

Hamilton County Commissioner's Court

Regular Session

Tuesday, January 16, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, January 16, 2018 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.

Clary led the invocation and Tynes followed with the pledges.

Jennifer Zschiesche spoke in the public comments portion of the meeting on line item 13 building and use request to use the Courthouse Parking Lot on 2-9/2-10, 2018 all day for Hamilton High School Cosmetology Fundraiser to go to New York which had been submitted by Danna Farmer. They also asked for permission to 110 outlets, permission to use propane fire pits that are off the ground and access to the restroom in the annex. A motion was made by Huggins to approve the building use request and seconded by Clary. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 286)

Tynes read Prescription for Public Service during the public comments portion of the meeting.

There were no line item transfers submitted.

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

- A. Minutes of the 01-09-2018 Commissioner's Court Meeting
- B. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 59 Page 294)
- C. Approve bills submitted for payment in the amount of \$27,729.15, payroll \$69,385.58 and payroll payable \$42,297.35. (Recorded in Commissioner's Court Papers Book 59 Page 303)
- D. Approve Monthly Treasurer's Report for December 2017 (Recorded in Commissioner's Court Papers Book 59 Page 299)

The motion carried unanimously.

No certificates of continued education were submitted.

Hamilton County burn ban was discussed. Huggins stated that he had spoken with Hico Fire Chief and he didn't really see a need for a burn ban at this time. Wagner stated that he had spoken with Pottsville Fire Chief and he did in fact still want the burn ban. No motion made.

Financial Update was presented by Hamilton County Auditor Kent Reeves (Recorded in Commissioner's Court Papers Book 59 Page 319)

Hamilton County Treasurer Investment Report was presented by Hamilton County Treasurer Shawna Dyer (Recorded in Commissioner's Court Papers Book 59 Page 322)

A motion was made by Huggins and seconded by Clary to receive and approve the County Investment Policy Update which was presented by Hamilton County Auditor Kent Reeves (Recorded in Commissioner's Court Papers Book 59 Page 324)

The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the Building and Use Request to use the Courthouse Parking Lot on 3/31/2018 from 10:00 am – 4:30 pm for Chamber of Commerce/Merchants Association Commission (281 Trade Day/ Junk in the Trunk) the motion carried unanimously. (Recorded in Commissioner’s Court Papers Book 59 Page 337)

Future Agenda Items: There were none.

Tynes adjourned the court 9:32 A.M.

W. Mark Tynes

County Judge

Attest: Kiesha F. Bagwell

County Clerk