

Hamilton County Commissioner's Court



Special Session
Thursday, December 19, 2013
9:00 A.M.

Hamilton County Commissioner's Court met in Special Session on Thursday, December 19, 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.

Mills called the meeting to order and Huggins opened with prayer.

District Extension Administrator Donal Kelm announced that Haley Reinert will be Hamilton County's Family Consumer Science Agent starting January 1, 2014. Reinert's first step program will be for the first month in Erath County training which expenses will be paid by the extension services and Hamilton County's contributions will begin February 1, 2014. The court will ratify this decision on the next agenda. (Recorded in Commissioner's Court Papers Book 47 Page 863)

A motion was made by Tafel and seconded by Huggins to approve the budget amendment for Non-Departmental from Longevity Income to FICA Longevity. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 864)

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

- A. Minutes of 12-9-2013 Commissioners Court Meeting
- B. Approve Department Reports
- C. Approve bills submitted for payment in the amount of \$21,557.57

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 866)

County Auditor Marliessa Clark gave a report about the year end and bank reconciliations stating that part of the process had been to develop and change the design of the program to catch the Road and Bridge which is now currently correct. Clark is continuing to help Eoff with October reconciliations. Clark added that she had charted all fifty-two weeks of the Road and Bridge funds and auto registration to make sure that it was accurate.

A motion was made by Wagner and seconded by Clary to approve United Telephone Company of Texas, Inc. dba Centurylink proposal to install a buried communications cable upon and along the right-of-way on CR 640 in Precinct 1 Hamilton County, Texas. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 47 Page 875)

Future Agenda Items: Ratify the appointment of Haley Reinert Hamilton County Family Consumer Science Agent

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

County Judge

Attest: _____

County Clerk