

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

***Regular Session***

***Tuesday, December 17, 2019***

***9:00 A.M.***

***Hamilton County Commissioner's Court met in regular session on Tuesday, December 17, 2019 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary.***

***Tynes called the meeting to order and a quorum was established.***

***Tynes led the invocation and followed with the pledges.***

***Damon Chumney stood in the open comments and spoke on the renaming of the Pct. 3 County Roads. He asked why Erath County rename theirs. He also asked if Erath County was going to help with some of the cost. He wanted the court to look into any other way besides renaming the County Road numbers. He thanked the court for the opportunity to speak.***

***There were no line item transfers.***

***A motion was made by Wagner and seconded by Curry to approve the following consent agenda:***

- A. Minutes of the 12-10-2019 Commissioner's Court meeting***
- B. Departmental reports submitted***
- C. Bills submitted \$77,775.76, payroll \$71,743.10***
- D. Certificates of continuing education - Leanne Jackson***
- E. Application(s) for culvert installation - Precinct 4***
- F. Building and use request - none submitted***

***The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 827)***

***There was no Hamilton County Personnel update.***

***The court announced that they are moving forward with everything at the courthouse.***

***The court acknowledged the order reappointing the District Court Reporter.***  
(Recorded in Commissioner's Court Papers Book 64 Page 881)

***The court then moved to the public hearing on the renaming of certain county roads in Commissioner's Pct. 3. (Notice Recorded in Commissioner's Court Papers Book 64 Page 884)***

***Huggins opened the floor for Patrick Cobb the director of EMS to speak. He spoke of the safety issues with some of Hamilton County roads being named the same as some Erath county roads. He said that there were lots of layers that needed to be fixed and the first and foremost of them should be the county road number changes.***

***Huggins said that he had visited with CTCOG and the said that the easiest way to fix this problem is to rename some of our county roads. He said that he met with the Erath County Commissioner's and said that they actually gave him about 30 blank signs that they have pitched in to help.***

***Richard Layne stood and thanked the court for the opportunity to speak. He said that this is a safety issue and needs to be attended to. If someone was not happy about it they will really be unhappy when they have an emergency and the emergency system doesn't work. He thanked the court for the opportunity to speak.***

***Tynes closed the public hearing at 9:13 A.M.***

***A motion was made by Huggins and seconded by Curry to adopt a court order ordering Huggins to rename the county roads involved with the safety issue in precinct 3. The motion carried unanimously. (Recorded in Commissioner's court Papers Book 65 Page 12)***

***Huggins will then send the order to CTCOG and they will then change everyone's address that is involved and they send the property owners notice via mail.***

***A motion was made by Huggins and seconded by Clary to approve the bond renewals for Hamilton County Deputy District Clerk Tonya Cox and Deputy Tax Assessor-Collector Kari' Drueckhammer. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 65 Page 14)***

***The court passed on the Hamilton County burn ban.***

***A was made by Wagner and seconded by Curry to approve the interlocal agreement between Hamilton County and Mills County for inmate housing. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 65 Page 40)***

***The County has received all contracts from each volunteer fire department in the county. (Recorded in Commissioner's Court Papers Book 65 Page 20)***

***A motion was made by Tynes and seconded by Huggins to approve the Emergency Action Plan #TX044767 dealing with Dam #2 located on the Pecan Creek Watershed. They motion carried unanimously. County Clerk did not receive a copy of this plan.***

***Tynes sent the court an email pertaining to a Hamilton County Purchasing Manual and gave the court a second draft in open court. This will be put back on the agenda to be discussed at a later date in order to give the court time to read over it and think about it.***

***The court discussed it and the next Commissioner's Court meeting will be January 7, 2020 at 9:00 A.M.***

***Tynes adjourned the court at 9:30 A.M.***

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***County Judge***

***Attest: \_\_\_\_\_***

***County Clerk***