

Hamilton County Commissioner's Court

Regular Session
Monday, November 25, 2013
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, November 25, 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 Judge Mills opened with prayer.

Damon Chumney was in favor of Item 13: Approve Building and Use Request for the Hamilton County Courthouse Annex, December 6, 2013 for the Women's Council Bake Sale

Mr. Chumney also stated that he would like to see the court research board applicants before appointments are made. Chumney also stated that he did not understand Mills vote regarding the Hamilton County Appraisal District. Mills explained to him that the reason he voted against the issue was that historically the county has left votes for the city to use to allow them representation on the board.

There were no budget amendments.

A motion was made by Clary and seconded by Wagner to approve the minutes of 11-12-2013 Commissioner's Court Meeting. The motion carried unanimously.

A motion was made by Wagner and seconded by Huggins to approve the departmental reports. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 47 Page 752)

A motion was made by Wagner and seconded by Clary to approve \$35,917.46 amount of bills submitted for payment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 741)

A motion was made by Huggins and seconded by Clary to approve deputations for Hamilton County Deputy Sheriff Dustin Paulsen, Hamilton County Deputy Tax Assessor/Collector Kari Drueckhammer and Hamilton County Deputy Tax Assessor/Collector Sandra Polk. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 765)

A motion was made by Clary and seconded by Huggins to approve bonds for Hamilton County Deputy Sheriff Dustin Paulsen and Hamilton County Deputy Tax Assessor/Collector Kari Drueckhammer. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 770)

A motion was made by Tafel and seconded by Huggins to approve the bond renewal for Hamilton County Deputy Tax Assessor/Collector Susan Foster. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 768)

A motion was made by Huggins and seconded by Clary to approve the 2014 Joint Primary Election Service Contract with the County Election Officer State of Texas, County of Hamilton. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 778 & 879)

A motion was made by Clary and seconded by Tafel to approve the Election Systems and Software, LLC Payment Guarantee Agreement. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 767)

A motion was made by Huggins and seconded by Clary to approve the building and use request for the Hamilton County Courthouse Annex, December 5, 2013 for the Women's Council Bake Sale. The motion carried unanimously.

Wagner updated the court regarding Hog Abatement Program stating that there had been two collections being 150 tails collected to date. There was educational information dispersed. The court also discussed about purchasing some gates for the program.

Treasurer Debbie Eoff reported that the books were up to date to September 2013. Auditor Marliessa Clark stated that she could not confirm that statement as she audits the accounts.

No Future Agendas.

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

County Judge

Attest: _____
County Clerk