

Hamilton County Commissioner's Court



Regular Session
Monday, March 24, 2014
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, March 24, 2014 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.

There were no public comments.

A motion was made by Clary and seconded by Huggins to approve the following budget amendments: Precinct Four from Road Material and Supplies to Unemployment Compensation, Non-Departmental from Appraisal District to Worker's Compensation, Courthouse from Non-Capital Equipment to Repairs Courthouse, and County Jail from Uniforms to Gas. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 48 Page 333)

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

- A. Minutes of 3-10-2014 Commissioners Court Meeting
- B. Approve Department Reports
- C. Approve bills submitted for payment \$94,227.86

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 342)

County Auditor Marliessa Clark stated that all was current meaning last month except for a few current issues with the county treasurer's account.

A motion was made by Clary and seconded by Huggins to approve the request for The National Day of Prayer at Hamilton County Courthouse East Side Porch and Steps, May 1, 2014 from 12:00 P.M. to 1:00 P.M. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 48 Page 359)

A motion was made by Mills and seconded by Clary to rescind the original contract with Rutledge Crain and Company, P.C. without the single audit provisions. Clark stated that the single audits would not be necessary and it would be cheaper for the county. The motion carried unanimously.

A motion was made by Mills and seconded by Clary to approve the bond and deputation on Hamilton County Deputy Sheriff James Dace Clifton. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 48 Page 377)

The court took no action on the burn ban.

Care Net had presented a contract to the court for the purchase of the property at 724 S. College. The court took a ten minute recess to contact the county's broker to discuss with him the sale of the property at 724 S. College. (Recorded in Commissioner's Court Papers Book 48 Page 360)

The court reconvened the meeting and closed the Regular Session and went into Executive Session under sections of the Government Code, Chapter 551.

The court closed the Executive Session and came back into Regular Session to discuss with Care Net's broker the sale of the property at 724 S. College. A motion was made by Huggins and seconded by Clary to sell the property at 724 S. College for \$30,000.00, no extra costs to the county and the offer would be good for thirty days. The motion carried by a majority vote. Huggins, Clary, Mills voted for and Wagner abstained. (Wagner recused himself because his wife had set on the board for a period of time but no longer was a part of the board but wanted to make everyone aware of the history there)

Future Agenda Items: Consider Purchasing Order System

Precinct Three Provide Waste Dirt/Rock and transportation of same to Hico City Park for construction of a stage.

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

County Judge

Attest: _____

County Clerk