

Hamilton County Commissioner's Court

Regular Session

Tuesday, November 13, 2012

9:00 A.M.

Hamilton County Commissioners' Court met in Regular Session on Tuesday, November 13, 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 in open comments inquiring about why Hamilton County would need eminent domain authority. Mr. Chumney also spoke about the numerous items on the agenda requesting to use the courthouse stating that the courthouse belongs to the citizens and that there ought to be a simpler way of obtaining permission for use of the courthouse.

A motion was made by Bonner and seconded by Clary to grant the request from the Women's Council to place the Christmas Tree on the Courthouse Porch and for the use of electricity for the tree and request from the Chamber of Commerce for the use of the Courthouse Parking Lot as a parade route. The motion carried. (Recorded in Commissioner's Court Papers Book 44 Page 418-419)

A motion was made by Bonner and seconded by Boatwright to grant permission to Greg Ladesic to place a Hamilton County Courthouse Holiday Lawn Display. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 417)

A motion was made by Tafel and seconded by Boatwright to approve the following budget amendments: Courthouse from Non Capital to Supplies and Stationery and Vehicle Repair, Sheriff's Office from Water and Gas to Capital Equipment, and the Jail from Inmate Medical to Prisoner Transport. The motion carried. (Recorded in Commissioner's Court Papers Book 44 Page 350)

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

- A. Minutes of 10-22-2012 Commissioner's Court meeting
- B. Minutes of 10-25-2012 Commissioner's Court meeting
- C. Minutes of 10-26-2012 Commissioner's Court meeting
- D. Minutes of 11-2-2012 Commissioner's Court meeting
- E. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 44 Page 370)

F. Approve bills submitted for payment -\$113,202.10 (Recorded in Commissioner's Court Papers Book 44 Page 357)

The motion carried unanimously.

Judge Mills stated that the acoustical panels were up in the district courtroom, cushions should arrive today and the sound speakers for jury box go in last. Judge Mills asked about the vault door and County Clerk Rudolph stated she had told Vanenter not to come until after November 6, 2012.

A motion was made by Boatwright and seconded by Clary to approve the request to block off the Courthouse Parking Lot November 13, 2012 at 5:00 P.M. for the "Welcome Home" of SGT. Derek Voges a U.S. Army soldier who was wounded while serving his tour of duty in Afghanistan. The motion carried unanimously.

A motion was made by Clary and seconded by Boatwright to approve the Resolution for 2013 Indigent Defense Grant Program. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 420)

A motion was made by Clary and seconded by Boatwright to table action on approve the report for Eminent Domain Authority as required by Texas Comptroller of Public Accounts. The motion carried unanimously.

The Historic Hamilton County Courthouse Building and Use Policy needed a change to line 10 where it states: "*Groups or individuals who desire authorization to use the courthouse or grounds during non-business hours, or who are not on the above approved list for use during business hours and line 21. The County Clerk may coordinate scheduling*" needs to be deleted. A motion was made by Mills and seconded by Boatwright to approve the changes to the Historic Hamilton County Building and Use Policy. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 431)

A motion was made by Boatwright and seconded by Bonner to approve the bonds on Hamilton County Deputy Sheriff Randy Frank, Hamilton County Deputy Sheriff Rick Berry, Hamilton County Sheriff Gregg Bewley and Hamilton County Deputy Clerk Kiesha Bagwell. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 44 Page 429, 436,440)

A motion was made by Mills and seconded by Tafel to appoint Commissioner Jon Bonner to be the Hamilton County Executive Board Member for Hill Country Community Action (HCCAA). The motion carried unanimously.

No Future Agenda Items were named.

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

County Judge

Attest: _____

County Clerk