

Hamilton County Commissioner's Court

Regular Session
Monday, August 26, 2013
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session Monday, August 26, 2013 at 9:00 A.M. with the following members present: County Judge Randy Mills, County Commissioners Johnny Wagner, Lloyd Huggins and Dickie Clary. Commissioner Mark Tafel was absent.

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

Richard Layne thanked County Commissioners Johnny Wagner, Lloyd Huggins and Dickie Clary for the work that they did last week during budget workshop.

Damon Chumney stated that he remembered Judge Mills giving a dissertation on name calling in court. Chumney said that Mills should hold himself to a higher standard than the public. Name calling has no place in the court. Chumney suggested that Mills might benefit from an anger management class.

Chumney also stated that he was in support of the law enforcement contract.

A motion was made by Huggins and seconded by Wagner to approve the Tax Abatement Agreement with Gary L. Broadus and Barbara L. Broadus for Sonic Restaurant in Hico, Texas. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the following budget amendments: Courthouse from Non Capital Equipment to Service Contracts, Precinct Two from Equipment Repair and Maintenance to Road Materials and Supplies, District Court from Jury to Court Appointed Attorney, Sheriff's Office from Bonding Insurance to Vehicle Repair, Sheriff's Office from Overtime to Equipment Repair and Maintenance, Sheriff's Office from Deputy 3 to Investigation, and Precinct Four from Road Materials and Supplies to Telephone. The motion carried by a majority vote with Wagner, Huggins and Clary voting for and Mills abstaining. (Recorded in Commissioner's Court Papers Book 46 Page 830)

A motion was made by Clary and seconded by Wagner to approve the consent agenda with the correction made to the 8-12-2013 Commissioner's Court Meeting:

- A. Minutes of 8-12-2013 Commissioners Court Meeting (with correction made on Net Data motion which Clary made which was actually should have been the motion for the approval of the ES&S contract agenda item which was the topic the court was on)
- B. Minutes of 8-16-2013 Commissioners Court Meeting
- C. Minutes of 8-19-2013 Commissioners Court Meeting
- D. Approve Department Reports
- E. Approve bills submitted for payment \$29,344.48

The motion carried by a majority vote with Wagner, Huggins and Clary voting for and Mills abstaining. (Recorded in Commissioners Court Papers Book 46 Page 843 & 867)

Wagner just wanted to make the public aware to be very cautious this Labor Day weekend if deciding to burn. He did not want to implement a burn ban at this time.

A motion was made by Mills and seconded by Clary to Approve the Interlocal Agreement between Coryell County, Texas and Hamilton County, Texas regarding the Administration of the Performance of Hamilton County's Obligations to residents of Precinct Three of Hamilton County and Hamilton County jail inmates under the Texas Indigent Health Care and Treatment Act. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 875)

A motion was made by Clary and seconded by Huggins to ratify the appointment of Ms. Lina Roberts of Coryell County for a two year term beginning September 1, 2013 through August 31, 2015 and Judge Firth of Coryell County to fill an unexpired term from September 1, 2013 through August 31, 2014. This appointment is made to the Board of Trustees Mental Health Mental Retardation. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 880)

A motion was made by Wagner and seconded by Clary to approve the United Telephone Company of Texas, Inc dba Centurylink to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County. The motion carried by a majority vote with Wagner, Huggins and Clary voting for and Mills abstaining.(Recorded in Commissioners Court Papers Book 46 Page 861)

A motion was made by Huggins and seconded by Clary to approve the Hamilton County Law Enforcement Contract. The motion carried by a majority vote with Wagner, Huggins and Clary voting for and Mills abstaining. (Recorded in Commissioner's Court Papers Book 46 Page 855)

Mills and County Attorney Mark Henkes gave a brief overview of the extended hours of service and consumption of alcoholic beverages in unincorporated portions of Hamilton County. Circle T Arena has made the request to extend those hours. The court passed on the item until the next meeting to give the court and the public to voice any opinions that they might have.

A motion was made by Huggins and seconded by Wagner to approve the Tax Abatement Agreement with Gary L. Broadus and Barbara L. Broadus for the Sonic Restaurant in Hico, Texas. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 78 Original Recorded in Commissioner's Court Papers Book 47 Page 100)

A motion was made by Clary and seconded by Mills to ratify the order establishing the budget for the office of the county auditor for Hamilton County. The salary of the county auditor was unchanged. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 46 Page 878)

A motion was made by Clary and seconded by Huggins to ratify the order appointing the court reporter. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 46 Page 877)

A motion was made by Huggins and seconded by Wagner to recess for 10 minutes before going into a budget workshop. The motion carried.

The court reconvened for budget workshop reviewing the expenditures in each department.

During budget workshop there was a request to place nominations for the next law enforcement committee as a future agenda item.

Upon completion of reviewing the expenditures the court could not review the county's revenue because bank reconciliations were not done.

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

County Judge

Attest: _____

County Clerk