

**Hamilton County Commissioner's Court**



Regular Session  
Monday, September 09, 2013  
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, September 09, 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 Commissioner Huggins led prayer.

There were no public comments.

Huggins presented on behalf of the Hamilton County Commissioner's Court a Resolution recognizing Ms. Diane Stone, President of the First National Bank of Hico and Air Force Lt. Col. Eddie Ashleman (RET) of Waco, Texas for support to U.S. Combat Soldiers in Afghanistan. (Recorded in Commissioner's Court Papers Book 47 Page 217)

A motion was made by Clary and seconded by Huggins to approve the following budget amendments: Precinct Three from Non-Capital to Gas, District Court from Transcripts to Other Court Reporter Expense and Court Appointed Attorney Indigent Defense, Precinct Four from Road Materials and Supplies to Schools and Conferences, Tax Assessor-Collector from Supplies & Stationery and Travel Expense to Non Capital, Road and Bridge One from Fuel to Telephone, Department of Public Safety/Juvenile Court from Equipment Repair, Non Capital Equipment and Court Appointed Attorney to Department Telephone, Justice of the Peace, Precinct One from Court Cost to Schools and Conferences, County Judge from Supplies and Stationery to Out of County Travel, County Court from Court Appointed Indigent Defense to Jury and Other Indigent Expense, Sheriff's Office from Rental Equipment and Electricity to Telephone, County Jail from Unemployment compensation to Food, County Jail from Inmate Supplies to Janitorial Supplies, County Jail from Gas to Water, County Jail from Gas to Cable, Sheriff's Office from Fuel and Oil to Supplies and Stationery, Sheriff's Office from Fuel and Oil to School and Conference, County Clerk from Election Expense to Service Contracts, Sheriff's Office from Bonding Insurance to Vehicle Repairs and Maintenance and Auditor from FICA to Assistant Auditor. The motion carried by a majority vote. Wagner, Tafel, Huggins and Clary voted for and Mills abstained. Recorded in Commissioner's Court Papers Book 47 Page 108)

A motion was made by Clary and seconded by Huggins to approve the Consent Agenda:

- A. Minutes of 8-19-2013 Commissioner's Court Meeting
- B. Minutes of 8-25-2013 Commissioner's Court Meeting
- C. Minutes of 9-03-2013 Commissioner's Court Meeting
- D. Approve Department Reports (Recorded in Commissioner's Court Papers Book 47 Page 163)
- E. Approve bills submitted for payment - \$92,142.82

The motion carried by a majority vote. Wagner, Tafel, Huggins and Clary voted for and Mills abstained. (Recorded in Commissioner's Court Papers Book 47 Page 151)

A motion was made by Tafel and seconded by Wagner to approve the request for out of state conference fee for AgriLife Extension Agent Chelsea Dorward. This is a trip to Ardmore, Oklahoma for safety training for sixth and seventh graders. The motion carried by a majority vote. Wagner, Tafel, Huggins and Clary voted for and Mills abstained.

A motion was made by Clary and seconded by Huggins to appoint Johnny Wagner to the Hamilton County Law Enforcement Committee. Clary has resigned from that position. 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 ratify the Order Appointing Auditor. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 230)

A motion was made by Clary and seconded by Tafel to approve the bond for Hamilton County Auditor Marliessa Clark. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 309)

A motion was made by Mills and seconded by Tafel to ratify the order for re-appointment of Juvenile Probation Officers. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 232)

A motion was made by Huggins and seconded by Wagner to approve a Proclamation for "Working Together Safety in Agriculture" National Farm Safety and Health Week September 15 -21, 2013. This is supported by the Hamilton County Farm Bureau. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 231)

A motion was made by Mills and seconded by Huggins to approve a waiver of 31 day advance notice as required in Texas Health and Safety Code 534.020 and 534.021 for the purchase of property in Temple, Texas and Copperas Cove, Texas by Central Counties Mental Health Mental Retardation (CCMHMR). The motion carried unanimously.

A motion was made by Wagner and seconded by Tafel to approve the use of Precinct Three dump truck to carry two loads of wood shavings from Alexander Moulding Mill to Hico FFA AG Barn for Hico Jr. Livestock Show. The motion carried unanimously.

Mills recessed the Regular Session and went into the public hearing. County Clerk Debbie Rudolph made a presentation on a proposed increase to the records archive fee, the records management and preservation fees as implemented by HB 1513. Mills closed the public hearing

A motion was made by Clary and seconded by Tafel to approve the increase from \$5.00 to \$10.00 for the Hamilton County District Court and the Hamilton County Court Archival, Records Management and Preservation fees. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 234)

Future Agenda Items: Vote on the Extension of Consumption and Selling Alcoholic Beverages, Nominations for Hamilton County Appraisal District Board

The court took a recess before the budget workshop. The court reconvened and began budget workshop. The court discussed if they were going to do anything for the employees. Longevity pay was discussed and the court ended on a final note that each employee would receive \$500.00 on November 27, 2013 if they have been employed by Hamilton County since October 1, 2012. There would be one line item established in the General Fund that would be disbursed at the appropriate time to each department and each precinct.

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

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County Judge

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

County Clerk