

Hamilton County Commissioner's Court

Special Session

Friday, October 26, 2012

9:00 A.M.

Hamilton County Commissioner's Court met in Special Session on Friday, October 26, 2012 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Jon Bonner and Dickie Clary. Commissioner Jim Boatwright and Commissioner Mark Tafel were absent.

The meeting was called to order.

A motion was made by Clary and seconded by Bonner to approve the Network Services Agreement between Extraco Banks, N.A. a Texas Corporation d/b/a Extraco Technology ("ET") and Hamilton County. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 347)

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

County Judge

Attest: _____

County Clerk