

Hamilton County Commissioner's Court

Regular Session
Monday, October 13, 2014
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, October 13, 2014 at 9:00 A.M. with the following members present: County Judge Randy Mills, County Commissioners Johnny Wagner, Lloyd Huggins and Dickie Clary. Commissioner Mark Tafel was absent.

Judge Mills called the meeting to order and Clary opened with prayer.

There were no public comments.

A motion was made by Wagner and seconded by Huggins to approve the following budget amendments: Sheriff's Office from Vehicle Maintenance and Repair to Capital Equipment, Environmental from Schools and Conference to Telephone and the OSSF Grant 10-10 Grant 14-05. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 805)

A motion was made by Huggins and seconded by Clary to approve the minutes of 9-22-2014 Commissioner's Court Meeting. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the minutes of 9-29-2014 Commissioner's Court Meeting. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the department reports including the treasurer's reports and approve the bills submitted for payment in the amount of \$149,273.76. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 49 Page 810 and Book 50 Page 1)

A motion was made by Huggins and seconded by Clary to apply one half of the Neighbor to Neighbor funds which would be \$3000.00 of the \$6000.00 in this year's budget to Hico Senior Center Foundation; as Neighbor to Neighbor is no longer existent. The motion also included the renewal of all other contracts named:

- a. Carlton Volunteer Fire Department
- b. Central Counties of Mental Health Mental Retardation Services
- c. Hamilton County Child Protective Services
- d. Cranfills Gap Volunteer Fire Department
- e. Evant Volunteer Fire Department
- f. Hamilton Public Library
- g. Hamilton United Care
- h. Hamilton Volunteer Fire Department
- i. Hico Volunteer Fire Department

- j. Hico Senior Center Foundation, Inc. (Recorded in Commissioner's Court Papers Book 50 Page 103)
- k. Hill Country Community Action Association
- l. Hill Country Community Action Association (Food Bank)
- m. Jonesboro Volunteer Fire Department
- n. Pottsville Volunteer Fire Department
- o. Shive Volunteer Fire Department
- p. Star Volunteer Fire Department.

The motion carried unanimously.

County Treasurer Debbie Eoff reported that all bank reconciliations were done by the Auditor, Assistant Treasurer Katie Thompson and herself; two years done in one.

Commissioner Clary praised the efforts of Katie Thompson in reconciling the accounts.

A motion was made by Wagner and seconded by Clary to approve the appointment of Robert Jackson as Election Judge for Hamilton, Precinct Twenty-Three and Phil Hivnor as Election Judge for Pottsville, Precinct Fourteen. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to accept the donation to Hamilton County Precinct Three of approximately 200 yards crushed base from Doug Harris. The motion carried unanimously.

A motion was made by Wagner and seconded by Clary to approve the bonds for Hamilton County Reserve Deputy Sheriffs Justin L. Slone and David Michael Southerland. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 106)

The court discussed Hamilton County Road 222 Bridge Replacement which is owned by both Precinct Two and Precinct Three. Huggins explained that there were three options: 1.) The bridge was a historic bridge and could be saved as a historic monument which would cost \$300,000.00 to restore which made no sense. 2.) allow other counties, cities, entities to bid /purchase (adoption of the bridge) 3.) or scrap it.

The bridge is scheduled to be replaced in 2016.

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