

## Hamilton County Commissioner's Court

Regular Session  
Monday, August 12, 2013  
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, August 12, 2013 at 9:00 A.M. with the following members present: County Judge Randy Mills and Commissioners Johnny Wagner, Mark Tafel, Lloyd Huggins and Dickie Clary.

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

David Melde addressed the court during public comments about the county hog problem and would like for the county to look at budgeting more fund to help with the devastation that these animals are causing to the area. (Recorded in Commissioner's Court Papers Book 46 Page 799)

Damon Chumney shared Mr. Melde's sentiments regarding the hog problem. He would like for the county to hold the tax rate at the same as last year.

A motion was made by Clary and seconded by Tafel to approve the request from the Chamber of Commerce for the use of the Courthouse (East Side Porch) and the Hamilton County Annex Parking Lot for the Dove Festival. The court stated their concerns regarding the courthouse lawn and protection of the courthouse. This would be on a trial basis and see how it went this year. The motion carried by a majority vote. Wagner, Tafel, Huggins and Clary voted for and Mills abstained. (Recorded in Commissioner's Court Papers Boo 46 Page 798)

The court moved to item eleven to discuss the staffing contribution contract with Texas Department of Family and Protective Services (DFPS) and the budget for FY 2014. Mills presented an overview of the case aide workers role and the valuable position that is funded for that role. The court was attended by several concerned board members, case aide worker and members from the department. Ms. Berwyn Fisk was also present to speak for the program. A motion was made by Mills and seconded by Tafel to approve the staffing contribution contract with Texas Department of Family Protective Services and the budget for FY 2014. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book46 Page 788)

A motion was made by Tafel and seconded by Clary to approve the following budget amendments: Sheriff's Office from Uniforms and Professional Services to Equipment Repair, Sheriff's Office from Schools and Conferences to Service Contracts, Sheriff's Office from Fuel and Oil to Vehicle Repair, County Jail from Unemployment Compensation to Worker's Compensation, County Fire Marshall/Indigent Health from Indigent Health to Worker's Compensation, Courthouse from Electricity to Service Contracts, County Jail from Inmate Supplies to Employee Medical, County Jail from Supplies and Stationery to Schools and Conferences, Precinct Four from Road Materials and Supplies to Electricity to Equipment Repair and Maintenance, Road and Bridge, Precinct Two from Contract Work and Fuel to Road Materials and Supplies and Medical, Non-departmental from Courthouse Building Liability Insurance to Autopsy, Sheriff's Office from Worker's Compensation and Unemployment Compensation to

Supplies and Stationer and County Jail from Sheriff Building Liability to Food. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 693)

A motion was made by Clary and seconded by Huggins to approve the additional budget amendment: District Court/Indigent Health Care from Indigent Health Care to Court Appointed Attorney Indigent Defense, Judge's Travel, Transcripts, Other Indigent Defense Expense 220<sup>th</sup> Judicial District. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46Page 722)

A motion was made by Huggins and Mills to approve the Minutes of 7-22-2013 Commissioners Court Meeting, Minutes of 7-24-2013 Commissioners Court Meeting and Minutes of 8-5-2013 Commissioner's Court Meeting. Huggins made corrections to 7-22-2013 to add *utility changes* to page three last paragraph where it stated info structure; page four insert in the first paragraph after the word assistance *by HCCAA* and after 2001 insert *to close a center*. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the departmental reports. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 739)

A motion was made by Tafel and seconded by Wagner to approve the bills submitted for payment in the amount of \$119,316.18 which included \$701.62 Fleet Safety Equipment for Precinct Two billing. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 723)

A motion was made by Clary and seconded by Wagner to approve the bonds for Hamilton County Deputy Sheriff Kenneth Lovell and Hamilton Deputy Tax Assessor-Collector Anita Mueller. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 792)

A motion was made by Clary and seconded by Huggins to approve the appointment of Audra Newman as Alternate Judge for Precinct 7-Hico for a two year period. The motion carried by a majority vote. Wagner, Tafel, Huggins and Clary voted for and Mills abstained.

A motion was made by Mills and seconded by Huggins to approve the resolution between Hamilton County and Texas Department of Agriculture Texans Feeding Texas: Home Delivery Meal Grant Program. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 801)

A motion was made by Clary and seconded by Wagner to approve the Net Data Hardware Support Maintenance Agreement. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46Page 800)

A motion was made by Wagner and seconded by Mills to approve the Agreement with Elections Systems and Software, LLC Post Warranty Hardware Maintenance and Software Maintenance and Support Services. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 802;Book 47 Page 66 and 88)

A motion was made by Clary and seconded by Mills to rescind his action approve the Net Data Hardware Support Maintenance Agreement. The motion carried unanimously. (*with correction made on Net Data motion which Clary made which should have used the wording for the approval of the ES&S contract agenda item which was the topic the court was on*)

A motion made by Huggins and seconded by Wagner for the court to take a fifteen minute break. The motion carried.

Future Agenda Items: Law Enforcement Contract, Burn Ban and Clary wants copies of all the contracts and paperwork submitted to the judge for budget preparation

Hamilton County Budget Workshop: We didn't have one.

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

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County Judge

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

County Clerk