

Hamilton County Commissioner's Court

Regular Session

Tuesday, November 28, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, November 28, 2017 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Keith Allen Curry, Lloyd Huggins and Dickie Clary. Commissioner Johnny Wagner was absent.

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

Clary led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfers.

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

- A. Minutes of the 11-21-17 Commissioner's Court Meeting with the changes at the end of the court coming court coming out of closed session back into open session in order to adjourn the court.
- B. Approve departmental reports *(Recorded in Commissioner's Court Papers Book 58 Page 872)*
- C. Approve bills submitted for payment in the amount of \$14,788.28 *(Recorded in Commissioner's Court Papers Book 58 Page 878)*
- D. Approve monthly Treasurer's Report – Not submitted

The motion carried unanimously.

There was no Hamilton County Auditor Report.

There were no certificates of continuing education submitted.

A motion was made by Huggins and seconded by Curry to approve the contract between Hamilton County and the Hamilton County Republican Party to hold the March 6, 2018 Primary Election and the May 22, 2018 Primary Runoff Election. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 58 Page 881)*

A motion was made by Huggins and seconded by Curry to approve the contract between Hamilton County and the Hamilton County Democratic Party to hold the March 6, 2018 Primary Election and the May 22, 2018 Primary Runoff Election. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 58 Page 889)*

A motion was made by Clary and seconded by Huggins to approve the appointment of Central Counting Station Manager – Kiesha Fisher Bagwell, Tabulation Supervisor – Mashell Thompson and Assistant Supervisor – Abigail Walton for the upcoming March 6, 2018 Primary Election and the May 22, 2018 Primary Runoff Election. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the bond renewal for Deputy Hamilton County Clerk Mashell Thompson. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 58 Page 897)*

A motion was made by Huggins and seconded by Clary to remove the consideration of bids on tax sale property located at 507 W. Henry, Hamilton, Texas, from the table. The motion carried unanimously.

A motion was made by Clary and seconded by Curry to accept the bid for \$2,800.00 on the tax sale property located at 507 W. Henry, Hamilton, Texas in which back taxes were owed in the amount of \$7,126.00. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 58 Page 901)*

Future Agenda Items:

- A. The court is not going to have anything to do with the class action lawsuit against the pharmaceutical companies having to do with opioids.
- B. Schedule fee for court appointed attorneys
- C. Sale of the current Precinct 3 building
- D. Changes in the Commissioner's Court schedules due to the holidays. They will be moving the December 26, 2017 meeting to December 27, 2017, and moving the January 2, 2018 meeting to January 3, 2018.

A motion was made by Huggins and seconded by Curry to adjourn. The motion carried unanimously.

W. Mark Tynes

County Judge

Attest: Kiesha F. Bagwell

County Clerk