

**Hamilton County Commissioner's Court
Regular Session
May 21, 2019
9:00 A.M.**

Hamilton County Commissioner's Court met in regular session on Tuesday, May 21, 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.

Huggins led the invocation and Tynes led the pledges.

Robert Jackson stood in the public comments and thanked the court for giving them the opportunity to use the annex parking lot on Memorial Day, but wanted the court to know that they decided to use the museum parking lot. He was very thankful that the court granted them to opportunity to use it.

There were no line item transfers submitted.

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

A. Minutes of the 5-14-2019 Commissioner's Court meetings with a change on the last page and last paragraph by adding the word budget before the word paperwork.

B. Approve all departmental reports submitted

C. Bills submitted for payment \$46,076.03, payroll \$70,074.24 and accounts payable payroll \$\$42,727.03

D. Certificates of continuing education – Kent Reeves

E. Application(s) for culvert installation – none submitted

The motion carried unanimously. (Recorded in Commissioners Court Papers Book 63 Page 1)

There was no Hamilton County Personnel update.

A motion was made by Huggins and seconded by Clary to approve a Memorandum of Understanding with Erath County. The sheriff's office has loaned a rifle to Erath County with the understanding that they help when they are needed. The motion carried unanimously. County Clerk never received a copy of the memorandum.

A motion was made by Wagner and seconded by Curry to approve the bond and deputation of the Hamilton County Chief Deputy Sheriff Keith Madison. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 63 Page 155)

A motion was made by Clary and seconded by Huggins to approve the bond renewals of Hamilton County Deputy Tax Assessor/Collector Jennifer Lea Dust, Hamilton County Deputy Sheriff Jay E Stubbs and Hamilton County Justice of the Peace Court Clerk Joy Stevens. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 63 Page 25)

Hamilton County Treasurer Shawna Dyer read aloud the quarterly investment report. (Recorded in Commissioner Court Papers Book 63 Page 18)

Huggins said that he did get in touch with Lee Evans in regards to the Hamilton County Historical Jail. He said that Evans should be over sometime this week to look at it.

Tynes let the court know that a company was currently working on some the maintenance on the courthouse.

A motion was made by Clary and seconded by Huggins to approve the reimbursement of \$4345.68 back to Texas Division of Emergency Management stemming from them the floods back in 2007. The motion carried with a four to one vote. (Recorded in Commissioner's Court Papers Book 63 Page 22)

The court passed on agenda item number 14.

The court discussed the issue with the new server for Net Data versus going to the cloud and the pricing for both. After hearing the pricing differences Edoc may be back on the table to discuss. Auditor Kent Reeves said that Bosque County will be going with Edoc and he will be checking into the pricing on that.

Tynes said the light at the end of the tunnel is getting brighter and brighter. We have got to make a decision on this.

In the budget workshop Tynes went over the department budget that had been turned in to him. There was barely and changes to them. They also spoke on longevity, health insurance, retiree health insurance, courthouse repairs, fire departments, library, AgriLife, HCCAA, Senior Center and revenue.

Tynes adjourned the court at 10:18 A.M.

County Judge

**Attest: _____
County Clerk**