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Hamilton County Commissioner's Court

DEC 3 0 2022

Regular Session

County Clerk, Hamilton Co., Texas

Tuesday, December 27, 2022

9:00 a.m.

Hamilton County Commissioner's Court met on Tuesday, December 27, 2022, at 9:00 a.m. with the following members present: Commissioners Johnny Wagner, Keith Curry, Lloyd Huggins and Dickie Clary. Clary called the meeting to order and a quorum was established. Huggins led the invocation and Clary followed with the pledges.

There were no open comments.

There were no budget adjustments.

The Court considered the following consent agenda:

- A. Minutes from previous Commissioner's Court meetings
- B. Approve Departmental report None
- C. Approve bills in the amount of \$; payroll in the amount of \$80,941.97
- D. Certificates of continuing education Lacy Alexander, Keith A. Curry
- E. Application(s) for Culvert None
- F. Building and Use Request None
- G. Bonds and Deputations None

Huggins made a motion to approve the consent agenda and Wagner seconded. The Court approved the consent agenda unanimously.

 $There \ were \ no \ personnel \ issues \ to \ consider.$

There were no facilities issues to consider.

Huggins presented a letter agreement to be sent to William and Sheila Korb, wherein the Korbs would surrender 0.173 acres of their property for TxDOT bridge construction, in return for the County's providing the homeowners with fencing and a gate.

No action was taken on Agenda Item 11.

Lacy Alexander updated the Court on the Communications Department. The road access to the proposed Hico tower has been revised. The lights on the Hamilton tower have been replaced. The keypad at the North entrance to the Annex freezes and the keypad, employees and/or citizens are not protected against the elements.

Alexander asked for a cover for the keypad and an awning for the entrance. She will research and let the Court know details.

There were no issues to consider on the FY2022-2023 budget.

The Court adjourned at 9:13 a.m.

Commissioner Dickie Clary

Attest:

County Clerk