

Hamilton County Commissioner's Court

Regular Session
Monday, June 23, 2014
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, June 23, 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 opened with prayer.

There were no public comments

A motion was made by Tafel and seconded by Huggins to approve the minutes of 5-28-2014 Commissioners Court meeting, 6-9-2014 Commissioner's Court meeting, 6-12-2014 Commissioner's Court meeting. The corrections to the 6-9-2014 should read EPA not EA, Clary not Clark. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the following budget amendments: County Jail from Schools and Conferences to Equipment Repair and Maintenance, Sheriff's Office from Auto Equipment Liability to Building Liability Insurance, Precinct Three from Telephone to Uniforms, Precinct Four from Schools and Conferences and Auto and Equipment Liability to Professional Services, Precinct Two from Road Material and Auto Liability, Auditor from Non Capital Equipment and Partial Per Diem to Schools and Conferences, Treasurer's Office from Partial Per Diem to P. O. Box Rental, Courthouse from Insurance Reimbursement to Non Capital Equipment, and County Jail from Building Liability to Food. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 796)

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

- A. Minutes of 5-28-2014 Commissioners Court meeting
- B. Minutes of 6-9-2014 Commissioners Court meeting
- C. Minutes of 6-12-2014 Commissioner's Court meeting
- D. Approve Department Reports (Recorded in Commissioner's Court Papers Book 48 Page 815)
- E. Approve bills submitted for payments in the amount of \$128,948.41 (Recorded in Commissioner's Court Papers Book 48 Page 824)

The motion carried unanimously.

A motion was made by Clary seconded by Tafel to approve the request from Texas A&M Agri-Life Extension Service for a temporary employee which would work approximately 15.5 hours. The motion carried unanimously.

Discuss the Interlocal Agreement with Hamilton and/or Hico E.D.C for use of unclaimed capital credits received from electric cooperatives in cooperative's services area to promote or advertise the

county and its vicinity or conduct a solicitation program to attract conventions, visitors and businesses as provided for by Texas Local Government Code 381.004 (a)(1)(b) and 381.004 (a)(1)(c). No action taken.

A motion was made by Tafel and seconded by Huggins to approve increasing the bandwidth for the courthouse to 10 mg for an amount of \$1030.00. The motion carried unanimously.

The court accepted the Hamilton County Annual Commissioners Reports. (Recorded in Commissioner's Court Book 48 Page 865 and Book 49 Page 1)

A motion was made by Wagner and seconded by Huggins to approve the bond for Hamilton County Deputy Clerk Shawna Dyer and Hamilton County Deputy Justice of the Peace, Precinct 1 Joy Stevens. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 48 Page 859)

Hamilton County Treasurer stated that they were up to May reconciling the accounts.

Hamilton County Law Enforcement Contract: The court went into an executive session to discuss this issue. The court left executive session and returned to regular session taking no action on the issue.

Future Agenda Items:

- A. Hamilton County Budget Workshop FY 2015
- B. The court reviewed the budget for a short while.

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

County Judge

Attest: _____
County Clerk