

Hamilton County Commissioner's Court

Regular Session
Monday, March 25, 2013
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on March 25, 2013 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Johnny Wagner, Mark Tafel and Dickie Clary. Commissioner Lloyd Huggins was absent.

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

Damon Chumney wanted to congratulate Tafel on a successful appeal on the witch hunt. He added that some members of the court were still targeting him and not paying his bills.

Chumney stated that he was opposed to the vehicle use policy as it currently is written.

Chumney was in support of the Lion's Club request to use the courthouse parking lot.

Richard Layne wanted to thank the court for holding Tafel accountable for his bills. He would like for the court to continue holding Tafel to that accountability. The court can control the operations of the precinct and for the court to continue looking out for the welfare of all the citizens of Hamilton County.

A motion was made Clary and seconded by Tafel to approve the following budget amendments: Precinct One from Road Hand to Part-Time Employee, Sheriff's Office from Deputy Three to Non-Capital, Sheriff's Office from Auto Liability to Vehicle Repair and Health and Welfare from Indigent Burial to Multi-Purpose. The motion carried by a majority vote. Clary, Tafel and Wagner voted for. Mills abstained. (Recorded in Commissioner's Court Papers Book 45 Page 668)

Consent agenda:

A motion was made by Wagner and seconded by Clary to approve the 3-6-2013, 3-11-2013, 3-22-2013 Commissioner's Court Meetings. The motion carried unanimously.

A motion was made by Tafel and seconded by Clary to approve the departmental reports. The motion carried by a majority vote. Clary, Tafel and Wagner voted for. Mills abstained. (Recorded in Commissioner's Court Papers Book 45 Page 677)

A motion was made by Tafel and seconded by Mills to approve the bills submitted for payment. Tafel and Mills voted for. Wagner and Clary voted against. The action died for lack of a majority vote.

Hamilton County Courthouse Restoration: The vault door at the entrance of the county clerk's office is finished. The check for payment has been released.

A motion was made by Clary and seconded by Wagner to approve Hamilton County Precinct Four to construct earth berm parallel to County Road 528 on property owned by Donald Parrish to divert water off roadway and prevent subsequent road damage from rainfall events. The motion carried by a majority vote. Clary, Tafel and Wagner voted for. Mills abstained.

A motion was made by Clary and seconded by Tafel to approve the request from Hamilton Lions Club for the use of the Southwest Corner of the Hamilton County Courthouse Parking Lot, May 8, 2013 for the Annual Hamburger Luncheon. The motion carried by a majority vote. Clary, Tafel and Wagner voted for. Mills abstained. (Recorded in Commissioner's Court Papers Book 45 Page 682)

The court opened the only bid received for the sale of county owned property from Lee Real Estate. Lee Real Estate will sell the said property (200 East Gentry and 724 South College) for a commission of 4.95% to be paid upon closing.

A motion was made by Tafel and seconded by Clary to approve the bid received from Lee Real Estate for the sale of the county owned property. The motion carried by a majority vote. Clary, Tafel and Wagner voted for. Mills abstained. (Recorded in Commissioner's Court Papers book 45 Page 683)

A motion was made by Clary and seconded by Wagner to approve United Telephone Company of Texas, Inc. d/b/a CenturyLink to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County more particularly CR 203A. The motion carried by a majority vote. Clary, Tafel and Wagner voted for. Mills abstained. (Recorded in Commissioner's Court Papers Book 45 Page 686)

A motion was made by Clary and seconded by Wagner to approve the deputation and bond for Hamilton County Deputy Clerk Shawna Dyer (Galindo to Dyer – name change). The motion carried by a majority vote. Clary, Tafel and Wagner voted for. Mills abstained. (Recorded in Commissioner's Court Papers Book 45 Page 690)

Future Agenda Items: None

The court recessed until March 26, 2013 at 9:00 A.M. for the purpose of paying the bills.

Hamilton County Commissioner's Court

Regular Session

Tuesday, March 26, 2013

9:00 A.M.

Hamilton County Commissioner's Court reconvened on Tuesday, March 26, 2013 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Johnny Wagner, Mark Tafel, Lloyd Huggins and Dickie Clary.

Tafel stated for the record that he knows how the vote will go this morning as it has in the previous six to seven weeks. He continued stating that he had talked Dennis Hope, CEO of Fleet Safety and he expressed that he had retained Husch Blackwell, LLP to pursue this issue. If you decide not to pay this bill it will not go against me it will go against the citizens of this county.

A motion was made by Clary and seconded by Huggins to approve the payment of the bills in the amount of \$70,333.78 excluding the two Fleet Safety Bills. Huggins, Clary and Wagner voted for; Tafel against; and Mills abstained. The motion passed by a majority vote. (Recorded in Commissioner's Court Papers book 45 Page 691)

A motion was made by Tafel and seconded by Clary to adjourn. The motion passed by a majority vote. All members voting, Mills abstained.

County Judge

Attest: _____

County Clerk