

**Hamilton County Commissioner's Court**

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



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

The meeting was called to order, established quorum and Wagner opened with prayer.

Damon Chumney commented on agenda item six inquiring if it was a budget or non-budgeted item in question. He also stated agenda item ten requesting to use the courthouse parking lot should be allowed as had been for other. Agenda item twelve appointment of an executive board member to the Hill County Transit District he hoped that the court had done their homework on the appointment as well as item thirteen he also hoped that they had done the home work necessary.

A motion was made by Clary and seconded by Huggins to approve the payment of \$260.32 from Non-Departmental instead of Precinct Four for the map which had been ordered by Clary to clarify the inset of the City of Hamilton precinct lines. The motion carried unanimously.

A motion was made by Wagner and seconded by Huggins to approve the following two budget amendments: Road and Bridge Precinct One from Temporary employees to Part-Time Employees and Courthouse from Non Capital Equipment to Auto Equipment and Liability. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 262)

A motion was made by Huggins and seconded by Wagner to approve the minutes of 2-24-2014 Commissioners Court Meeting. The motion carried by a majority vote as Tafel abstained as he was not at the meeting.

A motion was made by Tafel and seconded by Wagner to approve the departmental reports as well as the bills submitted for payment in the amount of \$83,280.07. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 266)

County Treasurer Debbie Eoff reported to the court that the reconciliations were up to January 2014 and that they had been working with the outside auditors last week. County Auditor Marliessa Clark stated that the treasurer's account was still not reconciled in December 2013.

A motion was made by Huggins and seconded by Tafel to approve the request from the Hamilton Chamber of Commerce for the use of the Hamilton County Courthouse Parking Lot, East Courthouse Steps and Courthouse Annex Parking Lot for the Dove Festival October 24, 25, 2014 after 4:30 P.M. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 331)

A motion was made by Tafel and seconded by Clary to appoint County Judge Randy Mills the Executive Board Member to the Hill County Transit District. The motion carried unanimously.

Huggins just wanted to warn the public to be very careful in their travels on Highway 281 as the construction is being done as it is a very dangerous. There have not been any posted signs although he has talked with Texas Department of Transportation's Daren Poe and was assured that there would be additional signs posted.

The court closed its Regular Session and went into an Executive Session to discuss Agenda Item Eleven – Approve/discuss Texas Association of Realtors Commercial Contract-Improved property for the sale of property located at 724 South College, Hamilton, Texas. After the discussion the court came out of Executive Session and went back into Regular Session. The court took no action on the contract and authorized County Attorney Mark Henkes to communicate with the broker.

There were 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