

Hamilton County Commissioner's Court

Regular Session

Tuesday, February 13, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, February 13, 2018 at 9:00 A.M. with following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Allen Curry and Lloyd Huggins. Commissioner Dickie Clary was absent.

Tynes called the meeting to order and a quorum was established.

Huggins led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfers submitted.

Tax Assessor-Collector Terry Short, Hamilton County District Clerk Sandy Layhew and Hamilton County Clerk Kiesha Fisher Bagwell explained their monthly reports to the court.

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

- A. Minutes of the 2-6-2018 Commissioner's Court Meeting
- B. Approve departmental reports – none submitted
- C. Approve bills submitted for payment in the amount of \$69,372.63, payroll in the amount of \$68,725.12 and accounts payable payroll in the amount of \$40,864.16 (Recorded in Commissioner's Court Papers Book 59 Page 507)
- D. Approve Monthly Treasurer's Report – Not submitted

The motion carried unanimously.

Certificate of continuing education was submitted by Shawna Dyer. (Recorded in Commissioner's Court Papers Book 59 Page 521)

The court wanted to leave the burn ban in effect for now and readdress this at the next Commissioner's Court meeting.

A motion was made by Wagner and seconded by Curry to approve the bond and deputation of Hamilton County Reserve Deputy Sheriff Danny Watson. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 524)

A motion was made by Tynes and seconded by Huggins to approve the Republican Primary election day polling place at Hico Community Center, 101 North Railroad, Hico, Texas 76457. The motion carried unanimously.

Hamilton County Auditor Kent Reeves gave the Commissioner's Court his financial report. (Recorded in Commissioner's Court Papers Book 59 Page 528)

The court will put a public notice in the paper with bids specs for fuel bids for the 2018 budget year. The bids will be accepted in the office of the County Clerk until March 9, 2018 at 4:30 P.M. and will be

opened and read in the March 13, 2018 Commissioner's Court meeting. Bids shall be for a term of one year. (Recorded in Commissioner's Court Papers Book 59 Page 531)

A motion was made by Huggins and seconded by Curry to approve the appointment of Shawna McKandless as Election Judge for precinct 22. The motion carried unanimously.

There were no sealed bids submitted to the County Clerk for the sale of the property located at 102 E. North Railroad in Hico for the court to open and review. The court decided not to anything about this at this point. They wanted to leave it on the agenda to talk about the sale of this property at a later date.

A motion was made by Huggins and seconded by Curry to approve the solicitation of bids for the purchase of a used motor grader for Hamilton County Precinct 3. The bids are to be accepted by the Hamilton County Clerk no later than March 9, 2018 at 4:00 P.M. and opened and read on the March 9, 2018 Commissioner's Court meeting. (Recorded in Commissioner's Court Papers Book 59 Page 536)

A motion was made by Wagner and seconded by Huggins to modify the terms of the contract for the bridge repair work project on CR 101 with Coalson Excavation to only require a performance bond for any bid over \$100,000.00. The motion carried unanimously.

Future agenda items:

- A. Hamilton County Precinct 3 digging a trench for a land judging contest for the Hico FFA

Tynes adjourned the court at 10:10 A.M.

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk