Hamilton County Commissioner's Court

Regular Session

Tuesday, June 26, 2023

9:00 a.m.

Hamilton County Commissioner's Court met on Tuesday, June 26, 2023, at 9:00 a.m. with the following members present: County Judge James Yates, Commissioners Johnny Wagner, Keith Curry, Lloyd Huggins and Dickie Clary. Judge Yates called the meeting to order and a quorum was established. Lloyd Huggins led the invocation and all followed with the pledges.

There were no open comments from the public.

There were no Budget Adjustments.

The Court considered the following consent agenda:

- A. Minutes from previous Commissioner's Court meetings
- B. Approve Departmental reports
- C. Approve bills: payroll in the amount of \$80,904.51, in-between bills of \$3,118.96, and bills in the amount of \$171,697.68.
- D. Certificates of Continuing Education Lloyd Huggins
- E. Application(s) for Culvert None
- F. Building and Use Request None
- G. Bonds/Deputations None

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

There were no personnel updates.

There were no facilities updates.

The Treasure reported as of May 23, 2023, cash on hand is \$1,901,885.19 and Investments in the amount of \$4,502,964.79.

Huggins motioned and K. Curry seconded the approval of the TAC Health and Employee Benefits 23/24 renewal at a 9% unavoidable rate increase. The motion passed unanimously.

- D. Clary opened the sealed bid for the Pct. 4 Tractor sale. D. Clary motioned to reject the bid and L. Huggins seconded the motion. The motion passed unanimously.
- L. Huggins made a motion to approve the contract to use Voyager Fleet Fuel cards and K. Curry seconded the motion. All approved and the motion passed.

Discussion on the 2024 Holiday Schedule. Observing the same Holidays as previous years and decided to observe December 26th as a Christmas Holiday for 2024.

- D. Clary motioned to authorize Precinct 4 to use County Equipment and labor to reground asphalt onto City of Evant streets that are located within Hamilton County. K. Curry seconded the motion and the motion passed unanimously.
- L. Huggins motioned to approve the Resolution for Bridge Replacement Project #0909-29-047 HCR at Leon River #206. J. Wagner seconded the motion and the motion passed unanimously.
- D. Clary motioned and K. Curry seconded the acceptance of the Plat for Valley View Ranch. The motion passed unanimously.
- L. Goodwin updated the court regarding Communications Department. Construction began on the Hico tower on June 22, 2023. We are waiting on Motorola for construction to begin on the Hamilton tower.

The Court began the Budget Workshop. Topics discussed:

- a. Communications
- b. Juvenile Court
- c. Health and Welfare
- d. Indigent Healthcare
- e. Community Service
- f. Extension Service
- g. Capital Account
- h. Road and Bridge
- i. Precincts
- j. Grants

Court adjourned at 11:00 a.m.

Judge James Yates

Attest:

Cynthia K. Puff, County Slerk