

**Hamilton County Commissioner's Court**

Regular Session  
Monday, October 14, 2013  
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, October 14, 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 Wagner opened with prayer.

Damon Chumney stated that he appreciated the efforts the court made in preparation of the budget. Chumney also asked if Agenda Item Seven was in the budget. If you adopt a budget you should stick to it.

Chris Rowe, External Auditor from Whitley Penn came to present to the court the State Single Audit Report, September 30, 2012 and Annual Financial Report for the Year Ended September 30, 2012. A motion was made by Huggins and seconded by Tafel to accept the presentation of the Outside Annual Financial Audit Presented by Whitney Penn. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 499)

District Attorney B J. Shepherd made a presentation requesting that the court approve a licenses agreement between Hamilton County and Net Data adding the 220<sup>th</sup> District Attorney's Office as a licenses user at a cost of \$6,000.00. Shepherd reference SB 1611 effective January 1, 2014. (Recorded in Commissioner's Court Papers book 47 Page 488 and 596)

The court took a brief recess to allow the County Auditor and County Attorney to review the Net Data Agreement.

The court wanted to wait before approving this action until such time that an assessment on our Net Data could be done by Net Data's technology department therefore a determination could be made if the \$6,000.00 would be the only impact.

On Site Sewage Facility Grant Environmental Inspector Billy Hopson informed the court about the grant program stating that he had contacted 3000 property identifiers. The program is 2/3 through and to date there has been 41 systems installed. Hopson re-applied for an additional grant program which was due October 11, 2013 to expand the area of the program to county wide.

A motion was made by Clary and seconded by Mills to approve the following budget amendments: Justice of the Peace, Precinct Three from Non Capital Equipment to Administrative Expense, Precinct Four from Partial Per Diem to Professional Services, and Road and Bridge Two from Road Material and Equipment Repair to Medical and Contract Work. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 382)

A motion was made by Huggins and seconded by Clary to approve the minutes of 9-25-2013, 9-27-2013 and 10-1-2013 Commissioners Court Meetings. The motion carried unanimously.

A motion was made by Tafel and seconded by Huggins to approve the departmental reports. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 402)

A motion was made by Clary and seconded by Wagner to approve the bills submitted for payment in the amount of \$209,380.52. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 389)

A motion was made by Wagner and seconded by Clary to approve the bond continuation for Hamilton County Deputy Sheriff David Michael Southerland. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 47 Page 388)

A motion was made by Mills and seconded by Wagner for the renewal of contract agreements for the services with the following name organizations which Hamilton County commissioners Court deems to be of beneficial interest to the citizens of Hamilton except (j) Hico Senior Center Inc. The court is waiting for the new contract on the Hico Senior Center, Inc. The motion carried unanimously.

A motion was made by Wagner and seconded by Clary to approve the second and fourth Mondays of each month in the County Commissioner's Courtroom at 9:00 A.M. The motion carried unanimously.

A motion was made by Huggins and seconded by Mills to approve the 2014 Hamilton County Resolution Indigent Defense Grant Program. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 485)

A motion was made by Mills and seconded by Clary to approve the Interlocal Agreement between Lubbock County, acting through Regional Public Defender for Capital Cases and Hamilton County. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 491 and Page 721)

The court closed regular session and went into executive session to discuss legal issues. After their discussion the court closed executive session and opened its regular session stating that there was no action during the executive session and no action taken during its regular session.

Future Agenda Items:

Report on the Hog Abatement Collections

Brazos River Authority (Recorded in Commissioner's Court Papers Book 47 Page 486)

Hico Senior Center, Inc.

County Auditor Clark went over a handout regarding the audit explaining adjusting journal entries made Hamilton County accounts. (Recorded in Commissioner's Court Papers Book 47 Page 592)

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

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County Judge

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

County Clerk