

Hamilton County Commissioner's Court

Regular Session
Monday, November 10, 2014
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, November 10, 2014 with the following members present: County Judge Randy Mills, Commissioners Johnny Wagner, Lloyd Huggins and Dickie Clary. Commissioner Mark Tafel was absent.

Mills called the meeting to order and Huggins opened with prayer.

Mills read a letter to the court of appreciation from Shirley Lewis for the Resolution that was prepared honoring Mike Lewis. (Recorded in Commissioner's Court Papers Book 50 Page 216)

A motion was made by Clary and seconded by Huggins to approve the following budget amendments: District Attorney from Professional Services and Neighbors to Neighbors to Appellate Briefs and Courthouse from Capital Improvements to General Repairs. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 217)

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

- A. Minutes of 10-27-2014 Commissioner's Court Meeting with the change from law decorations to lawn decorations
- B. Minutes of November 6, 2014 Commissioner's Court Meeting
- C. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 50 Page 242)
- D. Approve bills submitted for payment in the amount of \$94,308.67 (Recorded in Commissioner's Court Papers Book 50 Page 221)

The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to accept the resignation of Hamilton County Extension Agent Ag/NR Chelsea Dorward. Ms. Dorward will be accepting a position in Bosque County. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 233)

A motion was made by Huggins and seconded by Wagner to ratify the appointment of Retired District Judge Joe Carroll for a two year term to the Board of Trustees for Central Counties Mental Health Mental Retardation Center. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 234)

A motion was made by Mills and seconded by Huggins to approve the order authorizing Hamilton County Auditor and Hamilton County Treasurer to process Hamilton County payroll as provided in the approved 2015 budget. The motion carried unanimously. (No written order just approved in court)

A motion was made by Clary and seconded by Wagner to approve the bond for Hamilton County Deputy Sheriff Rick Berry. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 235)

A motion was made by Clary and seconded by Huggins to rescind Section 2.11 Pages 1 of 6 through 6 of 6 of the Hamilton County Personnel Policy Manual as deemed necessary (Family Medical

Leave Policy). The motion carried unanimously (Recorded in Commissioner's Court Papers Book 50 Page 236)

Future Agenda Items:

Canvass the results of the November 4th General/Special Election

Consider December 26 as a holiday for Hamilton County Employees

A motion was made by Mills and seconded by Wagner to adjourn. The motion carried unanimously.

County Judge

Attest: _____

County Clerk