

Hamilton County Commissioner's Court

Regular Session
Monday, April 13, 2015
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, April 13, 2015 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Curry, Lloyd Huggins and Dickie Clary.

Tynes called the meeting to order and there was a moment of silence for prayer.

Robert Jackson led the pledges

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve the following budget amendments: District Clerk from Supplies and Stationery to Schools and Conferences and Jail from Inmate Medical to Employee Medical. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 64)

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

- A. Minutes of 3-23-2015 Commissioner's Court Meeting
- B. Minutes of 4-7-2015 Commissioner's Court Meeting
- C. Approve Department Reports (Recorded in Commissioner's Court Papers Book 51 Page 80)
- D. Approve Bills Submitted for Payment - \$117,561.40 (Recorded in Commissioner's Court Papers Book 51 Page 68)

The motion carried unanimously.

A motion was made by Wagner and seconded by Curry to approve a proclamation for Child Abuse Awareness Month-April 2015 in Hamilton County hosted by the Child Protective Services. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 149)

A motion was made by Huggins and seconded by Clary to accept and approve the corrections for vehicle identifications(s) declared as surplus in August 2014 and donated to the City of Hamilton. The correction was for a 2009 charger 2B3KA43V59H617716 and a correction on a VIN# for a 2009 Charger from 3B3KA43V39H617715 to 2B3KA43V39H617715. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 150)

There was no action taken on agenda item ten (10) –Approve amendment to contract Child Welfare Services Non-financial Contract

The court reviewed the Extraco Technology Agreement. Along discussion as to what was needed for the county to increase their band width. Extraco is making inquiries with their engineers to discuss some of the options.

A motion was made by Huggins and seconded by Wagner to approve the proclamation for National Service Recognition Day as April 7, 2015. The motion carried unanimously.

A motion was made by Clary and seconded by Curry to approve the request from Hamilton Lions Club for the use of the Hamilton County Courthouse southwest parking for the annual hamburger luncheon on May 6, 2015 from 10:00 A.M. until 2:00 P.M. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 160)

A motion was made by Clary and seconded by Tynes to approve the request from Hamilton High School to change the prom date to May 9, 2015 for use of the courthouse hallway and east courthouse steps. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 161)

A motion was made by Huggins and seconded by Clary to approve the request from St. John Lutheran Church for the use of the southwest corner of the courthouse parking lot to sell smoked chicken and sausage May 8 and 9, 2015. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 162)

A motion was made by Tynes and seconded by Huggins to approve the request from Calvary Baptist Church for the use of the east courthouse steps for National Day of Prayer, May 7, 2015. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 163)

A motion was made by Huggins and seconded by Curry to approve the Resolution Amendment #1 to the Advance Funding Agreement (Amendment of AFA; CSJ0909-29-20, AA02-73-001, Map #210; Cr 273 @ Leon River; HCR 222. These are the reflected changes made by Texas Department of Transportation. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 169)

The court discussed the removal of the mold and mildew on the courthouse building. Judge Tynes had been in contact with several companies that perform this task. Frontier gave him a price of \$24,780.00; Titan Powe4r Washing stated a price of \$4,000.00. Tynes had also spoken with the former judge of Houston County and they had used Algae Busters so he is making an inquiry with them. The Texas Historical Commission had approved Houston County to use Algae Busters.

A motion was made by Clary and seconded by Tynes to approve Hamilton County Commissioner Lloyd Huggins as a Central Texas Council of Governments (CTCOG) voting representative from Hamilton County. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve United Telephone Company of Texas, Inc. dba Centurylink purposes to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County, Texas. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 180)

A motion was made by Clary to approve the Court Payment Card Processing Participation Agreement between Tyler Technologies and Hamilton County. The county clerk informed the court that she had been required to send a W-9 and a letter from the bank stating that the bank account was owned by Hamilton County and its routing number. This is one more required step to prepare Hamilton County for the 2016 mandated e-filing and place them on the calendar with the vendor. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 144 and 164)

A motion was made by Clary and seconded by Wagner to approve the archival digitation of Hamilton County Clerk records. This will include the remainder of the deed records Volume A, D through Z and 1-194. The amount of the expenditure will be \$48,832.00. The expense will be spent out of funds 026, 040, and 052 Records Management and Preservation Funds. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 51 Page 183)

A motion was made by Huggins and seconded by Wagner to adopt the revised Hamilton County Personnel Policy. Part of the personnel policy being adopted is the Policy on Affordable Care Act Measurement Periods but will not be distributed with each of the documents. This policy was effective 1-1-2015. The look back period will be for one (1) year and will be from January 1st of each year. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 203 and Page 271)

A motion was made by Huggins and seconded by Clary to adopt the Hamilton County Investment Policy. Hamilton County Treasurer Shawna Dyer was appointed Hamilton County's Investment Officer. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 189)

A motion was made by Clary and seconded by Wagner to approve the use of the county equipment and labor to assist Hamilton County FFA Chapter in the Land Judging Seminar scheduled for April 21, 2015. The motion carried unanimously.

The future agenda item: Parking Lot Annex for May 25, 2015

The court closed regular session and took a short break and then went into executive session to discuss the BridgeTex Pipeline lawsuit. The court came out of executive session.

A motion was made by Clary and seconded by Wagner to approve a Retainer Agreement with Allison, Bass and McGee, L.L.P. to represent Hamilton County in the lawsuit against BridgeTex Pipeline. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 186)

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

County Judge

Attest: _____

County Clerk