

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, October 23, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, November 6, 2018 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.

Wagner led the invocation and Tynes followed with the pledges.

There were no public comments.

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 61 Page 657)

A motion was made by Wagner and seconded by Curry to approve the following consent agenda:

- A. Minutes of the 10-30-2018 Commissioner's Court meeting
- B. Approval of departmental reports submitted (Recorded in Commissioner's Court Papers Book 61 Page 659)
- C. Approve bills submitted for payment in the amount of \$43,576.19, payroll in the amount of \$67,519.91 and accounts payable payroll in the amount of \$40,479.96 (Recorded in Commissioner's Court Papers Book 60 Page 661)
- D. Certificates of continuing education – none submitted

The motion carried unanimously.

There was no Hamilton County Personnel Update.

Tynes read aloud card of thanks from the precinct 3 injured employees who had been injured falling through the roof of the precinct 3 barn.

A motion was made by Huggins and seconded by Clary to approve the use of the courthouse parking lot for Hamilton County Animal Shelter for a pet adoption on Saturday, November 10, 2018. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 61 Page 677)

A motion was made by Huggins and seconded by Clary to approve the bond renewal for Hamilton County Deputy Tax Assessor Collector Kari' Drucekhammer. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 61 Page 679)

A motion was made by Clary and seconded by Huggins to set the Commissioner's Court meetings for every Tuesday at 9:00 A.M. in the Hamilton County District Courtroom. The motion carried unanimously.

Tynes passed around an email from Komatsu Architecture in regard to the repairs that need to be done on the courthouse. These include roof, masonry, metalwork and windows and plaster repair. Tynes wants the court to prioritize what should be done 1<sup>st</sup> 2<sup>nd</sup> 3<sup>rd</sup> and so on. He also told the court that Komatsu recommend that we contact the Texas Association of Counties to look at the roof and see if anything would possibly be covered by insurance. (Recorded in Commissioner's Court Papers Book 61 Page 675)

Tynes also said that he sent out an email to the court with 3 bids of the cost to refinishing the floors for them to look at. He reminded them that this did not include the courtroom. County Clerk did not receive a copy of this email.

Tynes adjourned the court at 9:23 A.M.

W. Mark Tynes

County Judge

**Attest:** Kiesha F. Bagwell

County Clerk