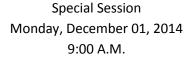
## **Hamilton County Commissioner's Court**





Hamilton County Commissioner's Court met in Special Session on Monday, December 01, 2014 at 9:00 A.M. with the following members present: Commissioners Johnny Wagner, Lloyd Huggins and Dickie Clary. Judge Randy Mills and Commissioner Mark Tafel were absent.

Clary called the meeting to order.

The court reviewed the taped minutes of the November 24, 2014 Commissioner's Court meeting to verify the action which had taken place regarding approval of the expenditure limitations pursuant LGC Sec. 130.908 for incumbent officer(s) who was/were not re-elected. It was verified to be 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.

Therefore there was no action on agenda item number two: Approve bills to be submitted in line for payment on December 8, 2014.

A motion was made by Wagner and seconded by Huggins to declare Benelli S90 (M1S90) 12 gauge shotgun serial # M093249 as surplus property from the Hamilton County Sheriff's Office to the City of Hamilton. Sheriff Bewley stated that it had been in the possession of the sheriff for six years. The motion carried unanimously.

A motion was made by Wagner and seconded by Huggins to approve the transfer of the surplus property Benelli S90 (M1S90) 12 gauge shotgun serial # M093249from the Hamilton County sheriff's Office to the City of Hamilton Municipal Police Department pursuant to the Interlocal Agreement. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 350)

No Future Agenda Items.

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

| County Judge |  |  |
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| Attest: |  |  |
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County Clerk