

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, February 28<sup>th</sup>, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, February 28, 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.

The meeting was called to order and a quorum was established.

Huggins led the invocation and Tynes followed with the pledges.

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve a line item transfer in the amount of \$13,200.00. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 559)

A motion was made by Huggins and seconded by Clary to approve the following Consent Agenda:

- A. Minutes of 2-14-2017 Commissioners Court Meeting
- B. Approve Department Reports (Recorded in Commissioners Court Papers Book 56 Page 570)
- C. Approve Bills Submitted for payment in the amount of \$17,070.5 (Recorded in Commissioners Court Papers Book 56 Page 562)
- D. Approve Monthly Treasurer's Report (not submitted at this meeting)

The motion carried unanimously.

Auditor Kent Reeves update the court on the cash and on the new financial system for the county.

No action was taken on the Hamilton County Burn Ban.

There weren't any certification of continuing education submitted.

Wagner updated the court on the bid process for bridge repairs stating that we had had at least four inquiries to the County Clerk's Office.

There was a discussion on the review of County Policy on Subdivision Rules and it will be added as workshop setting at the end of one of our Commissioner's Court meetings.

A motion was made by Huggins and seconded by Clary to accept the one fuel bid that was submitted from Bert Schrank, Inc. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 583)

Curry updated the court on the Private Road 202D situation. He said that he had delivered a copy of what he had written up to Kasey Kunkel, but had not heard anything back from him since. (Recorded in Commissioners Court Papers Book 56 Page 586)

A motion to ratify the change made on the Policy of Tax Abatement and other Economic Development Incentives for Hamilton County was made by Clary and seconded by Huggins. The only change that was made was the time period on abatement from 7 years to 5 years. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 587)

A motion was made by Clary and seconded by Huggins to approve the Resolution on HB 1258 to protect court records and preserve local authority of the County and District Clerk's Association of Texas. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 602)

A motion was made by Huggins and seconded by Clary for Hamilton County Precinct 3 to dig 3 to 4 trenches on private property for Hico FFA land judging contest in April. The motion carried unanimously.

A motion was made by Curry and seconded by Wagner to approve the request from the Hamilton County Appraisal District for a refund in the amount of \$128.96 to Toby Logan for an assessment error in the value for 2016. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the Hamilton County Precinct Mapping for 9-1-1 with Central Texas Council of Governments for Private Road 5374 which ties into County Road 537. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 603)

No action was taken on declaring the old light fixtures from the county jail as salvage because we did not have a number of how many there were as of yet.

A motion was made by Huggins was seconded by Clary to approve the Resolution to appoint Shawna Dyer, Hamilton County Treasurer, as primary contact for First Southwest Asset Management- Logic Participant Services and further to designate Kent Reeves, Hamilton County Auditor and W. Mark Tynes, Hamilton County Judge as secondary contacts. (Recorded in Commissioners Court Papers Book 56 Page 605)

A motion was made by Huggins and seconded by Clary to make the change to the County Policy that relates to Health & Safety Code, Title 8, Section 694.002; duty of the Commissioner's Court concerning disposition of Deceased Paupers adding a second option for the disposition of the remains to wit release the remains of the deceased to a family member. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 607)

The court had no Future Agenda Items for the next court agenda at this time.

Judge Tynes adjourned the Court.



*Kiesha F. Bagwell*  
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Kiesha Bagwell

*[Signature]*  
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County Judge