

*Hamilton County Commissioner's Court*

*Regular Session*

*Tuesday, February 27, 2024*

*9:00 a.m.*

*Hamilton County Commissioner's Court met on Tuesday, February 27, 2024, at 9:00 a.m. with the following members present: County Judge James Yates, Commissioners Johnny Wagner, Lloyd Huggins, Keith Curry and Dickie Clary. Judge Yates called the meeting to order and a quorum was established. Commissioner Wagner led the invocation and all followed with the pledges.*

*Open Comments:*

*Mayor Rodney Craddick provided the court with an update on The Community Center. During the month of January, the Community Center served 2,945 meals which is an average of 140 meals per day and received \$14,864.56 in donations.*

*There were two budget adjustments (L.I.T.) to consider:*

*The Sheriff's Department is requesting \$3,000.00 to be transferred from 010-561-4640, repair & maintenance into 010-561-4590, Service Contracts in order to pay \$7,200.00 total for the Interlocal Agreement between Coryell County and Hamilton County Indigent Health Care and Treatment Act.*

*Commissioner Huggins, Precinct 3, is requesting to transfer \$5,000.00 from 023-614-5500, Bridge Replacement into 023-614-3500, Road Materials and Supplies for the expense for Road materials as needed.*

*Commissioner Huggins made a motion to approve and Commissioner Curry seconded the motion and the court approved the line item transfers with a 4-0 vote, Judge Yates abstained.*

*The court considered the following Consent Agenda:*

- Minutes from February 13, 2024 and February 16, 2024*
- Approve Departmental Reports*
- Payroll in the amount of \$68,353.84*
- Expense register in the amount of \$80,870.81*
- No Culvert Applications*
- No Building and Use Requests*
- No Bonds*

*Commissioner Clary made a motion to approve the Consent Agenda followed by Commissioner Huggins that seconded the motion. The court approved the Consent Agenda by a 4-0 vote, Judge Yates abstained.*

*No Hamilton County Personnel update provided.*

*No Hamilton County Facilities update provided.*

*Lacy Alexander provided an update to the court in regards to a Tele Type they received from the National Weather Services warning of the elevated wildfire risks due to the current high winds. The Communications Department is continuing their preparation and training for the upcoming Solar Eclipse. CTCOG will be offering a free class in order to help train and prepare for public service needs surrounding the Solar Eclipse event, L. Alexander and staff will be attending the upcoming CTCOG class.*

*Rusty Simmons presented the Commissioners Court with a Plat for acceptance to be recorded in the Hamilton County Clerks records. The Ranches at Pioneer Pass will be located at FM 1702 and County Road 627 and be 10.01+ acre tracts. Commissioner Clary made a motion to accept the plat and Commissioner Huggins seconded the motion. The court accepted the plat with a 4-0 vote, Judge Yates abstained.*

*The Commissioners Court only received one bid on the Open Request for Proposals for Financial Audit Services for Governmental Agencies. The bid is from Boucher, Morgan & Young (BMY). After a brief discussion the Commissioners Court decided to place this agenda item on a future agenda in order to have ample time to review the bid received.*

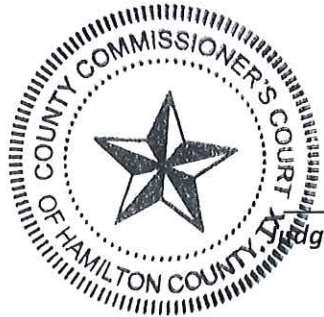
*Commissioner Huggins made a motion and Commissioner Clary seconded the motion to rescind the court's original action of having 9 citizens to serve on the Salary Grievance Committee. The court approved the action by a 4-0 vote, Judge Yates abstained. The original action was taken during a Regular Commissioners Court meeting on January 9, 2024.*

*The Commissioners Court discussed the difficulty in obtaining citizens willing to serve on the Salary Grievance Committee and that the statute allows the Salary Grievance Committee to be compiled of 3 Citizens and 6 Elected officials. The court approved to select 3 Citizens and 6 Elected*

Officials to serve on the Salary Grievance Committee. Commissioner Wagner made a motion and Commissioner Huggins seconded the motion. The motion was approved with a 4-0 vote, Judge Yates abstained.

There was no discussion on the FY 2023-2024 Budget.

Adjourn at 9:37am



*[Handwritten signature]*

Judge James Yates

Attest:

*Rachel L. Green*  
County Clerk

