

Hamilton County Commissioner's Court

Regular Session

Tuesday, February 6, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, February 6, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Allen Curry and Dickie Clary. Commissioner Lloyd Huggins was absent.

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

Clary led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfers submitted.

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

- A. Minutes of the 1-30-2018 Commissioner's Court Meeting
- B. Approve departmental reports (Recorded in Commissioner's Court Papers Book 59 Page 441)
- C. Approve bills submitted for payment – None submitted
- D. Approve Monthly Treasurer's Report – Not submitted

The motion carried unanimously.

There were no certificates of continuing education submitted.

The court wanted to keep the burn ban effective.

Tynes brought it to the courts attention that Curry had about 14 burn ban signs that he found in his barn. Curry stated that he had no idea where they had come from or how long they had been there. He wanted the commissioners to know that if they needed some extra signs in their precinct that he would give them some. All they had to do is let him know.

A motion was made by Wagner and seconded by Curry to approve the outright purchase of a 2007 Ford F150 truck from the Sheriff's Department in the amount of \$4,000.00 with the funds going into the general fund with the understanding that the Sheriff's Office would utilize these funds at a later date. The motion carried unanimously.

A motion was made by Wagner and seconded by Clary to approve the proposed 9-1-1 physical addressing for private road request from Daniel Phillips from CTCOG both in precinct 1. One being Private Road 6116 and the other being Private Road 6118. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 479)

A motion was made by Tynes and seconded by Clary to approve the request from the County Investment Officer/Investment Committee to use Multi-Bank Securities, Inc. as an approved certified financial dealer for Hamilton County Investments. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 485)

Future agenda items:

- A. Private Road request in Precinct 4
- B. Financial report from the County Auditor
- C. County Clerk Kiesha Fisher Bagwell and District Clerk Sandy Layhew are to give a brief explanation of their monthly reports.

Tynes adjourned the court at 9:00 A.M.

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk