

Hamilton County Commissioner's Court

Regular Session
Monday, February 10, 2014
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, February 10, 2014 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Johnny Wagner, Mark Tafel, Lloyd Crownover and Dickie Clary.

Mills called the meeting to order and opened with prayer.

Richard Layne stated that he attended the recent meeting for feral hogs and it was pointed out about the benefits of this program regarding water equality. Layne stated that Clary had led this charge of water equality and had positioned Hamilton County to put off Texas Commission on Environmental Quality.

Damon Chumney also thanked the members of the court for assisting in these programs. Chumney also stated that we should support the Women's Counsel Luncheon today.

A motion was made by Tafel and seconded by Huggins to approve a budget amendment for Precinct Two from Road Hand One and Non Capital Equipment to Capital Equipment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 134)

A motion was made by Huggins and seconded by Tafel to approve the following consent agenda:

- A. Minutes of 1-30-2014 Commissioner's Court Meeting
- B. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 48 Page 147)
- C. Approve Bills Submitted for Payment-\$183,890.80 (Recorded in Commissioner's Court Papers Book 48 Page 136)

The motion carried unanimously.

A motion was made by Huggins and seconded by Mills to approve the Hamilton County Investment Policy. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 198)

A motion was made by Huggins and seconded by Clary to approve the request by Hamilton Health Care the use of the sidewalk in front of the Hamilton County Annex for a bake sale on February 13, 2014. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 133)

A motion was made by Huggins and seconded by Clary to approve the use of the Southwest Corner of the Courthouse Parking Lot and Annex Parking Lot if needed for the Lutheran Church for the sale of chicken and sausage May 8, 9, and 10, 2014 (Mother's Day Weekend). The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 132)

The court open the two bids received for motor fuel for Hamilton County Commissioner Precincts and Hamilton County Sheriff's Office from Texas Fleet Fuel and Bert Schrank, Inc. A motion was made by Clary and seconded by Huggins to accept both bids of Texas Fleet Fuel twelve cent mark-up per gallon and Bert Schrank, Inc. ten cent mark-up per gallon. The motion carried by a majority vote. Wagner, Tafel, Huggins, Clary voted for and Mills abstained. (Recorded in Commissioner's Court Papers Book 48 Page 170)

A motion was made by Clary and seconded by Wagner to approve Carolyn Duderstadt as Election Judge for Precinct Twenty Three and Chris English as Alternate Election Judge. The motion carried unanimously.

County Treasurer Debbie Eoff reported that the reconciliation was up to January 2014 except for two accounts.

County Auditor Marliessa Clark stated that the outside auditors would be here March 3, 2014.

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

County Judge

Attest: _____
County Clerk