

Hamilton County Commissioner's Court

Regular Session
Wednesday, December 26, 2012
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Wednesday, December 26, 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.

Judge Mills called the meeting to order and opened with prayer.

There were no public comments.

A motion was made by Boatwright and seconded by Clary to approve the following two amendments: Health and Welfare from Indigent Burials to Multi-Purpose Utilities and Precinct Three from Capital Equipment to Road Material. An amendment was presented for the District Court regarding the Murder Insurance but it was rescinded and will be presented at the next court meeting. The motion carried by majority vote with the three commissioners voting for and Judge Mills abstaining. (Recorded in Commissioner Court Papers Book 45 Page 30)

A motion was made by Clary and seconded by Bonner to approve the minutes of 12-10-2012 and 12-14-2012 Commissioner's Court meeting. Boatwright, Bonner and Clary voted for and Judge Mills abstained. The motion carried by a majority vote.

A motion was made by Boatwright and seconded by Bonner to approve the departmental reports as presented. Boatwright, Bonner and Clary voted for and Judge Mills abstained. The motion carried by a majority vote. (Recorded in Commissioners Court Papers Book 45 Page 46)

Commissioner Clary wanted to have some discussion on the bill submitted by Commissioner Tafel before taking action on the request. A motion was made by Clary and seconded by Bonner to approve \$90,326.93 amount of bills submitted which was less \$1,229.70 the bill presented by Commissioner Tafel, Precinct Two. The bill was a bill for mounting guns in his vehicle. (Recorded in Commissioners Court Papers Book 45 Page 34)

Mike Bosse, citizen of Hamilton County stated that he did not want the county paying for such equipment for the commissioner's vehicle. Mr. Bosse stated that he understood that Commissioner Tafel was impersonating a police officer in Hico and that we did not need a vigilante commissioner. (Recorded in Commissioner Court Papers Book 45 Page 29)

Judge Mills stated that the vault door was coming along.

A motion was made to approve the following bonds for Hamilton County Deputy Tax Assessor-Collector Susan Foster, Hamilton County Deputy Tax Assessor-Collector Sandra Polk, Hamilton County Tax Assessor-Collector Terry Short. Hamilton County Commissioners Precinct 1 and Precinct 3 bonds will be on the next agenda. Boatwright, Bonner and Clary voted for and Judge Mills abstained. The motion carried by a majority vote. Boatwright, Bonner and Clary voted for and Judge Mills abstained. The motion carried by a majority vote. (Recorded in Commissioners Court Papers Book 45 Page 51)

A motion was made by Bonner and seconded by Boatwright to approve the agreement between Hamilton County and United States Department of Agriculture (Trapper's Agreement). Boatwright, Bonner and Clary voted for and Judge Mills abstained. The motion carried by a majority vote.

A motion was made by Clary and seconded by Boatwright to approve the report for the eminent domain authority as required by Texas Comptroller of Public Accounts. Commissioners Boatwright and

Clary voted for; Commissioner Bonner voted against and Judge Mills abstained. The motion carried by a majority vote.
(Recorded in Commissioners Court Papers Book 45 Page 4 Approved Page 44 Not Approved)

Extension agent Shirley Gerald requested the storage building on College Street be relocated to another site. The court decided to have the building moved out behind the Sheriff's Department on the east side of sea land containers. Judge Mills will contact the vendor who the county bought it from to make arrangements for them to move the storage unit.

Commissioner Bonner requested the court consider policy for mobile advertising being used on the courthouse grounds and/or the annex. Bonner stated that Wenzel's uses the parking lot behind the annex for their advertising and if you are going to let one business use it then all business should be allowed to.

Judge Mills thanked Commissioners Boatwright and Bonner for their sixteen plus years of service.

A motion was made by Bonner and seconded by Boatwright to adjourn. The motion carried by majority vote.

County Judge

Attest: _____
County Clerk