

## Hamilton County Commissioner's Court

Regular Session  
Monday, April 14, 2014  
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, April 14, 2014 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 Wagner opened with prayer.

Damon Chumney spoke in open comments regarding the purchase order system, ratifying the appointment of the board and the sale of the county property on South College Street.

A motion was made by Wagner and seconded by Clary to approve the following budget amendments: Courthouse from Non Capital Equipment to Courthouse Maintenance, County Jail from Non-Capital to Jail Repair and Extension Service from Travel Expenses FCS to Travel Expenses AG. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 48 Page 389)

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

- A. Minutes of 3-24-2014 Commissioner's Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 48 Page 408)
- C. Approve bills submitted for payment \$119,268.52 (Recorded in Commissioner's Court Book 48 Page 396)

The motion carried unanimously.

County Treasurer Debbie Eoff stated that all bank reconciliations in her office were up to March only exception was the county treasurer's account which was being worked upon by the county auditor looking for \$45.00.

A motion was made by Clary and seconded by Tafel to approve The Elections Systems and Software, LLC Election Service Agreement Renewal. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 395)

Huggins made a presentation to the court that they hold workshops to discuss developing and adopting a purchase order system. The court decided to discuss this during budget workshops. (Recorded in Commissioner's Court Papers Book 48 Page 477)

A motion was made by Huggins and seconded by Clary to approve Precinct Three to provide waste dirt/rock and transportation of same to Hico city Park for the construction of a stage contingent upon the City of Hico providing a receipt accepting the possession of the named waste dirt/rock. The motion carried unanimously.

A motion was made by Wagner and seconded by Clary to ratify the appointment of Ms. Alison Esparza of Coryell County to fill the unexpired term as Coryell County's Representative on Central Texas

Counties Services Board of Trustees Mental Health Mental Retardation. The motion carried unanimously.

A motion was made by Huggins and seconded by Tafel to ratify the request for the use of the Hamilton County Courthouse for the 2014 Hamilton Junior-Senior Prom Grand March. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the acquisition of a 2010 Volvo G930 motor grader for Precinct Four pursuant to LGC Sec. 262.024 (a)(9)(c), granting discretionary exemption to competitive bidding requirements for the purchase of county personal property sold by political subdivision of this state (Edwards County, Texas). The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the lease/purchase financing of a 2010 Volvo G930 motor grader with Capital City Leasing. The motor grader has 2600 hours on it. The purchase price is \$101,000.00 and will be financed for seven (7) years with an interest rate of 2.8 percent. The first of seven annual payments will be due 365 days from the date of the financial agreement in the amount of \$16,089.00. The motion carried unanimously.

A motion was made by Clary and seconded by Tafel to declare Precinct Four Caterpillar 120 G motor grader surplus property. The motion carried unanimously.

A motion was made by Wagner and seconded by Mills to approve the bond for Hamilton County Deputy District clerk Sandy Layhew. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 479)

A motion was made by Clary and seconded by Tafel to approve the contract for sale and purchase of the real estate generally known as 200 East Gentry, Hamilton, Texas. The Senior Center property purchase price of \$50,000.00, with the county paying one-half of the fee for the deed preparation, \$500.00 escrow, and no survey required. (Recorded in Commissioner's Court Papers Book 48 Page 496)

A motion was made by Tafel and seconded by Mills to approve the Texas Association of Realtors Commercial Contract for improved property for the sale of property located at 724 S. College, Hamilton, Texas in the amount of \$26,500.00, no fee for survey and the portable buildings on the property retained by the buyers in the sale. Mills, Tafel, Huggins and Clary voted for the sale of the real estate and Wagner abstained. The motion carried by a majority vote. (Recorded in Commissioner's Court Papers Book 48 Page 483)

No future agenda items.

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

\_\_\_\_\_  
County Judge

Attest: \_\_\_\_\_  
County Clerk