

Hamilton County Commissioner's Court

Regular Session
Monday, November 24, 2014
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, November 24, 2014 at 9:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Johnny Wagner, Mark Tafel, Lloyd Huggins and Dickie Clary.

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

There were no public comments.

A motion was made by Tafel and seconded by Clary to approve the request from Hamilton Chamber of Commerce for the use of Hamilton County Courthouse west porch and parking lot December 11, 2014 for the Christmas Parade and the arrival of Santa Claus. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 287)

A motion was made by Wagner and seconded by Huggins to approve the budget amendment for Precinct Four from Road Hand and Health Insurance to Capital Equipment to purchase a Cat D7G Dozier with rippers. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 288)

A motion was made by Clary and seconded by Huggins to approve the following Consent Agenda:

- A. Minutes of 11-10-2014 Commissioner's Court Meeting
- B. Minutes of 11-17-2014 Commissioner's Court Meeting
- C. Approve Department Reports (Recorded in Commissioner's Court Papers Book 50 Page 300)
- D. Approve Bills submitted for Payment \$45,128.14 (Recorded in Commissioner's Court Papers Book 50 Page 290)

The motion carried unanimously.

A motion was made by Huggins and seconded by Wagner to approve United Telephone Company of Texas, Inc., dba Centurylink proposes to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County, Precinct Three, County Road 206. The motion carried unanimously.

A motion was made by Mills and seconded by Clary to approve the request from the Hamilton County Museum for waiving taxes on the property previously belonging to the Hamilton County Genealogical Society. The court had received letters from Nancy Yates and Hamilton County Appraisal District, Chief Appraiser Doyle Roberts. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 345)

A motion was made by Clary to approve expenditure limitations pursuant to Local Government Code LGC Sec. 130.908 for incumbent county officer(s) who was not re-elected and this action requires commissioner's court approval to set the amount to \$1,000.00. After discussion Clary amended the amount to \$2,000.00, discussion continued and Huggins suggested that we make the amount \$2,600.00. Clary amended his amount which was seconded by Huggins with the limitation expenditures for the three offices as follows: County Judge not to exceed \$2600.00 for miscellaneous, County Commissioner, Precinct Two \$2600.00 for miscellaneous and \$2,000.00 for fuel; and County Treasurer miscellaneous expenditure of \$2,600.00. This action was for a cumulative total. The motion excluded payroll, utilities such as phone, water and electricity, etc. stated as normal recurring expenses. The motion carried by a majority vote with Wagner, Clary and Huggins voting for, Tafel against and Mills abstained.

A motion was made by Huggins and seconded by Clary to approve the landowner cutting County Road 225 in Precinct Three for waterline installation. Richard Layne asked if the landowner was going to cover the maintenance. Huggins answered affirmatively. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 347)

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

County Judge

Attest: _____
County Clerk