

Hamilton County Commissioner's Court

Special Session

Friday, September 28, 2012

2:00 P.M.

Hamilton County Commissioner's Court met in Special Session on Friday, September 28, 2012 at 2:00 P.M. with the following members present: County Judge Randy Mills, Commissioners Mark Tafel and Jon Bonner. Commissioners Jim Boatwright and Dickie Clary were absent>.

The meeting was called to order and there was a quorum present.

A motion was made by Bonner and seconded by Tafel to grant County Auditor Marliessa Clark's request for reimbursements for conferences attended in May of 2012 in the amount of \$204.62 and October 2011 in the amount of \$308.53. The motion carried unanimously.

County Auditor Marliessa Clark requested that she be paid the balance of the time she had put in during 2010 doing the reconciliation of the bank statements. Ms. Clark presented her review of the time and the occurrences and requested that the court pay her \$7529.00. After a long discussion a motion was made by Mills and seconded by Tafel to pay the county auditor \$7,529.00 for the work she did for the county's bank reconciliation process. The motion carried unanimously.

The court took a recess at 2:55 P.M. and reconvened at 3:05 P.M.

A motion was made by Bonner and seconded by Tafel to approve the following budget amendments: County Auditor Health and Welfare from Contractual Services to Salary Supplement, FICA and County Retirement, Courthouse from General Repair Courthouse to General Repair Annex, Sheriff's Office from Unemployment to County Retirement, Schools and Conferences and Vehicle Repair. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 523)

A motion was made by Tafel and seconded by Bonner to approve the bills submitted for payment in the amount of \$34,485.45. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 527)

There was no action taken regarding the burn ban.

A motion was made by Bonner and seconded by Tafel to declare the equipment from Hamilton County Sheriff's Office as salvage property to transfer to the City of Hico. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 533)

A motion was made by Tafel and seconded by Mills to adjourn. The motion carried unanimously.

The court was called back into session as they had overlooked the reimbursement for the City of Hico and the City of Hamilton. A motion was made by Tafel and seconded by Bonner to amend the amount of bills submitted from \$34,485.45 to \$68,245.96. The City of Hico will receive a reimbursement from the Sheriff's Office in the amount of \$10,405.79 and the City of Hamilton will receive a

reimbursement from the Sheriff's Office in the amount of \$23,354.72. The motion carried unanimously.
(Recorded in Commissioner's Court Papers Book 44 Page 531)

Mills made a motion to adjourn which was seconded by Bonner; the motion carried unanimously -court adjourned.

County Judge

Attest: _____

County Clerk