

Hamilton County Commissioner's Court

Regular Session

Tuesday, October 12, 2021

9:00 a.m.

Hamilton County Commissioner's Court met on Tuesday, October 12, 2021, at 9:00 a.m. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Curry, Lloyd Huggins, and Dickie Clary. Tynes called the meeting to order and a quorum was established. Clary led the invocation and Tynes followed with the pledges.

Hamilton Police Chief, Brad Boulton, addressed the Court thanking them for allowing the Police Department to conduct its National Night Out on the Courthouse grounds.

There were several year-end budget adjustments to consider. Clary made the motion to approve the budget adjustments, Curry 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 FY2021 bills in the amount of \$67,435.77 and in-between bills in the amount of \$609.39; FY2022 bills in the amount of \$70,412.17 and payroll in the amount of \$74,907.38**
- D. Certificates of continuing education – Lloyd Huggins**
- E. Application(s) for culvert – Charles Johnson, Pre. 1; Todd Carter, Pre. 3**
- F. Building and Use Request – Ratify 4 breast cancer awareness signs placed on Courthouse grounds by Hamilton County Healthcare System**
- G. Bonds/Deputations – none**

Huggins made a motion to approve the consent agenda and Curry seconded. The Court approved the consent agenda unanimously.

Lacy Alexander was hired as Emergency Management Supervisor, September 30, 2021, and Mashel Thompson resigned as Jail Administrator, effective October 8, 2021.

The only Hamilton County Facilities issue to discuss was brought by Clary regarding the delay in insulation board for the Courthouse roofing project.

There were no issues to discuss regarding grants.

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Tynes made the motion to adopt the TDIC-2022 Formula Grant Resolution, representing the Texas Indigent Defense Commission. Curry seconded and the motion passed unanimously.

The Court acknowledged the District Court's Order Appointing Official Court Reporter.

The Court considered salvage items on hand at the Annex, consisting of office cubicles, assorted desks, tables and chairs. Curry made a motion to declare those items as salvage, Clary seconded, and the motion carried unanimously.

The Court went on to consider whether to declare an equipment trailer on site at the City of Hamilton as salvage. Huggins made the motion to declare the trailer as salvage and to donate it to the City of Hamilton. Clary seconded and the motion passed unanimously.

The Court nominated Mark Tynes as Central Appraisal District Board Member for a one-year term. Clary made the motion to nominate Tynes, Huggins seconded and the motion passed unanimously.

Lacy Alexander updated the Court on the Hamilton County Emergency Communications project. She reported that she had solicited names of general contractors from the COG; her office is functioning; she had met with the Sheriff to discuss the project.

Regarding the Burn Ban, Huggins suggested it be terminated if Hamilton County receives rain in the upcoming week. The Court tabled the discussion to the next meeting.

Tynes discussed sending the Public Notice to both local newspapers accepting bids for the sale of motor fuels for FY2021-2022. Tynes made the motion to accept fuel bids, Huggins seconded and the motion passed unanimously. Bids will be delivered to the County Clerk and will be accepted through November 19, 2021.

Gene Eilers of Motorola addressed the Court, presenting Commissioner Huggins with a Motorola hard hat and thanking him for his tireless efforts on the communications project.

The Court adjourned at 9:25 a.m.

Attest:

Cyril K...
County Clerk



[Signature]

County Judge