

Hamilton County Commissioner's Court

Regular Session

Monday, August 27, 2012

9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, August 27, 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 and Judge Mills opened with prayer.

Damon Chumney spoke during public comments stating that supporting the multi-purpose center in Hico was a politician's way to garner votes and the church is responsible for supporting the indigent not the government's responsibility to dole out money.

Mr. Chumney continued stating that we did not need the burn ban and that he questioned if it was ever necessary.

He also thought that it was getting the cart before the horse making a determination of a proposed hearing date for the budget as the budget had not been filed.

It was Mr. Chumney's understanding that the Interlocal agreement between Coryell County and Hamilton County regarding the indigent health care for the jail mates was that when the hospital district was created that it would take care of the people of Hamilton County except for those residents in Precinct Three.

Continuing Chumney stated that the multi-purpose annex and the Agrilife properties should be sold and put back on the tax roll. When the county purchased the annex (bank building) \$11,000.00 were taken off the roll.

Mr. Chumney was also in support of Sid Miller's recognition as he felt he had done a good job.

A motion was made to approve the following budget amendments: County Clerk from Indexing Services to Election, Sheriff's Office from Service Contracts to Non-Capital Equipment, Non-Departmental from Worker's Compensation and Unemployment Compensation to Courthouse Building and Liability Insurance, Seco Grant, Jail from Law Enforcement Liability Insurance and Jail Repair to Prisoner Transport and Housing, Jail from Supplies and Stationery to Equipment Repair, Jail from Janitorial Supplies to Food, AgriLife from Non-Capital to Travel Expense-Ag., Precinct Four from Road Materials and Supplies to Telephone, Courthouse from Service Contracts to Fuel and Oil and Janitorial Supplies, Tax Assessor-Collector from Travel Expense, Bonding Insurance, Supplies and Stationery, Schools and Conferences to Equipment Rental and Non-Capital Equipment. Debt Service Fund (060), and

General Fund (010) Insurance Funds being transferred. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 112)

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

- A. Minutes of 8-13-2012 Commissioner's Court Meeting
- B. Minutes of 8-21-2012 Commissioner's Court Meeting (Not approved not ready for today)
- C. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 44 Page 150)
- D. Approve bills submitted for payment-\$154,075.39 (Recorded in Commissioner's Court Papers Book 44 Page 136)

The motion carried unanimously.

Hamilton County Courthouse Restoration- County Clerk's Office-silver vault door and addressing the courthouse acoustical problems have not begun because the materials are special order items.

Hamilton County Courthouse Annex-Work continues.

A motion was made by Bonner and seconded by Boatwright to remove the Hamilton County Burn. The motion carried unanimously.

A motion was made by Bonner and seconded by Tafel to establish the time of 9:00 A.M. on September 17, 2012 in the County Commissioner's Courtroom for the public hearing on the proposed Hamilton County Budget for fiscal year 2013. The motion carried unanimously.

A motion was made by Clary and seconded by Bonner to approve the Interlocal Agreement between Coryell County, Texas and Hamilton County, regarding administration of the performance of Hamilton County's obligations to residents of Commissioner Precinct Three of Hamilton County and Hamilton County jail inmates under the Texas Indigent Health Care and Treatment Act. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 161)

Judge Mills asked the court to consider the future plans for the Multi-Purpose Center and property at 200 East Gentry and the AgriLife Extension building and property at 724 South College. The court discussed this at length. The court will put this item on the next agenda for a determination of what the court would like to do.

A motion was made by Bonner and seconded by Clary to approve the request from Myrna Carpenter for the use of a portion of the Hamilton County Courthouse Annex parking lot for Billy the Kid booth on August 31, 2012 and September 1, 2012. The motion carried unanimously.

A motion was made by Bonner and seconded by Clary to approve the request by the Hamilton Chamber of Commerce to use Historic Courthouse Parking Lot as Dove Festival parade route September 1, 2012. The motion carried unanimously.

A motion was made by Boatwright and seconded by Bonner to approve formal notice given by United Telephone Company of Texas, Inc. dba CenturyLink to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County, Precinct One. The motion carried unanimously. Recorded in Commissioner's Court Papers Book 44 Page 163)

A motion was made by Tafel and seconded by Bonner to approve the election of County AFLAC Insurance for Hamilton County Precinct Two. The motion carried by a majority vote with Boatwright, Tafel, Mills and Bonner voting for and Clary voting against.

Commissioner Tafel recognized Sid Miller for his years of dedicated service as State Representative.

Future Agenda Items: Budget hearing will be conducted September 4, 5, 6, and 10.

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

County Judge

Attest: _____
County Clerk