

## Hamilton County Commissioner's Court



Special Session  
Monday, January 21, 2013  
9:00 A.M.

Hamilton County Commissioner's Court met in a Special Session on Monday, January 22, 2013 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Mark Tafel, Lloyd Huggins and Dickie Clary. Others present were Texas Historical Commission's Bess Graham, Komatsu Architecture's Charlie Wilson and RBR Construction's Pete Gadoury. Commissioner Johnny Wagner was absent.

The meeting was called to order.

The county listed their problems as follows:

Tax Assessor Collector-air conditioner/heat on west wall, crack in the wall and carpet pulling up

Break room-air conditioner/heat runs continuously

Witness Room-air conditioner/heat trips the switch

HVAC-ladies restroom cold little to no heat/cooling

Main porch lights on outside not working

Paint peeling off of the east porch ceiling

Leak in county clerk's basement east wall (edge of north wall), also in office southwest window by the elevator leaks when rains, west window mortar needed for finish,

Auditor's office stain on the wall

Plastic strip of laminate on the stairwell going from 1<sup>st</sup> floor to 2<sup>nd</sup> floor near bathroom loose

Automatic locks on the northwest and southeast corners need adjustments

Wainscoting easily breaking loose formica

Outside bench cracked

Judge Mills said that there was a library of cracks to account for.

Ms. Graham told the court that Hamilton County has received more money from The Texas Historical Commission than any other county. The county was advised of three things required from the county (1) Maintenance of the building be sure to contact THC of maintenance issues (2) Function-Do not change the major function of the building and (3) Insurance-Maintain adequate property insurance on the building.

Ms. Graham added that if the county suffered total loss of the property that THC and the county would come together to reach an understanding to an equitable solution. If the county suffered a partial loss she stated that this was the issue of most concern for the county to have proper insurance coverage.

Ms. Wilson delivered to the court the completion manual, record drawings and completion report to place on file with the court and delivered to Judge Mills and filed in the county clerk's office. (Recorded in Commissioner's Court Papers Book 45 Page 255)

Commissioner Clary asked about the county hanging items such as maps on the walls. Ms. Graham suggested that Janitor Carl Taylor hang the items as he had been to the stewardship school for the courthouse and would know how THC would want the items hung.

Clary asked if the county was at the point of requesting a release for the ten percent retainage?

Graham replied that THC was waiting for a reimbursement request.

Administrative Assistant Clydell Massingill stated that this request would be forthcoming from previous County Auditor Marliessa Clark because she had stated she would submit this item as one of her duties she retained upon her resignation.

Judge Mills asked how do we reconcile these issues; what is the process.

Wilson replied that she would work with Gadoury to resolve the issues discussed.

Graham will continue to be our reviewer as she has been appointed to be in charge of the stewardship programs.

Those present for the meeting went for an inspection of the courthouse to look at issues discussed.

Upon meeting back into the courtroom after inspection a motion was made by Huggins and seconded by Clary to adjourn. The motion carried by a majority vote of three. Mills abstained.

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County Judge

Attest: \_\_\_\_\_

County Clerk