

Hamilton County Commissioner's Court

Regular Session
April 17, 2018
9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, April 17, 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

Tynes asked if there were any public comments, Richard Layne stood and commented that agenda item 10 Building and Use Request from Hamilton County VFD's to use the parking lot on June 6, 2018 would be during operating hours and could possibly be an issue.

There were no line item transfers to be brought before the court.

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

- A. Minutes of the 04-10-2018 Commissioner's Court Meeting with changes made to the last paragraph of the second page by removing one of the two he confirmed, adding utilize to the first sentence on the third page, and in the second sentence on page three change form to from.
- B. Approve Departmental Reports from Jonesboro VFD and Shive VFD [Recorded in Commissioner's Court Papers Book 59 Page 851]
- C. Approve bills submitted for payment in the amount of \$13,311.23 [Recorded in Commissioner's Court Papers Book 59 Page 854]
- D. Approve Monthly Treasurer's Report for the month of February 2018 [Recorded in Commissioner's Court Papers Book 59 Page 860]

The motion carried unanimously.

Certificate of Continuing Education- none submitted

No action taken on the burn ban.

A motion was made by Huggins and seconded by Clary to approve the building and use request Hamilton County VFD's to use the parking lot on June 6, 2018 from 3:00p.m.-5:00p.m. for a meet and greet with the Lions Pride Pro Wrestlers. Judge Tynes said there was a mistake on the agenda and the date should in fact be June 2, 2018. The motion carried unanimously. [Recorded in Commissioner's Court Papers Book 59 Page 865]

A motion was made by Mark Tynes and seconded by Johnny Wagner on the re-appointment of Commissioner Keith Curry to the HCTD Board. The motion carried unanimously [Recorded in Commissioner's Court Papers Book 59 Page 864]

A motion was made by Clary and seconded by Huggins to approve the use of Precinct 4 equipment & labor to dig holes for FFA Land Judging. The motion carried unanimously.

On the review proposal from Realtor on the sale of precinct 3 barn, there were 2 bids that had been submitted. The first was from Moore Home & Ranch Realty and the second was from Crystal Realty. There was no information contained in either envelope that stated a commission percentage that they

would ask for from the sale of the barn. There was no action taken and the judge's office will contact both realtors and get more specific information to go on before a decision is made. Recorded in Commissioner's Court Papers Book 59 Page 866]

Future Agenda Items: Johnny Wagner stated that enterprise pipeline is to come in two weeks.

Tynes adjourned the court 9:16 A.M.

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk