

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, August 14, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, August 14, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner and Dickie Clary. Keith Allen Curry and Lloyd Huggins were absent.

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

Tynes led the invocation and followed with the pledges.

There were no public comments.

There were no line-item transfers submitted.

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

- A. Minutes of the August 7, 2018 Commissioner's Court meeting
- B. All departmental reports submitted (Recorded in Commissioner's Court Papers Book 60 Page 633)
- C. Certificates of continuing education – none submitted
- D. Approve bills submitted for payment in the amount of \$22,708.10, payroll in the amount of \$69,055.52 and accounts payable payroll in the amount of \$38,485.96 (Recorded in Commissioner's Court Papers Book 60 Page 672)

The motion carried unanimously.

Hamilton County Personnel Update:

Sheriff's Office: Doyce Ragsdale – Deputy – Terminated August 8, 2018 (Recorded in Commissioner's Court Papers Book 60 Page 686)

A motion was made by Wagner and seconded by Clary to lift the Hamilton County burn ban. The motion carried unanimously.

A motion was made by Clary and seconded by Wagner to adopt the Sheriff's and Constables fees for 2019. The fees did not change. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 687)

Hamilton County Treasurer Shawna Dyer updated the court with her report. She said that the total cash in hand is \$1,266,145.00 and the total investments \$2,264,142.13. (Recorded in Commissioner's Court Papers Book 60 Page 692)

The court passed on the investment committee report.

A motion was made by Tynes and seconded by Clary to raise the Hamilton County District Clerk photo fees from \$12.00 to \$15.00 beginning October 1, 2018. The motion carried unanimously.

A motion was made by Wagner and seconded by Clary to accept the Hamilton County Annual Commissioner's Road and Bridge Report. The motion carried unanimously.

A motion was made by Clary and seconded by Wagner to adopt the resolution for Hamilton County CTCOG Regional Hazard Mitigation plan. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 696)

The court discussed the Hamilton County Personnel policy at length revising things that they discussed. Things like FMLA, Nepotism, job notice posting, temporary employees, comp time, law enforcement overtime, deductions in payroll for back due property taxes, daily allowances for school, vehicle use, cell phones, wage garnishments for unapproved purchases, social media, employee safety, health plan, record keeping, paid and unpaid leave and drug and alcohol testing.

The court was in agreeance to go with option one of the alternate health plan proposal for Hamilton County employees at a rate of \$564.86 per month per employee. (Recorded in Commissioner's Court Papers Book 60 Page 699)

A motion was made by Clary and seconded by Wagner to appoint Hamilton County Treasurer as the Hamilton County Sick Leave Pool Administrator. The motion carried unanimously.

Future Agenda items:

- A. Hamilton County Subdivision Rules

Tynes adjourned the court at 10:58 A.M.

W. Mark Tynes  
County Judge

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