

Hamilton County Commissioner's Court

Regular Session
Monday, September 22, 2014
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, September 22, 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 Wagner 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: Road and Bridge No. 1 from Fuel to County Retirement and Uniforms, from Fuel to Water and Equipment Rental, Sheriff's Office from Investigator to Certificate Pay, from Supplies and Stationery to Fuel and Oil, from Investigator to Telephone, from Rental Equipment to Vehicle Repair, from Investigator II to Service Contracts, from Health Insurance, Supplies and Stationery, Employee Medical, Overtime and Non Capital to Capital Equipment, County Jail from County Retirement to Inmate Supplies, from Dispatcher/Jailer 7 and Dispatcher/Jailer 1 to Food, from Dispatcher/Jailer 9 to Janitorial Supplies from Water to Equipment Rental, from Dispatcher/Jailer 3 to Electricity, from Dispatcher/Jailer 4 to Prisoner Housing, from Dispatcher/Jailer 4 to Uniforms, from Health Insurance to Jail Repair, from Health Insurance and FICA Taxes to Supplies and Stationery, AgriLife from Travel Ag, Travel FCS to Supplies, Courthouse from Electricity Annex to Vehicle Repair, County Judge from Non Capital to Supplies & Stationery, Justice of the Peace, Precinct One from Schools and Conferences to Travel Expenses and Supplies, County Attorney from Telephone to Internet Service, District Attorney/Non Departmental from Service contracts and Professional Services to Non Capital Equipment and Appellant Briefs, Auditor from Supplies and Stationery to Schools and Conferences, Tax Assessor from Schools and Conferences and Part Time to Supplies and Stationery, County Court/Courthouse from Court Indigent Defense to Non-Capital Equipment, and Precinct Four from Road Materials and Supplies to Electricity and Equipment Repair and Maintenance. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 49 Page 534)

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

- A. Minutes of 9-8-2014 Commissioner's Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 49 Page 589)
- C. Approve Bills Submitted for Payment in the amount of \$118,256.54 (Recorded in Commissioner's Court Papers Book 49 Page 578)

The motion carried unanimously.

Central Texas Council of Government's Jim Reed was present thanking the court for their support through the years. Reed wanted the court to know of state legislation which could impact our region.

He explained that when 9-1-1 was developed was funded by fifty cents per telephone. The state then decided that local officials could not be trusted and now that money goes to the state comptroller and now it is distributed to the 9-1-1- District receiving thirty-two cents and the other eighteen cents is held by the state comptroller which is used to balance their budget. Legislation is trying to move that fifty cents back from the state comptroller to allow the local entities to develop a 9-1-1 District.

The court set Monday, September 29, 2014 at 9:00 A.M. for the Commissioner Court Meeting for the last fiscal year bill cycle.

County Auditor Marliessa Clark stated that she would need to get with Katie Thompson, Assistant Treasurer to make the final journal entries; but for all practical purposes ninety-eight percent done.

A motion was made by Mills and seconded by Clary to approve the Resolution between Hamilton County and Texas Department of Agriculture Texans Feeding Texans: Hamilton Delivery Meal Grant Program. The motion carried unanimously. (Recorded in Commissioner's Court Paper Book 49 Page 626)

A motion was made by Huggins and seconded by Mills to ratify the contract for purchase of electricity from GEXA Energy through HGAC Energy Aggregation/CGTP Solutions, Houston Texas at a cost of .054279 per KWH. The contract is for two years and expires in 2016. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 607)

A motion was made by Mills and seconded by Wagner to ratify the re-appointment of the Juvenile Probation Department with salary increases which included a four percent increase. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 598)

A motion was made by Mills and seconded by Clary to ratify the Order Establishing Budget for the Office of County Auditor for Hamilton County. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 602)

A motion was made by Clary and seconded by Wagner to ratify the Order Reappointing Court Reporter for the 220th Judicial District Court. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 600)

A motion was made by Huggins and seconded by Clary to approve Hamilton County Precinct Three to transport wood shavings for Hico Junior Livestock Show. The motion carried unanimously.

Sherry Reed gave an annual report from the Hico Activity Center. Sherry serves as the manager of the center.

A motion was made by Clary and seconded by Huggins to approve the agreement between the Texas State Soil and Water Conservation Board and Hamilton County. The extension is for three years and the only difference in this agreement is the effective and termination dates. The agreement is for \$358, 559.00. Hamilton County will receive fifteen (15%) administration fee instead of five (5%). The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 630)

A motion was made by Clary and seconded by Mills to approve Hamilton County Precinct 4 to remove approximately 3000 cubic yards of road material from Winters Ranch to resurface a portion of County Road 421. Clark, County Auditor advised that we place the donation of the materials on the next agenda for approval. The motion carried unanimously.

Future Agenda Items:

Contract with Hico Activity Center

Approval for Precinct Four to accept the 3000 cubic yards of road material from Winter's Ranch -

Donation

A motion was made by Clary and seconded by Huggins to approve the out of county travel reimbursement for Hamilton County Auditor when she went San Antonio for training in the amount of approximately \$300.00. The motion carried unanimously.

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

County Judge

Attest: _____

County Clerk