilton County Appraisal District. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 359)

A motion was made by Clary and seconded by Boatwright to approve the Interlocal Agreement for E9-1-1 Public Safety Answering Point System (PSAP). The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 362)

Future agenda items: Hamilton County Personnel Policy

The court went back to Item 8 – Hamilton County Courthouse Restoration Project stating that Judge Mills had received a letter from Komatsu Architect's Charlie Wilson with the "Punch List" attached. Judge Mills would like for the elected officials to review the substantial completion with the punch list. (Certificate of Occupancy Recorded in Commissioner's Court Papers Book 42 Page 406)

The court cannot have a Commissioner's Court Owners' Meeting because it was not posted. The State inspectors will come check things out. James Lively, Justice of the Peace, Precinct One and Terry Short, Tax Assessor-Collector's counters in their respective offices will need to be addressed. There will be a scheduled Commissioner's Court Meeting "Punch List" on Thursday, February 16, 2012 at 1:00 P.M.

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

County Judge

Attest: _____
County Clerk