

Hamilton County Commissioner's Court

Regular Session

Monday, October 08, 2012

9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, October 08, 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 recessed so that we could move the meeting to the District Courtroom.

The meeting was reconvened in the District Courtroom and Judge Mills opened with prayer. There were many public comments presented regarding the staffing of the recycling center. The court was open to listening to the public's suggestion looking for a means to resolve the issue of staffing the facility. (Recorded in Commissioner's Court Papers Book 44 Page 534)

A motion was made by Bonner and seconded by Tafel to approve the following budget amendments: Precinct Two from Road Materials to Capital Equipment, Insurance Claims Repairs and County Auditor from Health and Welfare from Contractual Services to Salary Supplement, FICA and County Retirement (Correcting Budget Amendment dated 9/28/2012). The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 542)

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

- A. Minutes of 9-24-2012 Commissioner's Court Meeting
- B. Minutes of 9-28-2012 Commissioner's Court Meeting
- C. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 44 Page 559)
- D. Approve bills submitted for payment - \$152,504.45 (Recorded in Commissioner's Court Papers Book 44 Page 549)

The motion carried unanimously.

Hamilton County Courthouse Restoration –Waiting on sound boards. Judge Mills stated that there was an issue with the air conditioning units because AirCo will not come work on the units which are still under warranty until they receive their payment. The bonding company for RBR Construction is now paying the bills because RBR Construction has defaulted on paying the contractors for the work performed on the Hamilton County Courthouse.

Hamilton County Courthouse Annex- The work is complete. There were floor tiles installed in the District Courtroom for AgriLife and new carpet installed on the stair well.

There was no action on the Hamilton County Burn Ban.

A motion was made by Bonner and seconded by Clary to approve the contract between the Department of State Health Services (DSHS) and Hamilton County Clerk's Office. This is the contract that allows the county clerk to do remote access birth certificates. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 612)

A motion was made by Tafel and seconded by Bonner to approve the renewal of the following contractual agreements for the services with the following name organizations which Hamilton County Commissioner's Court deems to be of beneficial interest to the citizens of Hamilton:

- a. Carlton Volunteer Fire Department -\$4750.00
- b. Central Counties of Mental Health Mental Retardation Services \$7,500.00
- c. Hamilton County Child Protective Services- \$1,350.00
- d. Cranfills Gap Volunteer Fire Department - \$4,750.00
- e. Evant Volunteer Fire Department - \$4,750.00
- f. Hamilton Public Library - \$10,000.00
- g. Hamilton United Care - \$2,250.00
- h. Hamilton County Volunteer Fire Department \$7,000.00
- i. Hico Volunteer Fire Department \$7,000.00
- j. Hico Senior Center - \$8,500.00
- k. Hill Country Community Action Association - \$7,5000.00
- l. Hill Country Community Action Association (Food Bank) - \$687.00
- m. Jonesboro Volunteer fire Department \$4,750.00
- n. Neighbors to Neighbors \$5,400.00
- o. Pottsville Volunteer Fire Department \$4,750.00
- p. Shive volunteer Fire Department - \$4,750.00
- q. Star Volunteer Fire Department - \$4,750.00

The total amount for all agencies is \$90,437.00. The motion carried unanimously.

Future Agenda Items:

Amend minutes of 9-17-2012 because of typographical error.

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

County Judge

Attest: _____

County Clerk