

Hamilton County Commissioner's Court

Regular Session
Monday, July 28, 2014
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, July 28, 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 Huggins opened with prayer.

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve the following line item transfers: County Jail from Unemployment to Janitorial Supplies, County Jail from Inmate Supplies and Service Contracts, County Jail from Partial Per Diem to Jail Repair, Sheriff's Office from Bonding Insurance to Service Contracts, Sheriff's Office from Partial Per Diem to Investigation, Courthouse from Non-Capital to Vehicle-Repair, County Court from Court Appointed Attorney Indigent Defense to Other Indigent Expense, Precinct Three from Road Materials and Supplies to Contract Work, and Precinct Four from Road Materials and Supplies to Telephone. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 334)

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

- A. Minutes of 7-14-2014 Commissioner's Court Meeting
- B. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 49 Page 362)
- C. Approve Bills submitted for Payment -\$49,194.48 (Recorded in Commissioner's Court Papers Book 49 Page 355)

The motion carried unanimously.

A motion was made by Huggins and seconded by Wagner to approve Teresa Clepper Election Judge for Hico, Precinct Seven (7). The motion carried unanimously.

County Treasurer Debbie Eoff reported that January bank reconciliation had been completed and had moved to February.

Tafel was confused with the court action as he has been consistently cutting his budget and they added back an employee in his precinct. The court stated that there needed to be another employee in his precinct.

Tafel wants Texas Association of Counties Representative Robert Bass of Allison, Bass & Magee, LLP to be a guest speaker at the Hamilton County Commissioner's Court to discuss procedures and responsibilities.

There were no future agenda items.

The court took a brief recess at 9:25 A.M. and reconvened at 9:35 A.M. into budget workshop reviewing the numbers in the budget in each department. The court recessed briefly at 10:30 A.M. for a short break and reconvened at 10:42 A.M.

The court began to look at longevity pay and a three (3%) pay increase and recessed for lunch to allow the county auditor to enter data into her computer.

The court reconvened at 1:00 P.M. and the auditor had entered her numbers. After reviewing the numbers Mills made a motion to adjourn which was seconded by Huggins. The motion carried unanimously. (Clary did not vote on this as he had left the meeting before adjournment)

The meeting adjourned.

County Judge

Attest: _____

County Clerk