

Hamilton County Commissioner's Court

Regular Session

Tuesday, December 12, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, December 12, 2017 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.

Richard Layne stood in the public comments and suggested that the court put the burn ban back on the agenda so that maybe we could get some rain.

There were no line item transfers.

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

- A. Minutes of the 12-5-2017 commissioner's court meeting
- B. Approve departmental reports (*Recorded in Commissioner's Court Papers Book 59 Page 85*)
- C. Approve bills submitted for payment in the amount of \$64,066.36 (*Recorded in Commissioner's Court Papers Book 59 Page 107*)
- D. Approve monthly Treasurer's Report – October (*Recorded in Commissioner's Court Papers Book 59 Page 115*)

The motion carried unanimously.

No certificates of continuing education submitted.

A motion was made by Wagner and seconded by Curry to declare the following vehicles as surplus: 2010 Dodge Charger VIN#2B3AA4CV1AH116550, county owned, 2009 Dodge Charger VIN#2B3LA43T79H608907, county owned and 2006 Chevy Tahoe VIN#1GNEC13V96R104492, county owned. The motion carried unanimously. (*Recorded in Commissioner's Court Papers Book 59 Page 153*)

A motion was made by Clary and seconded by Huggins to approve the appointment of Hamilton County Historical Commission Members for 2018-2019. The motion carried unanimously. (*Recorded in Commissioner's Court Papers Book 59 Page 119*)

A motion was made by Huggins and seconded by Clary to go ahead and accept the bids for two properties in Hico, Texas on the Appraisal District tax resale. \$2,000.00 for the property described as 690 ft. x 290 ft., more or less out of Lot 4, Block 4, Section 2, Cox-Weaver Subdivision, City of Hico, Hamilton County, Texas. \$5,000.00 for the property described as Lots 7 & 8 of the Jaggars Addition to the Town of Hico, Hamilton County, Texas. The motion carried unanimously. (*Copy recorded in Commissioner's Court Papers Book 59 Page 129, original recorded in Hamilton County Real Property Records*)

A motion was made by Wagner and seconded by Curry to ratify approval for Hamilton County Sheriff's Department to use the downstairs foyer in the courthouse from approximately 3:30 p.m. – 7:00 p.m. for "Christmas on the Square". December 7, 2017.

A motion was made by Huggins and seconded by Clary to approve agreement for lease of space in the Hamilton County Courthouse Annex for Texas A&M Forest Service for 36 months. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 59 Page 120)*

Tynes wanted to update the court on the district courtroom air condition situation. He said that he was still waiting on a few more bids, but he was thinking it was going to be somewhere between \$10,000.00 and \$12,500.00. He said that as soon as further information is available he would let the court know and they could figure out how to proceed.

Future Agenda Items:

- A. Burn Ban
- B. Bills submitted for payment

Wagner did want to thank everyone for their support over the events that had happened in his precinct.

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

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk