

Hamilton County Commissioner's Court

Special Session

Tuesday, July 31, 2012

9:00 A.M.

Hamilton County Commissioner's Court met in a Special Session on Tuesday, July 31, 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.

Judge Mills called the meeting to order.

A motion was made by Mills and seconded by Bonner to accept the Texas Associations of Counties/Blue Cross Blue Shield Insurance for the county employee's health insurance provider for a monthly cost of \$543.00. Currently the county is paying \$548.44 per employee. The motion carried unanimously.

A motion was made by Clary and seconded by Boatwright to declare the following items salvage:

3-post

Wood panel

2 glass doors

Cubicle parts – panels

The motion carried unanimously.

The other items discussed were the 63 benches which the court decided to give to the Hamilton Volunteer Fire Department. An interlocal agreement will be drafted for this action.

Commissioner Clary wanted the heaters.

The two vault doors will be kept for scrap metal.

A motion was made by Clary and seconded by Boatwright to approve the donation of 6000 cubic yards of road base material from Donald Parrish/PX Feeders to be used on County Road 528. The motion carried unanimously.

Hamilton County received an additional grant from the Texas Historical Commission to address the acoustical problems in the district courtroom in the amount of \$34,948.41. It was a 50/50 grant so Hamilton County is responsible for \$17,492.21.

A motion was made by Tafel and seconded by Bonner to accept the recommendations from the architect to address the acoustical problems with the caveat that the district judge and the county judge

decide when the sound is good enough to accept. Judge Mills said that at that point that he would ask the court to express their opinion. 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