

Hamilton County Commissioner's Court

Regular Session
Monday, June 10, 2013
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, June 10, 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 Wagner opened with prayer.

Chamber of Commerce Representative Brandi Murphree was present requesting the use of the parking lot for Friday afternoon to allow the vendor's time to set up and to prepare for live music for Friday night. The court was responsive to the request. It was noted that the parking lot would need to be marked off early Friday morning so that vehicles were not parked inside Friday.

A motion was made by Clary and seconded by Huggins to approve the minutes of May 28, 2013 and June 5, 2013 Commissioner's Court Meetings as well as the department reports. The motion carried by a majority vote Wagner, Tafel, Huggins and Clary voted for; Mills abstained. (Recorded in Commissioner's Court Papers Book 46 Page 190)

A motion was made by Tafel and seconded by Clary to grant the Chamber of Commerce's request to use the courthouse parking lot for the Dove Festival contingent upon receiving the application. The motion carried unanimously.

A motion was made by Clary and seconded by Wagner to approve the deputation and bond for Deputy Tax Assessor-Collector Mallory Flores. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 241)

The court passed on approving the Resolution Supporting 2013 County Hog Abatement Matching Grant Program. Clary has a meeting Thursday regarding the topic and anticipates receiving the resolution at that time.

The court passed on the following items:

- 6.) Declare emergency budget amendment for 220th District Court Department
- 7.) Budget amendments
- 8.) (D). Approve \$915.52 Fleet Safety Equipment for Precinct Two billing
- 8.) (E). Approve bills submitted for payment
- 13.) No budget workshop
- 14.) Ratify order to District Judge Phil Roberson appointing Marliessa Clark as Assistant Auditor

A motion was made by Huggins and seconded by Clary to recess until 4:45 P.M. The motion carried unanimously.

The court reconvened with all members present except for Commissioner Tafel who was absent for this portion of the meeting.

The court had some discussion regarding ratifying the order of District Judge Phil Roberson appointing Marliessa Clark as Assistant Auditor. Ms. Clark will be paid \$100 per hour. During the court's discussion the scope of work for the assistant auditor would be kept to a minimum helping with the routine functions of the accounts payable, budget amendments and assist in the budget preparation. Ms. Clark will also help the county with the outside audit.

The money to pay the assistant auditor will come from the insurance rebate we received last fall.

Clark insisted that she will not do anything unless it is absolutely necessary.

Clary asked the chain of command and Roberson said Ms. Moyers is still your county auditor but for now the go to person is Ms. Clark the assistant auditor.

A motion was made by Wagner and seconded by Huggins to ratify the order to the District Judge Phil Robertson appointing Marliessa Clark as the Assistant Auditor. The motion carried unanimously.

Item Six (6) Declare emergency budget amendment for 220th District Court Department. – This item is no longer needed because there is a fund which is collected in the district clerk's office known as the court reporter fee fund which is used for these types of overages.

A motion was made by Huggins and seconded by Clary to approve the following budget amendments: Environmental Inspector 583 from Health Insurance and Travel Expense to OSSF Financial Assistant and Advertising and Publishing; Precinct Three from Contract Work to Gas, Water and Road Materials and Supplies; Precinct two from Road Materials and Fuel to Contract Work and Overtime; Sheriff's Office from Deputy 3 to Non-Capital; Sheriff's Office from Unemployment Compensation to Supplies and Stationery; County Jail from Dispatcher/Jailer 3 to Equipment Repair; Department of Public Safety from General Repair and Maintenance to Telephone; Treasurer from Partial Per Diem to P. O. Box Rental; County Jail from Dispatcher/Jailer 3 to Gas and County Jail from Prisoner Transport to Water. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 155)

There was no action taken on the approval of \$915.52 Fleet Safety Equipment for Precinct Two billing.

A motion was made by Huggins and seconded by Clary to approve the bills submitted for payment in the amount of \$76,056.59. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 179)

Budget Workshop Discussion: Currently remove County Auditor Dicie Moyers from the bank account signature cards.

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

County Judge

Attest: _____
County Clerk