

Hamilton County Commissioner's Court



Regular Session
Friday, May 23, 2014
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Friday, May 23, 2014 at 9:00 A.M. with the following members present: County Judge Randy Mills and County Commissioners Johnny Wagner, Mark Tafel, Lloyd Huggins and Dickie Clary.

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

No public comments.

A motion was made by Clary and seconded by Huggins to approve the following budget amendments: Environmental adding to OSSF Financial Assistance, OSSF Cost Share and Administration Fee, Courthouse from Water and Electricity to Courthouse Repairs, County Jail from Electricity to Gas, County Jail from Jail Repair to Food and Precinct Two from Auto and Equipment Liability to Part Time Employee. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 48 Page 643)

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

- A. Minutes of 5-12-2014 Commissioners Court Meeting with the correction of Wager to Wagner and delete a duplicate phrase in a sentence; comes from the state
- B. Approve Department Reports (Recorded in Commissioners Court Papers Book 48 Page 666)
- C. Approve bills submitted for payment in the amount \$33,563,49 (Recorded in Commissioner's Court Papers Book 48 Page 655)

The motion carried unanimously

Sheriff Bewley presented the budget request to the Hamilton County Law Enforcement Committee and there was no feed back received.

Discuss/approve tax abatement for Midland Hotel, Hico, Texas. There was no application presented with the packet but Mr. James from the City of Hico presented the court with an application to consider. Roy Ward, Chief Financial Officer of Les Branson & Company was also present. The abatement request was for five years -100% abatement on the improvements. Upon completion of the project the projected property value is \$1,000,000.00. The amount of the abatement is \$4,176.00. There is an anticipated creation of twenty five jobs.

No change in banks reconciliations; everything up to date except for the one account.

The court will place this on an agenda for Wednesday morning, May 28th, 2014 at 9:00 A.M.

Future Agenda Items:

- A. Request to donate two acres of land to Hamilton County

B. Hamilton County litigation

The court took a brief recess at 9:30 and reconvened at 9:40 A.M. for budget workshop.

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

County Judge

Attest: _____

County Clerk