

Hamilton County Commissioner's Court



Special Session
Monday, September 29, 2014
9:00 A.M.

Hamilton County Commissioner's Court met in a Special Session on Monday, September 29, 2014 at 9:00 A.M. with the following members present: County Judge Randy Mills and Commissioners Lloyd Huggins and Dickie Clary. Commissioners Johnny Wagner and Mark Tafel were absent.

Mills called the meeting to order and determined that a quorum was present for the meeting.

Presentation from Rutledge Crain and Company, PC by Chris Rutledge reported that Hamilton County Audit and Financial Statement rendered an unqualified report, which is the best that Hamilton County could receive. (Recorded in Commissioner's Court Papers Book 49 Page 680)

A motion was made by Clary and seconded by Huggins to approve the Hamilton County Audit and Financial Statement as presented. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 680)

A motion was made by Clary and seconded by Huggins to approve the budget amendments as presented. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 787)

A motion was made by Huggins and seconded by Clary to approve the bills submitted for payment of \$20,152.40. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 49 Page 796)

A motion was made by Clary and seconded by Huggins to approve the donation of 3000 cubic yards of road material from Winters Ranch to resurface a portion of County Road 421. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the DIR Contract No. DIR-SDD-1779 Verizon Wireless Customer Agreement. Clary has Verizon service and this contract allows for him to be subject to the state contract prices. Clary also asked that he be the authorized signature for this account. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 804)

No future agenda items.

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

County Judge

Attest: _____

County Clerk