

Hamilton County Commissioner's Court

Special Session

Monday, July 2, 2012 at 9:00 A.M.

Hamilton County Commissioner's Court met in Special Session on Monday, July 2, 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.

Judge Mills began the session with a workshop/discussion regarding the Hamilton County Courthouse Annex. He asked the court to consider which agencies would be going into the building? The court discussed the Senior Center, AgriLife, WIC, Health Department, Driver's License office, Neighbors to Neighbors. After a laborious discussion the court decided to house the following agencies in the annex: Agri-Life, WIC, Health Department, Driver's License Office, Neighbors to Neighbors. Judge Mills will advise the Senior Center of the court's decision.

The court discussed ideals on renovations to the annex stating that we needed to address the windows, plumbing and ADA bathroom issues.

The court opened one bid for the hail damage roof repair at the Hamilton County Jail which was submitted by Lydick-Hooks Roofing Company, Inc., P. O. Box 746, 2001 South Fisk, Brownwood, Texas 76804. The bid tearing off the roof and replacing with a new roof was in the amount of \$81,975.00. The alternate bid for replacing the new roof over the old one is \$73,169.00.

A motion was made by Tafel and seconded by Bonner to approve the bid submitted in the amount of \$81,975.00 from Lydick-Hooks Roofing Company, Inc. The motion carried unanimously.

The court agreed to authorize Komatsu Architecture's Charlie Wilson to apply for supplemental funding from the Texas Historical Commission to address the acoustical problems in the District Courtroom.

A motion was made by Bonner and seconded by Clary to approve the out of state travel for Hamilton County Deputy Sheriff Doug Stephens in the amount of \$194.00. The motion carried unanimously.

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

---

County Judge

Attest: \_\_\_\_\_

County Clerk