

Hamilton County Commissioner's Court

Regular Session

Tuesday, March 23, 2021

9:00 a.m.

Hamilton County Commissioner's Court met in regular session on Tuesday, March 23, 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 no line-item transfers.

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 \$49,924.18, in-between bills of \$53,527.94, payroll in the amount of \$71,986.65**
- D. Certificates of continuing education - various employees**
- E. Application(s) for culvert installation - none**
- F. Building and Use Requests - Sue Weaver requested use of Courthouse parking lot for distribution of free pet food**
- G. Bonds - Debbie Rudolph (Recorded in Commissioner's Court Papers, Vol 68, Page 393)**

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

Sheriff's department reported the hiring of Daniel Stanfield in the position of Communications Officer, effective 3/1/2021; County Clerk's office reported the termination of Abigail Walton, effective 3/12/2021.

No action was taken on a letter received by Hamilton County Historical Museum.

Jeremy Shell of Boucher, Morgan & Young, auditors, presented the 2019 audited financial report. After a motion by Clary, and a second by Huggins, the Court unanimously approved the engagement letter for BMV for the 2020 audit. (Recorded in Commissioner's Court Papers, Vol 68, Page 403)

Renee French of Child Protective Services spoke, thanking the Court for their support of the CPS Proclamation. After a motion by Huggins, seconded by Curry, the Court unanimously approved the Proclamation.

The Resolution for SSB234/HB749 was discussed. Clary made the motion, and Huggins seconded, and the Court voted unanimously to approve the Resolution, which expresses the Court's opposition to the bill, to be sent to government officials.

No action was taken on the Burn Ban.

No action was taken on the CTIF Grant.

The Court entered into executive session for discussion of Agenda Item 10, Hamilton County Facilities Manager.

The Court adjourned at 10:12 a.m.

County Judge

Attest: _____
County Clerk