

***Hamilton County Commissioner's Court***

***Regular Session***

***June 11, 2019***

***9:00 A.M.***

***Hamilton County Commissioner's Court met in regular session on Tuesday, June 11, 2019 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary.***

***Tynes called the meeting to order and a quorum was established.***

***Tynes led the invocation and followed with the pledges.***

***Renee French wanted to thank Lloyd Huggins and all the commissioners for their quick response on the county roads after Sunday night's storm.***

***Teressa Clepper, Tracy Beard, Danny Craig, Billy Hollingsworth, Doug Barnett, Bob self and Cody Ashmore stood in the public comments stating that they support placing the 10 Commandments monument at the courthouse.***

***Tynes stated that he would keep the 10 Commandments monument request on the agenda for the months of June and July so the citizens have an opportunity to address the court. We will continue to hear from the folks in Hamilton County on this matter.***

***There were no line item transfers.***

***A motion was made by Clary and seconded by Huggins to approve the following consent agenda:***

- A. Minutes of the 6-4-2019 Commissioner's Court meeting with noted changes***
- B. Approve departmental reports - none submitted***
- C. Approve bills submitted for payment \$8364.24***
- D. Certificates of continuing education - none submitted***
- E. Application(s) for culvert installation - none submitted***

***The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 63 Page 146)***

***Hamilton County Personnel Update - None***

***Tynes told the court that next Tuesday during commissioner's court that those who wanted to go up on the roof of the courthouse to look at the repairs that needed to be made.***

***Renee French introduced the court to Melva Curry a new CPS board member. French said that they are pleased to have her and she has a great heart to serve on the board.***

***Hamilton County Treasurer Shawna Dyer told the court that the request for bid proposals will be in the paper this week for the bank depository and packets can be picked up in her office or the County Clerk's office. Bids will be opened on July 9, 2019 in commissioner's court.***

***A motion was made by Huggins and approved by Curry to approve the bond and deputation of deputy district clerk Jasmine Seider. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 63 Page 154)***

***A motion was made by Huggins and seconded by Curry to approve the interlocal agreement with the Department of Information Resources and Hamilton County relating to the use of the DIR shared services master service agreements. This has to do with election security. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 63 Page 162)***

***Tynes spoke to the court about cybersecurity. He asked that everyone in the courthouse be cautious and use common sense.***

***A motion was made Huggins and seconded by Curry to approve the Order of Disbursement of Salaries and Routine Office Expenses. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 63 Page 177)***

***A motion was made by Wagner to only have Commissioner's Court on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month and then rescinded it. A motion was by Wagner to have Commissioner's Court on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays beginning in July. The motion passed with a 4 to 1 vote.***

***Huggins stated that the county needs to submit a request for an extension in completing the match projects for HCR222 at the Leon River replacement-TxDOT. He said it cause by an administrative issue. (Recorded in Commissioner's Court Papers Book 63 page 178)***

***Then the court went into a budget workshop.***

***The court spoke on longevity, personnel salaries, the up and coming health insurance possible changes, Jail Administrator position, fuel and oil to be added to the County Judges budget for the courthouse vehicle, payoff on precinct 4 barn, District Attorney's budget, discussion of a part time maintenance person so we don't have to spend so much money on the courthouse facility with repairs, checking the windows for deterioration, road and bridge funding, s.o. and dispatch comp time, leaving a dispatch position and a deputy position, the s.o. possibly purchasing 10 body cams and 6 car cams from the City of Hamilton Police Department***

*at a better price and they are not used and dividing the FEMA request to payback between each precinct.*

*Clary thanked Chief Deputy Sheriff Keith Madison for the report that he had turned in and talking to the court about the budget. It was really informative.*

*The court passed on road and bridge discussion/workshop. They will discuss at a later date.*

*Tynes adjourned the court at 11:06 A.M.*

---

*County Judge*

*Attest: \_\_\_\_\_*  
*County Clerk*