

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, January 22<sup>nd</sup>, 2019

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, January 22, 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 quorum was established.

Clary led the invocation and Tynes followed with the pledges.

Renee' French stood in the public comments and thanked members of the court for working on the county roads that she had addressed with them. She was very appreciative.

A motion was made by Clary and seconded by Huggins to approve the line item transfers submitted. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 62 Page 200)*

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

- A. Minutes of the 1-15-2019 Commissioner's Court meeting
- B. Approve departmental reports – none submitted
- C. Approve bills in the amount of \$62,891.95
- D. Certificates of continuing education – none submitted

The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 62 Page 201)*

Hamilton County Personnel update – None

Renee' French from the Hamilton County CPS board updated the court on their members. The following members resigned: Kate Edwards, Deanna Melde and Shelby Partain. They also have a new member, Allison Peace.

Hamilton County Treasurer Shawna Dyer presented the December 2018 monthly treasurers report to the court. It stated that the total cash and other assets on hand \$2,496,157.07 and \$957,353.81 in investments. *(Recorded in Commissioner's Court Papers Book 62 Page 213)*

Tynes told the court that he and Hamilton County Auditor Kent Reeves were currently working on a redesigned collections agreement with the Hamilton County Appraisal District. He and Reeves will also be receiving a modified bill report from the Appraisal District each month that will help update the court on tax revenue.

A motion was made by Huggins and seconded by Curry to approve the building use request from Toni Lanfranco for the Junkin Journey around the courthouse parking lot on the 1st Saturday of each month through December, 2019. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 62 Page 217)*

A motion was made by Wagner and seconded by Curry to adopt the resolution in opposition to unfunded mandates. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 62 Page 218)*

Tynes updated the court on the courthouse repairs. He said the historical commission rejected the plan to repair the stone around the courthouse. Another plan had been submitted and it is pending approval from the historical commission.

He also spoke on other things such as a spot treatment for the black algae on the courthouse in the late spring or early summer, and the possibility of moving records to the jail depending on what was decided on the annex.

Future agenda items:

Workshop Precinct 4 barn – February 5, 2019 agenda

Tynes adjourned the court at 9:17 A.M.

W. Mark Tynes  
County Judge

Attest: Kiesha F. Bagwell  
County Clerk