

Hamilton County Commissioner's Court

Regular Session

Monday, April 23, 2012

9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, April 23, 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.

Ginger Lanmon read a letter to the court about her recent experience serving as a juror in the newly restored district courtroom and the problems that was experienced during her service. The court thanked Ms. Lanmon for presenting the problems to the county in the proper forum. (Recorded in Commissioner's Court Papers Book 43 Page 1)

The court discussed at length the acoustics of the district courtroom. In summation Judge Mills wants to talk with District Judge Phil Robertson to receive his dialogue regarding the issues.

The county clerk's vault door is supposed to be completed for the rededication. The rededication will be on Saturday, April 28, 2012 in the District Courtroom. The Women's Council will set up in each office to allow all elected officials and employees to be available to the public and for the rededication service.

Commissioner Tafel arrived to the meeting during the courthouse restoration discussion.

A motion was made by Clary and seconded by Bonner to approve the following budget amendments: Precinct Three from Capitol Equipment to Road Materials, Juvenile Court from Juvenile Board – District Attorney and Juvenile Detention to FICA Taxes, Non-departmental from Autopsy to Redistricting Fee, Sheriff's Office from Deputy 4 to Overtime and the Jail from D J/4 to Overtime. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 43 Page 3)

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

- A. Minutes of 3-12-2012 Commissioner's Court meeting
- B. Minutes of 4-9-2012 Commissioner's Court Meeting correcting the vote on the following: 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.
- C. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 43 Page 25)
- D. Approve bills submitted for payment \$50,382.15 (Recorded in Commissioner's Court Papers Book 43 Page 13)

The motion carried unanimously.

A motion was made by Boatwright and seconded by Tafel to award the quote to Lochridge Priest in the amount of \$37,481.79 received on the SECO Grant for Hamilton County SECO project, Contract #CSO502. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 43 Page 32)

The court would like to have a workshop to have Higginbotham and Associates, Texas Association of Counties and a third party to discuss employee benefits.

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

County Judge

Attest: _____

County Clerk