

Hamilton County Commissioner's Court

Regular Session

Tuesday, May 11, 2021

9:00 a.m.

Hamilton County Commissioner's Court met in regular session on Tuesday, April 27, 2021, at 9:00 a.m. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins, Keith Curry and Dickie Clary. Tynes called the meeting to order and a quorum was established. Clary led the invocation and Tynes followed with the pledges.

There were five line-item transfers. Huggins moved to approve, Clary seconded and the motion passed unanimously.

The Court considered the following consent agenda:

- A. Minutes from previous Commissioner's Court meetings*
- B. Approve Departmental reports*
- C. Approve bills submitted for payment in the amount of \$62,205.59, payroll in the amount of \$73,105.99, in-between bills of \$19,764.33*
- D. Certificates of continuing education - none*
- E. Application(s) for culvert installation - one in Precinct 2 from Christopher Cray of Flower Mound, Texas*
- F. Building and Use Requests - 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 County personnel items to report.

There were no Hamilton County facilities requests.

Shawna Cozby was introduced as the newest board member of CPS.

County Treasurer presented both the quarterly investment report and the October, 2020 - April, 2021, report on taxes collected.

The County Attorney prepared a contract to be signed by present and prospective OSSF Designated Representatives, who desire to provide septic inspections for the County. The County Clerk will hold all certification and licensing from

candidates and give out assignments on a rotation basis. Clary made the motion to approve the contract and Tynes seconded. The motion passed unanimously.

Tynes elected not to serve on the CTCOG Executive Committee, leaving a vacancy. Tynes moved to appoint Commissioner Clary to the position on the CTCOG Executive Committee, Wagner seconded, and the Court unanimously approved the motion.

The Court discussed a tax deed, parcel 15525, Trust property. Wagner moved to accept the deed, Huggins seconded, and the Court unanimously approved the motion.

There was some discussion on the proposed Emergency Communications system. An updated report will be delivered at the next meeting of the Court.

Regarding the American Rescue Plan Act 2021, it has been discovered that approximately \$65 million in flexible aid for COVID losses may be available to all counties in Texas. It appears that the County will need to request funds from the U. S. Treasury. Receipt of these funds will require an additional audit and the County Treasurer and CFO will coordinate this effort.

No action was taken on the Burn Ban.

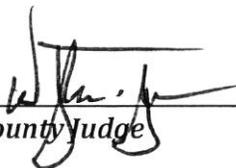
No action was taken on the CTIF Grant.

The Court then discussed various subjects, including the upcoming budget. Tynes advised all departments to consider ongoing service contracts when compiling their budgets. The County received a tobacco settlement check in the amount of \$582.00; discussed a grant for indigent defense which will require additional reporting; discussed TXDOT bridge funding for CR 207, which will be considered at the next Court meeting.

The Court adjourned at 10:05 a.m.

Attest: 
County Clerk




County Judge