

Hamilton County Commissioner's Court

Regular Session

Monday, March 26, 2012 at 9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, March 26, 2012 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 or order and opened with prayer.

Richard Layne stated that the fuel bid was awarded to Bert Schrank, Inc. and Commissioner Tafel wanted a caveat added that would allow the court to buy anywhere else as long as the price was equal to that of Bert Schrank or lower. Mr. Layne spoke of an invoice from Reader which was three cents over the bid pricing. Mr. Layne asked the court how much longer the court was going to allow Tafel run loosely.

The court proceeded to the topic of the courthouse restoration. Judge Mills stated that the lawn was going in and the benches in the district courtroom had been installed. Precinct One has been hauling off the dirt from the lawn.

The court left Regular Session went into Executive Session to discuss courthouse restoration and after a few minutes the court closed the Executive Session and went back into Regular Session. The court announced there was no action taken.

The court listened to a presentation from Unifirst Uniform Service and Full Service Rental Program. A motion was made by Bonner and the motion died for lack of a second. (Recorded in Commissioner's Court Papers Book 42 Page 622)

There were no budget amendments.

Consent Agenda:

The court closed Regular Session went into Executive session before approval of the consent agenda to discuss the legalities of paying one of the bills which had been submitted for payment. The court closed the executive session and went back into Regular Session and proceeded

- A. The court passed on the Minutes of 3-12-2012 Commissioner's Court meeting.
- B. Approve Departmental Reports – A motion was made by Clary and seconded by Boatwright to approve the departmental reports. (Recorded in Commissioner's Court Papers Book 42 Page 637)
- C. Approve bills submitted for payment –Regular-\$20,102.16 Phase II-\$564,269.32 (Recorded in Commissioners Court Papers Book 42 Page 610)

A motion was made by Bonner and seconded by Mills to approve the bills submitted for payment. Mills, Bonner, Clary voted for and Boatwright voted against. The motion carried by a majority vote.

A motion was made by Boatwright and seconded by Bonner to approve a tax refund in the amount of \$67.19 to Don Cook a disabled veteran. The motion carried unanimously.

A motion was made by Boatwright and seconded by Clary to approve a bid of \$1,500.00 for property located at Lot #4 at the corner of South Reagan Street and (3rd) Third Street. The motion carried by a majority vote.

A motion was made by Boatwright and seconded by Clary to approve the bid of \$500.00 plus \$1,112.00 payment for 2011 taxes submitted by Misty Burrows for property located at Lot 1 and 4 Block 24 of the Howard Addition Account # 15604 at 421 South Stidham and the north one-half of Lot 2 Of the Howard Addition Account # 16776 at 420 South Stidham. The motion carried unanimously.

A motion was made by Clary and seconded by Boatwright to approve the appointment of Precinct Twenty Three Election Judge Mary Jeffers. The motion carried unanimously.

A motion was made by Bonner and seconded by Mills authorizing the advertisement of bids for the hail damage roof repair for the jail. The motion carried unanimously.

A motion was made by Clary and seconded by Boatwright to remove the italicized that the court approved on January 23, 2012 Commissioner's Court Meeting regarding the fuel bids. (Copy from 1-23-2012 Minutes- 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.* (Recorded in Commissioners Court Papers Book 42 Page 242) Commissioner Clary and Boatwright voted for, Bonner voted against and Mills abstained. Motion carried by a majority vote.

A motion was made by Clary and seconded by Boatwright to approve the Resolution for 1115 Waiver Medicaid Regional Healthcare Project. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 644)

A motion was made by Clary and seconded by Boatwright to approve the Amendment to Safeguard Solutions/Global 360 Imaging Agreement. The previous agreement was approved in October of 2011. This is for digital work to be performed in the County Clerk's office. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 647)

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

County Judge

Attest: _____

County Clerk