

Hamilton County Commissioner's Court

Regular Session
Monday, October 28, 2013
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, October 28, 2013 at 9:00 A.M. with the following members present: County Judge Randy Mills, 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.

Damon Chumney stated that he supports Clary's nominees to serve on the Hamilton County Appraisal District Board of Directors. Chumney also commented that the district attorney knew this before we adopted the budget and that nearly everything in his budget went up. He believes that it would be appropriate for the district attorney to absorb some of this increase. Chumney also supports the citizens using the courthouse and grounds.

A motion was made by Mills and seconded by Huggins to approve the request from Kent Wenzel for the use of the southwest corner of the courthouse parking lot on November 2, 2013. The motion carried unanimously.

A motion was made by Clary and seconded by Wagner to approve the following agenda items:

7. Approve request from Chamber of Commerce for the use of the west side porch of courthouse for the Christmas tree

8. Approve request from Chamber of Commerce for the use of the courthouse parking lot on December 7, 2013 for the parade route and the west porch of the courthouse for Santa Clause

9. Approve request from Chamber of Commerce for the use of courthouse parking lot and east porch August 29th & 30th, 2014 (Dove Festival) (Same as last year)

10. Approve request from Chamber of commerce for the use of the annex parking lot August 29th & 30th, 2014 (Car Show)

The motion carried by a majority vote. Mills abstained.

There were no budget amendments.

A motion was made by Huggins and seconded by Clary to approve the minutes of 10-14-2013 Commissioner's Court Meeting, department reports, and bills submitted for payment in the amount of \$25,755.26. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to cast 850 for Butch Caldwell and 641 for Ricky Mauney for the nominees to serve on the Hamilton County Appraisal District Board of Directors 2014-2015. Wagner, Huggins, and Clary voted for and Mills voted against. The motion carried by a majority vote.

A motion was made by Clary and seconded by Mills to ratify the appointment of Ms. Nancy Holle of Bell County, Ms. Ann King of Milam County, Ms. Sue Faulkner of Lampasas County and Mr. Steve Wick of Bell County for two year terms from September 1, 2013 to August 31, 2015. The motion carried unanimously.

A motion was made by Mills and seconded by Huggins to approve the license agreement between Hamilton County and Net Data adding the 220th District Attorney Office as a licensed user at a cost of \$6,000.00. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the contract agreement between Hamilton County and Hico Senior Center Foundation, Inc. The motion carried unanimously.

A motion was made by Mills and seconded by Wagner to appoint Ronald Baker, Election Judge, Precinct Twenty Two for a two year term. The motion carried unanimously.

County Treasurer Debbie Eoff stated that the bank reconciliation was current to May 2013. Eoff stated that they were training Katie Thompson to enter data on a daily basis.

No future agenda items.

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

County Judge

Attest: _____
County Clerk