

Hamilton County Commissioner's Court

Regular Session

Monday, October 22, 2012

9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, October 22, 2012 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Jim Boatwright, Jon Bonner and Dickie Clary. Commissioner Mark Tafel was absent.

The meeting was called to order and Commissioner Clary opened with prayer.

Public comments were presented regarding the Recycling Center by Bruce Aslinger in support of the center.

A motion was made by Bonner and seconded by Clary to grant the request from the Chamber of Commerce Representatives to have the 2013 Dove Festival on the courthouse square. The motion carried unanimously.

The court discussed the recycling center with Mike Lovell member of the Board of Leadership Hamilton. Mr. Lovell explained to the court that this years' class wanted to take this on as their project and develop the plan to maintain the recycling center. The leadership class will present to the court a written proposal. There was much discussion and will continue to be as this project continues.

A motion was made by Bonner and seconded by Clary to approve the following budget amendments: Precinct Two from Capital Equipment to Non-Capital Equipment and the Sheriff's Office from Telephone and Non-Capital to Capital Equipment. The motion carried unanimously.

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

- A. Amended Minutes of 9-10-212 Commissioner's Court meeting
- B. Amended Minutes of 9-17-2012 Commissioner's Court meeting
- C. Minutes of 10-08-2012 Commissioner's Court meeting
- D. Approve Departmental Reports
- E. Approve bills submitted for payment -\$133,670.97

The motion carried unanimously.

Hamilton County Courthouse Restoration – The vault door has not yet been installed. Ms. Massingill stated that they had cam and measured for the cushions for the juror chairs. The acoustical panels should be installed by the end of October.

County Attorney Mark Henkes and Marliessa Clark brief the court on the financial status of the courthouse regarding RBR Construction and the subcontractors. The court has decided to pay the amount due and has set a special meeting to address the issue. The meeting is set for Thursday, October 25, 2012 at 1:00 P.M.

A motion was made by Bonner and seconded by Boatwright to grant the request of Ken Wenzel for the use of the southwest corner of the square for Deer Hunters Barbeque November 3, 2012 provided that Mr. Wenzel completes the building and use policy. The motion carried unanimously. The motion carried unanimously.

A motion was made by Bonner and seconded by Clary to approve the agreement between Hamilton County and the Board of Regents of the Texas A&M University System, an agency of the State of Texas as tenant for the use and benefit of Texas A&M Forest Service. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 330)

A motion was made by Clary and seconded by Boatwright to ratify the Order Appointing Hamilton County Auditor Dicie F. Moyers. The motion carried unanimously.

A motion was made by Clary and seconded by Bonner to approve the bond for Hamilton County Auditor Dicie Moyers. The motion carried unanimously.

There was no action taken on the Eminent Domain Authority as required by the Texas Comptroller of Public Accounts.

Future Agenda Items: November 13, 2012 at 9:00 A.M. Regular Session

 November 19, 2012 at 9:00 A.M. Special Session

A motion was made by Bonner and seconded by Boatwright to approve the Code of Criminal Procedure Chapter 59 Asset Forfeiture Report by the law enforcement agency. The motion carried unanimously.

A motion was made by Clary and seconded by Bonner to appoint the alternate election judge for Evant, Precinct 17 Lindsey Witty. 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