

Hamilton County Commissioner's Court



Regular Session
Monday, May 13, 2013
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, May 13, 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.

The meeting was called to order and Mills opened with prayer.

There were no public comments.

A motion was made by Clary and seconded by Huggins to approve the following budget amendments: District Court from Court Appointed Attorney Indigent and Jury to Transcripts, Other Court Reporter, Other Indigent Defense; Department of Public Safety from Recycle Center Equipment Repair and Maintenance to Supplies and Stationery to Telephone; Sheriff's Office from Gas to Investigation; Precinct Two from Road Materials and Supplies to Telephone; Sheriff's Office from Fuel Oil to Vehicle Repair and Maintenance; Sheriff's Office from Law Enforcement and Liability to Telephone; Non-Departmental from Professional Services to Autopsy; County Judge from Supplies and Stationery to Out of County Travel; Sheriff's Office from Non-Capital to Supplies and Stationery; County Jail from Non-Capital to Uniforms; County Jail from Worker's Compensation to Janitor Supplies; Health and Welfare Department from Indigent Burials to Multi-Purpose Utilities; and County Clerk from Non-Capital to Service Contracts. The motion carried by a majority vote; Wagner, Tafel, Huggins and Clary voted for and Mills abstained. (Recorded in Commissioner's Court Papers Book 46 Page 1)

A motion was made by Tafel and seconded by Clary to approve the minutes of May 1, 2013 and May 6, 2013. The motion carried by a majority vote; Wagner, Tafel, Huggins and Clary voted for and Mills abstained.

The minutes of April 22, 2013 were tabled for approval until the next meeting to allow Rudolph time to correct the error that Tafel brought to her attention (motion by Wagner seconded by Wagner).

A motion was made by Tafel and seconded by Wagner to approve the departmental reports submitted. The motion carried by a majority vote; Wagner, Tafel, Huggins and Clary voted for and Mills abstained. (Recorded in Commissioner's Court Papers Book 46 Page 47)

A motion was made by Tafel to approve \$915.52 Fleet Safety Equipment for Precinct Two billing. The motion died for lack of a second.

A motion was made by Huggins and seconded by Tafel to approve the bills submitted for payment in the amount of \$75,321.73. The amount does not include the Fleet Safety Equipment bill. The motion carried by a majority vote; Wagner, Tafel, Huggins and Clary voted for and Mills abstained. (Recorded in Commissioner's Court Papers Book 46 Page 33)

A motion was made by Huggins and seconded by Mills to appoint James Lively, Hamilton County Justice of the Peace, Precinct One to the Board of Trustees for Central Counties Center for Mental Health Mental Retardation (MHMR). The motion carried unanimously.

The auditor opened the two bids received for the purchase of a backhoe for Hamilton County Precinct One:

1.	RDO Equipment Co.	New 2011 John Deere 310 S J	\$55,000.00
	Less Trade In	Miscellaneous 210 C	5,500.00-
		John Deere 750C	5,500.00-
	Total		\$44,000.00
	RDO Equipment Co.	New 2013 John Deere 310 SK	\$79,000.00
	Less Trade In Above	Applies: (Per RDO Representative	
2.	Hi-Way Equipment Co.	Case Construction	\$65,526.00

Wagner requested that the item be tabled until he could review the bids and see the equipment. (Recorded in Commissioner’s Court Papers Book 46 Page 91)

A motion was made by Huggins and seconded by Clary to approve the request from the American Legion Post 222 for the use of the Hamilton County Courthouse Annex Back Parking Lot, May 27, 2013. The motion carried by a majority vote; Wagner, Tafel, Huggins and Clary voted for and Mills abstained. (Recorded in Commissioner’s Court Papers Book 46 Page 99)

A motion was made by Clary and seconded by Huggins to approve the deputation for Hamilton County Sheriff Lonnie Shelton. The motion carried by a majority vote; Wagner, Tafel, Huggins and Clary voted for and Mills abstained. (Recorded in Commissioners’ Court Papers Book 46 Page 116)

A motion was made by Huggins and seconded by Wagner to approve the bonds for Hamilton County Reserve Deputy Sheriff Renee Merchant, Hamilton County Deputy Sheriff Lonnie Shelton, Hamilton County Deputy District Clerk Sandy Layhew and Hamilton County Clerk of the Justice of the Peace Joy Stevens. The motion carried by a majority vote; Wagner, Tafel, Huggins and Clary voted for and Mills abstained. (Recorded in Commissioners Court Papers Book 46 Page 104 and Page 117)

A motion was made by Clary and seconded by Mills to approve the establishment of the Salary Grievance Committee comprised of six elected officials and three public members. The motion carried unanimously.

The court went into an executive session to discuss the approval of the proposed construction of Bridge Tex Pipeline Company, LLC-Proposed 20” Crude Oil Pipeline Real Lane, CR 617, CR 612, CR601, CR604, CR505, CR404, CR409, CR427, FM932 for the transportation of crude oil.

The court closed the executive session and went back into regular session announcing that no action was taken regarding this item.

The future agenda items: Accept bids on backhoe for Precinct One and possibly financing

The court took a brief recess before conducting the budget workshop.

The court continued reviewing the budget: Justice of the Peace, Precinct Three, Community Service Department (Predator Control Officer would like for the court to fund a full time position), Indigent Health Care, Recycling Center and the court touched upon the Law Enforcement Contract.

A motion was made by Huggins and seconded by Wagner to adjourn. The motion carried unanimously.

County Judge

Attest: _____

County Clerk