

Hamilton County Commissioner's Court

Regular Session

Monday, April 9, 2021 at 9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, April 9 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.

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

There were no public comments.

A motion was made by Clary and seconded by Boatwright to approve the following budget amendments: Justice of the Peace, Precinct 1 from Travel Expenses to Schools and Conferences, Jail from Dispatcher/Jailer to Overtime, and Sheriff's Office from Deputy Four to Overtime. The motion carried unanimously. Recorded in Commissioner's Court Papers Book 42 Page 652)

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

- A. Minutes of 3-26-2012 Commissioner's Court meeting (deleting the motion carried unanimously because the vote was a split vote)
- B. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 42 Page 674)
- C. Approve bills submitted for payment in the amount of \$130,841.24. (Recorded in Commissioner's Court Papers Book 42 Page 662)

The motion carried unanimously.

The court discussed the Hamilton county Courthouse Restoration. Judge Mills stated that Charlie Wilson would be back to walk through for the final meeting with the Texas Historical Commission.

The locks on the offices which have been paid for as the order was made in September 2011 was discussed and that BEST had been contacted who was a subcontractor to RBR Construction. There is continuous inquiring being done to know when the office will have the keys to their offices.

A motion was made by Bonner and seconded by Clary to approve the change request proposals number 3035 and 3036 for the insulation of the geothermal pipes in the basement an amount of \$2,489.00 and furnish and install two outside dampers and rebalance the unit in the amount of \$626.00. These change request will be taken from the owner's contingency. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 658)

A motion was made by Clary and seconded by Bonner to approve the use of Precinct Four labor and equipment to did OSSSF lines for the Shive Volunteer Fire Department. This would involve digging the trench for the lateral lines. The motion carried unanimously.

County Clerk Debbie Rudolph requested authorization for the restoration of birth records 1-2, 3, 4, 5 and 6 along with death records 1-3 and 5 for a total cost of \$9,238.00. Ms. Rudolph presented a print out to the court that showed that Vital Statistic Records Management Account 010-403-025 had an amount of \$9,766.21 as of March 30, 2012 which would cover the expense of the project. A motion was made by Boatwright and seconded by Clary to approve the restoration and preservation of the vital statistic books. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 42 Page 320)

A motion was made by Clary and seconded by Boatwright to approve the amended cooperative agreement between Texas State Soil and Water Conservation Board and Hamilton County. The education component by Texas AgriLife needs to be struck out. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 724-825)

A motion was made by Bonner and seconded by Clary to appoint Central County Manager Debbie Rudolph, Tabulation Supervisor Kiesha Bagwell and Assistant Tabulation Supervisor Shawna Galindo. The motion carried by a majority vote Commissioner Boatwright abstained.

A motion was made by Clary and seconded by Boatwright to approve the acceptance by the Commissioner's Court for use of the Texas Fleet Fuel Account. The motion carried unanimously.

The court recessed until Tuesday, April 10, 2012 at 9:00 A.M. for a presentation by Higginbotham and Associates for employee benefits.

Tuesday, April 10, 2012 at 9:00 A.M.

All members of the Commissioner's Court except for Commissioner Mark Tafel who was still absent met to hear the presentation from Higginbotham and Associates for employee benefits. Higginbotham Representative's Tim Miller and Rick Stephens who are Insurance Brokers gave the presentation regarding the health insurance and employee benefits available.

After a long discussion the court decided that we needed a workshop at the end of our next regular scheduled meeting to discuss what the court wanted to do regarding employee benefits and health insurance. (Recorded in Commissioner's Court Papers Book 42 Page 826)

A motion was made by Boatwright and seconded by Clary to adjourn. The motion carried unanimously. The meeting adjourned at 11:20 A.M.

County Judge

Attest: County Clerk