

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, June 5, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, Jun 5, 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.

Huggins led the invocation and Tynes followed with the pledges

Judge James Lively spoke in the public comments portion and thanked the court for their assistance with his move. He also advised that having the extra space has helped a great deal. (Recorded in Commissioner's Court papers Book 60 Page 214)

Auditor Kent Reeves presented line item transfers to the court. Dickie Clary made a motion and it was seconded by Lloyd Huggins to approve the following line item transfers submitted: \$2,000.00 from General Repairs & Maintenance Annex and \$1,800.00 from Debt Service Principal. \$3,000.00 went to General Repairs & Maintenance Courthouse and \$800.00 went to Schools & Conferences. \$3,500.00 from Road Materials & Supplies went to Bridge Replacement. \$1,000.00 from Equipment Repair & Maintenance \$1521.00 from Non-Capital Equipment and \$179.00 from Supplies and Stationery, \$200.00 to Personnel Cost and \$2,500.00 to Jail Repair. (Recorded in Commissioner's Court papers Book 60 Page 215)

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

- A. Minutes of the 05-29-2018 Commissioner's Court Meeting
- B. Approve Departmental Reports
- C. Approve bills submitted for payment- Gross \$11,755.32, Payroll \$70,322.30 & Accounts payable payroll \$39,734.15.
- D. Approve Monthly Treasurer's Report- there wasn't one.

The motion carried unanimously. (Recorded in Commissioner's Court papers Book 60 Page 217)

There weren't any Certificates of Continuing Education submitted.

No action was taken on the Burn Ban.

220th Judicial District of Texas. District Attorney's Office - Personnel matter. (CLOSED SESSION) - court adjourned at 9:06 a.m. to go into closed session.

The court came out of closed session at about 10:30 a.m. The commissioners discussed the budget for the 2018-2019 fiscal year and no decisions were reached.

Future agenda items included Commissioner Huggins request for a report on the sale of county property in Hico.

Tynes adjourned the court at about 11:49 A.M.

W. Mark Tynes  
County Judge

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**Attest:** Kiesha F. Bagwell  
County Clerk