

Hamilton County Commissioner's Court

Regular Session

Tuesday, July 9, 2024

9:00 a.m.

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

There were no Open Comments.

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

- \$22,000.00 from 023-614-5720, Contingency to 023-614-4250 (\$2,000.00) Schools and Conferences; 023-614-3600 (\$10,000.00) Contract Services, 023-614-3500 (\$10,000.00) Road Materials. Commissioner Huggins, Precinct 3.**
- \$400.00 from 021-612-3100, Supplies and \$100.00 from 021-612-4050, Personnel Cost to 021-612-3360, Uniforms for Expenses for Uniforms increase for Commissioner Wagner, Precinct 1.**
- \$960.00 from 010-409-5720, Contingency to 010-409-4000, Professional Services for the May 2023 workshop – Historical Data Story (Dust Bowl).**

Commissioner Huggins made a motion to approve the Budget Adjustments (L.I.T.) and Commissioner Curry 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 June 21, 2024 and June 25, 2024**
- b. Approve Departmental Reports**
- c. Approve bills submitted for payment**
- d. Expense Register in the amount of \$204,772.60**
- e. Payroll in the amount of \$69,106.42**
- f. Certificate of Continuing Education for Commissioner Wagner, Precinct 1, V.G. Young Institute Certificate of Completion (2)**
- g. No Culvert Applications**
- h. No Building and Use Requests**

i. Bonds – Jenny Chapman, Deputy Tax Assessor Collector

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

There was no Hamilton County Personnel Update.

Treasurer, Tonya Cox provided the treasurer's report stating as of May 2024 total Cash on Hand is \$2,433,285.57 and Investments in the amount of \$2,884,557.68. Tonya also stated that as of 7:24 this morning Hamilton County has an Administrator for the SAM.gov.

Hamilton County Treasurer, Tonya Cox, provided the Commissioner's Court with the 2nd Quarter Investment Report.

There were no Facilities Update provided.

Lacy Alexander, Communications Department, provided the Call Volume statistics showing there were 1,547 calls for Service in June. Mrs. Alexander also stated that the call volume over the Fourth of July Holiday was much less than last year and that everything ran smoothly over the Holiday Weekend.

There was no discussion on the Burn Ban at this time.

Commissioner Wagner made a motion to approve the Ratification of the District Court Order Appointing an Auditor. Commissioner Huggins seconded the motion and the Commissioners Court approved the Ratification of the District Court Order Appointing the Auditor, Janie Stanosch by a 3-0 vote, Judge Yates abstained.

The Court took action on a request by Broumley Dairy to cut a ditch across CR 3240; Precinct 3, for an Irrigation Pipe. The Irrigation Pipe will be 12-16 inches wide and buried 30 inches below the bar ditch. Commissioner Huggins made a motion to approve the request for Broumley Dairy and Commissioner Curry seconded the motion. The Court approved the request from Broumley Dairy to cut a ditch across CR 3240 for an Irrigation Pipe by a 3-0 vote, Judge Yates abstained.

The Commissioners Court Opened the three sealed Bids for Motor Grader Services – Blading County Roads; HC2024-03. Commissioner Huggins made a motion to accept all three Bids received for Motor Grader services and Commissioner Curry seconded the motion. The Commissioners Court accepted all 3 sealed bids with a 3-0 vote, Judge Yates abstained. Please see the attached spreadsheet for the detailed Bid information for HC2024-03.

There was no discussion on the Law Enforcement Contract at this time.

Lacy Alexander provided the Court with an update on the May Flooding 2024 – Disaster Recovery (DR4781) Texas Severe Storms. The request for assistance from FEMA was submitted on June 21, 2024. FEMA Project Manager, Mike Bell, will be assisting the County in the documentation and tracking for the FEMA project. The Site Surveys will begin within the next two weeks so that FEMA representatives can come and look at the damages as well as review the Emergency procedures the Commissioners have done in order to make the impassable County Roads passable again.

There was no discussion on the allocations for the Road and Bridge Funds at this time.

There was no discussion on the FY 2024-225 Budget Workshop at this time.

Adjourned at 9:27 am.

[Handwritten Signature]

Judge James Yates



Rachel L. Geeslin

County Clerk