

Hamilton County Commissioner's Court

Regular Session

Tuesday, September 24, 2019

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, September 24, 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.

There were no public comments.

There were no line item transfers.

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

- A. Minutes of the 9-17-2019 Commissioner's Court meeting***
- B. Departmental reports - none submitted***
- C. Approve bills submitted \$103,169.05, payroll \$69,136.11***
- D. Certificates of continuing education - none submitted***
- E. Application(s) for culvert installation - 1 in Precinct 3***
- F. Building use request - Hamilton Chamber of Commerce***

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 411)

There was no Hamilton County Personnel update.

There was no Hamilton County Facilities update.

A motion was made by Clary and seconded by Huggins to approve the bond and deputation of Hamilton County Sheriff's Deputy Justin Randle Beshears. (Recorded in Commissioner's Court Papers Book 64 Page 430)

A motion was made by Wagner and seconded by Curry to ratify the interlocal agreement with Burnet County for inmate housing. The motion carried unanimously. County Clerk did not receive a copy.

A motion was made by Huggins and seconded by Clary to add an addendum to include the new language regarding longevity. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 439)

Clary spoke of the legislative conference that he attended and let the court know that there were going to have revise the Hamilton County Subdivision Rules. It will be put at a later date to review and discuss.

A motion was made by Huggins and seconded by clary to receive the plat submitted by Mike Krieger in to the Hamilton County Plat records. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 443)

On agenda item # 15 Clary talked about HB 3143 extended the tax abatement act for 10 more years. He told the court that they can still give tax abatements, but the requirements have changed. He said that we may need to look into our tax abatement policy to see what if any changes need to be made.

Clary then mentioned SB944 that is pertaining to records retention, public information act, and personal devices that may have business related matters on them.

Clary said that those were the main things talked about at the legislative conference and he wanted to let the court know.

The court agreed to continue having the Hamilton County Commissioner's Court meeting on every 2nd and 4th Tuesdays of each month reserving the right to call a special called meeting if need be. (Recorded in Commissioner's Court Papers Book 64 Page 444)

Order Appointing Assistant Auditor is recorded in Commissioner's Court Papers Book 64 Page 445.

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

County Judge

Attest: _____

County Clerk