

Hamilton County Commissioner's Court



Budget Workshop
 June 5, 2013
 9:00 A.M.

Hamilton County Commissioner's Court met in Budget Workshop on Wednesday, June 05, 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.

Sheriff Bewley asked the court to review the administrative cost in the law enforcement contract and to reconsider taking that amount out of the contract. The court discussed the administrative cost and agreed that they would be willing to remove this cost from the law enforcement contract. Bewley and Clary will take this back to the committee for discussion.

The court reviewed Non-Departmental (010-409): The changes made in that department were

Professional Services	409-400	2013 - \$1,000.00	2014 - \$3,000.00
Equipment Repairs & Maintenance	409-450	2013 - \$7,000.00	2014 - \$5,000.00
Insurance Claims Repair	409-498	2013 - \$116,760.00	2014 - .00

And the discussion was as follows:

Professional Services	409-400	covers redistricting, Net Data
Equipment Rental	409-451	rental on postage machine
Health Insurance Retiree Insurance	409-202	remaining balance for the year will be rolled over into the Health and Insurance Trust Fund (094)

Administrative Assistant Clydell Massingill stated that the elevator contract with Schindler's will increase \$10.00 per month for 2014.

CenturyLink will also change as the county added three (3) additional telephones after the establishment of the contract which will be \$3.48 per month per telephone.

The county will be going out for bids for the county outside auditing procedures.

Texas Association of Counties (TAC) Representatives Lisa McCaig and Bill Norwood were present to discuss the county's health insurance and answer questions. Norwood explained that there is no penalty for leaving TAC except for; in the event the county decides to go out for bids then TAC would calculate the county like a new group. He continued assuring the county that there is no wait to come back to TAC if the county drops out. Norwood also emphasized that TAC did not negotiate with brokers. The county is not required to go out for competitive bidding regarding insurance.

The court had a small break and went back to budget review. Clary asked the court if they would be interested in a feral hog program which is being sponsored by the Texas Department of Agriculture. There is a \$30,000.00 grant available which will be divided amongst the number of counties in this area participating. A brief discussion the court supported the program and asked for a resolution to be placed on the agenda for the next meeting.

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

County Judge

Attest: _____

County Clerk