

Hamilton County Commissioner's Court



Regular Session
Monday, October 27, 2014
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, October 27, 2014 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Mark Tafel, Lloyd Huggins and Dickie Clary. Commissioner Johnny Wagner was absent.

The meeting was called to order and Mills opened with prayer.

Damon Chumney thanked the court for supporting Extension. Chumney then added that last meeting there was no longer Neighbor to Neighbor which had been budgeted at \$6000.00. The court decided to give \$3,000.00 to Hico Senior Center. Chumney stated that the court did not have any respect for the budget that had been prepared.

A motion was made by Mills and seconded by Huggins to approve the Resolution honoring former Hamilton County Commissioner Precinct 2 Mike Lewis. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 50 Page 191)

Texas A&M AgriLife Extension Service Representative Donald Kelm presented the activity report. (Recorded in Commissioner's Court Papers Book 50 Page 189)

A motion was made by Tafel and seconded by Huggins to approve the following budget amendments: Precinct Three (3) from Road Materials and Supplies to Non-Capital Equipment and Health and Welfare from Neighbors to Neighbors to Hico Sr. Center. The motion carried unanimously. (Recorded in Commissioner's Court Book 50 Page 147)

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

- A. Minutes of 10-13-2014 Commissioners Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 50 Page 206)
- C. Approve bills submitted for payment -\$58,900.15

The motion carried unanimously. (Recorded in Commissioner's Court Book 50 Page 151)

A motion was made by Mills and seconded by Huggins to grant the request for placing lawn decorations of the Christmas holidays by Greg Ladesic. The motion carried unanimously. (Recorded in Commissioner's Court Book 50 Page 160)

A motion was made by Clary and seconded by Huggins to approve the bonds for Deputy County Clerk Kiesha Bagwell, Assistant County Treasurer Katie Thompson, Deputy Tax Assessor

Kari' Drueckhammer and Hamilton County Reserve Deputy Sheriff Dustin Paulsen. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 161)

A motion was made by Clary and seconded by Huggins to approve Amendment No. 4 to Cooperative Agreement between the Texas State Soil and Water Conservation Board and Hamilton County. The changes were the newly revised workplan attachment 10-09-14 and the contract term deleting 10-31-2014 and inserting 4-30-2015). The motion carried unanimously.

There were 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