

*Hamilton County Commissioner's Court*

*Special Session*

*Monday, August 5, 2024*

*9:00 a.m.*

*Hamilton County Commissioner's Court met on Monday, August 5, 2024, at 1:00 p.m. with the following members present: County Judge James Yates, Commissioner Dickey Clary, Commissioner Johnny Wagner and Commissioner Loyd Huggins. Judge Yates called the meeting to order and a quorum was established. Judge Yates led the invocation and all followed with the pledges.*

*There were no Open Comments.*

*There were multiple Budget Adjustment (L.I.T.) to consider:*

- \$3,000.00 from 010-409-5720, Contingency to 010-562-4640, Repairs & Maintenance for the call out on panel alarm for Generator.*
- \$300.00 from 010-562-3300, Fuel & Oil to 010-562-4510, rental Equipment for the Ricoh machine expense/ copier.*
- \$5,000.00 from 023-614-5720, Contingency to 023-614-4500, Road & Maintenance Equipment for Precinct 3.*
- \$5,000.00 from 010-409-5720, Contingency to 0110-409-4010, Audit to pay for progress bill 2023 Audit.*
- \$20,000.00 from 024-615-5720, Contingency to 024-615-4500, Road & Maintenance Equipment for Precinct 4.*

*Commissioner Clary made a motion to approve the Budget Adjustment (L.I.T.) and Commissioner Huggins seconded the motion. The Commissioners Court approved the Budget Adjustments (L.I.T.) with a 3-0 vote, Judge Yates abstained.*

*The Court considered the following Consent Agenda:*

- a. Approve the Minutes from July 15, 2024, July 23, 2024 and July 29, 2024.*
- b. Approve Departmental Reports*
- c. No Bills submitted for payment at this time.*
- d. No Certificates of Continuing Education*
- e. Culvert Application – Pat Crouch, 221 Hwy 36W, the end of Poston Road*
- f. No Building & Use Requests*
- g. No Bonds*

*Commissioner Wagner made a motion to approve the Consent Agenda and Commissioner Huggins seconded the motion. The Commissioners Court approved the Consent Agenda as presented with a 3-0 vote; Judge Yates abstained.*

*Hamilton County Personnel Updates:*

*Resignations from the Sheriff's Department:*

- *David Guthrie – August 5, 2024*
- *Raymond Lazard – August 18, 2024*
- *Isaac Partain – August 23, 2024*

*Treasurer, Tonya Cox, provided the Treasurer's Report stating that as of June 2024 the Cash on Hand is in the amount of \$2,272,087.30 and Investments in the amount of \$2,897,380.90. The Quarterly Reports have been completed and submitted. The July financials should be completed by this Friday.*

*Hamilton County Facilities Update:*

*Judge Yates updated the Court on the Mold issue in the County Clerks basement. The report on the type of mold was returned this morning and will have to be removed. The mold damages are estimated to be around \$4,800.00 and the Counties deductible is \$5,000.00; the insurance policy covers the water damages but not the mold remediation or restoration.*

*No Communications Update.*

*No discussion on the Burn Ban.*

*Codi with the Hamilton County Appraisal District provided the Tax Rate Calculation Worksheet for the Court to review. The Hamilton County Appraisal District will be holding a meeting Wednesday, August 7, 2024 at 9:00 am for the Pictometry presentation which is a new program the Appraisal District will be utilizing to assist in City planning and road planning duties.*

*FY 2024-2024 Budget Workshop:*

- *Revision 2 of the Proposed Budget submitted for Review*
- *SB 22 Budget has been created*
- *New GL #'s needed to be created for the DA's Proposed Budget*

1:37 – 5 Minutes Recess

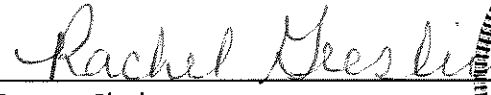
1:42 – The Court entered Executive Session for the purpose of advice of legal counsel and contract negotiations

2:20 – Court reconvened Regular Session

The Court Ratified the Contract for the Provisions of Police Services within the City Limits. Commissioner Huggins made the motion and Commissioner Clary seconded the motion. The Commissioner's Court approved the ratify the Law Enforcement contract with a 4-0 vote.

Adjourned at 2:21 pm

  
\_\_\_\_\_  
Judge James Yates

Attest:   
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County Clerk

