

*Hamilton County Commissioner's Court*

*Regular Session*

*Tuesday June 23, 2020*

*9:00 A.M.*

*Hamilton County Commissioner's Court met in regular session on Tuesday, June 23, 2020 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins, Dickie Clary and Keith Allen Curry.*

*Tynes called the meeting to order and quorum was established. Huggins led the invocations and pledges.*

*Richard Layne spoke during the open comments and thanked Tynes for responding to the "Letter to the Editor" posted in the Hamilton Herald News. Layne stated that he believes that Tynes answered many questions. Tynes' response letter was posted in the Hamilton and Hico newspapers. Layne also stated that he doesn't believe the "green energy" investment is a good idea due to the fact that the equipment loses value quickly.*

*Ross Metersky with Grizzly Ridge Solar will be making changes to the reinvestment zone and will provide a formula to calculate the project investment tax abatement percentage. He and Hamilton County Attorney, Mark Henkes will work together on this matter.*

*There were no line item transfers.*

*Huggins made the motion and Wagner seconded the approval of the consent agenda*

*A. Minutes of the June 16, 2020 were incorrect in the Coronavirus Relief Fund. The amount recorded was intended for the NIBRS grant.*

*B. Approve departmental reports - none submitted*

*C. Approve bills submitted for payment in the amount of \$32,272.31 in-between bills in the amount of \$10,694.42 and payroll in the amount of \$70,085.22*

*D, Certificates of continuing education-there were none*

*E. Application(s) for culvert installation-There was one in Precinct 2*

*F. Building use & request- August 21 and 29<sup>th</sup>, 2020-Dove Festival Pageant*

*The motion passed unanimously.*

*There were no personnel updates.*

*There were no updates on the facilities.*

*Wagner made the motion and Curry seconded the approval of the bond for County Clerk Deputy, Rachel Lamb. The motion passed unanimously.*

*Huggins made the motion and Tynes seconded the reenlisting of new bids for a motor grater for Precinct 3 as Huggins has rejected the others. The motion passed unanimously.*

*Clary made the motion and Wagner seconded the NIBRS Grant for the Sheriff's Department. The motion carried unanimously.*

*Clary made the motion and Huggins seconded the HAVA Grant Application. The motion carried unanimously.*

*No action was taken on the burn ban.*

*The court continued the discussion of the budget.*

*The court adjourned at 10:25 A.M.*

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*County Judge*

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*County Clerk*