

Hamilton County Commissioner's Court

Notice of Open Meeting

Tuesday October 13, 2020

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, October 13, 2020 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins, Dickie Clary and Keith Allen Curry.

Tynes called the meeting to order and quorum was established. Tynes led the invocations and followed with pledges.

There were no public comments.

The following line items were as follows:

- A. Minutes from the previous commissioner court minutes.***
- B. Approve departmental reports***
- C. Approve bills submitted for payment in the amount of \$141,233.51, in-between bills in the amount of \$5,277.29 and \$23,522.76 and payroll in the amount of \$73,086.52***
- D. Certificates of continuing education-None***
- E. Application(s) for culvert installation-None***
- F. Building use & request-None***

Huggins made the motion and Curry seconded the approval of the line item transfers. The motion passed unanimously.

There were no personnel updates.

There were no facilities update.

The Subdivision Policy-Driveway -Culvert policy is still being discussed by the court.

The court agreed to have Lisa Blanton, from Globe Life Insurance, talk to county employees about their services.

Wagner made the motion and Curry seconded the approval of the 2020 Election Judges. The motion passed unanimously.

Wagner made a motion and Curry seconded the approval of the bond for Sheriff Office Deputy, Isaac Partain. The motion carried unanimously.

Deputy Chief, Keith Madison, from the Sheriff's Office, stated that he would like to give Hico P.D. a Crown Victoria and keep one as a back up as they are surplus.

Sheriff's Deputy, Blake Satterfeild, received the Life Saving Award for responding to a call that a woman was unresponsive and he was able to resuscitate her performing CPR.

Huggins made the motion and Clary seconded the Indigent Defense Resolution. The motion carried unanimously.

Hamilton County Treasurer, Shawna Dyer, reported that the County Finance Report for July 2020 was, \$1,618,766.02 for cash on hand and \$2,093,697.00 in investments. She also reported for August, \$1,490,577.49 for cash on hand and \$2,137,900.00 in investments.

Huggins updated the court on the Honey Creek Bridge rebuild. He stated that TXDOT has an estimated date of 2023.

Tynes made a motion and Wagner seconded the approval of the Proclamation from the American Legion Cunningham Post 222. The motion passed unanimously.

Clary made the motion and Wagner seconded the approval of the Government Capital Finance Contract, Resolution 2021P2GovCap. The motion passed unanimously.

The court set a reminder for Cybersecurity training.

The court went into closed session at 9:47 A.M.

County Judge Mark Tynes

County Clerk Leanne Jackson