

Hamilton County Commissioner's Court

Regular Session

Tuesday, February 11, 2020

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, February 11, 2020 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins and Keith Allen Curry. Commissioner' Clary was absent.

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

Wagner led the invocation and Tynes followed with the pledges.

No public comments were made.

There were no line item transfers.

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

- A. Minutes from January 28, 2020 Commissioners Court Meeting***
- B. Bills submitted for payment in the amount of \$82,261.05, payroll in the amount of \$73,006.24.***
- C. Certificates of continuing education - Terry Short***
- D. Application(s) for tinhorn installation - One application from Precinct 3***
- E. Building and Use Request-Paul Gomez from the Hamilton County Volunteer Fire Department requested the use of the Auxiliary Courtroom Saturday February 22, 2020 from 8-5 for a PTSD class***

The motion carried unanimously.

There were no new Personnel updates.

Hamilton County Facilities Update-Historical Jail is waiting to be painted when the weather cooperates.

Hamilton County Treasurer Shawna Dyer gave the report on County Finances. Total of the Assets on Hand of \$1,562,112.07 and Investments of \$1,414,605.87.

Huggins gave a brief report on the Trends in Hamilton County Expenditures from the years 2013 to 2019. He said everything is looking good and going in the right direction.

There was no action taken on the burn ban.

Wagner made the motion and Huggins seconded the Authorization for Legal Services-Government Capital-Precinct 1 for the purchase of a motor grater that Precinct 1 has been leasing and is now wanting to purchase. The motion carried unanimously.

The court discussed the House Bill 3834-Cybersecurity training to be made available to all elected officials and their staff. They would revisit this topic later. Training will need to be completed by June 14, 2020.

Tynes spoke on the 2020 US Census Initial Boundary Validation Program; he stated that the boundaries have not changed in the last 10 years.

Tynes spoke on the 2020 US Census-Redistricting and stated that the court was not concerned with any redistricting due to the fact that we don't have any real movement from precinct to precinct.

Tynes stated that the Hamilton Co Main St Advisory Board is currently looking for a County Representative to designate for the board.

Huggins made the motion and Wagner seconded the Adoption of the Hamilton County Purchasing Manual. The motion carried unanimously.

Tynes spoke on the Hamilton County Tax Abatement Policy and said it was need of further discussion to make changes would need to be made.

The meeting adjourned at 9:45.

County Judge

Attest: _____

County Clerk