

Hamilton County Commissioner's Court

Regular Session

Tuesday, April 11th, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, April 11, 2017 at 9:00 A.M. with the following members present: 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.

Wagner led the invocation and Tynes followed with the pledges.

Judge Tynes recited a quote from the Founding Father Ben Franklin.

There were no public comments.

On agenda item number 7 the topic of the of the budget amendment approved on the March 28, 2017 Commissioner's Court Meeting was brought up and discussed. A motion was made by Clary and seconded by Huggins to rescind the budget amendment approved on March 28, 2017. The motion carried unanimously.

On that same topic a motion was then made by Huggins and seconded by Clary to approve an emergency budget amendment adding \$75,000.00 to the District Court indigent defense and \$5,000.00 to the County Court indigent defense line items. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 775)

A motion was made by Huggins and seconded by Clary to approve a line item transfer in the amount of \$23,808.26. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 776)

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

- A. Minutes of 3/28/2017 Commissioners Court Meeting
- B. Approve Department Reports (Recorded in Commissioners Court Papers Book 56 Page 789)
- C. Approve Bills Submitted for payment in the amount of \$98,311.66 (Recorded in Commissioners Court Papers Book 56 Page 779)
- D. Approve Monthly Treasurer's Report (Recorded in Commissioners Court Papers Book 56 Page 847)

The motion carried unanimously.

Auditor Kent Reeves gave his report to the court. (Recorded in Commissioners Court Papers Book 56 Page 856)

Continuing education certificates were submitted on Lloyd Huggins. (Recorded in Commissioners Court Papers Book 56 Page 858)

Some letters were submitted to the court regarding the Hamilton County Win Energy Project. One was submitted, but not signed that each commissioner and the judge were given copies of and the other was read aloud by the judge. One opposing the situation and the other was for. The Commissioner's and the Judge were both in agreement that this was private industry at its best, Capitalism. That it really won't

affect the court until the time one comes for abatement purposes. (Recorded in Commissioners Court Papers Book 56 Page 863)

On agenda item #14, permitting and zoning requirements for maintaining and/or modification to existing cell towers was discussed. The court came to the conclusion that we do not require permitting and zoning. There was really nothing else to be said on the subject.



Hamilton County Environmental Inspector Billy Hopson gave a report on the Hamilton County O.S.S.F. grant program funded through the Texas State Soil and Conservation Board. He updated the court on the program and wanted the court to know that this grant will be coming to an end at the end of this fiscal year and how well the program worked. He said it was due so much to the Commissioner's Court and wanted to thank them. Dickie Clary also wanted to know what a great asset Hopson has been for the county.

Hamilton Junior High School Council read aloud a proclamation naming the month of April 2017 as Child Abuse Prevention Month in Hamilton County. A motion was made by Curry and seconded by Huggins to declare Child Abuse Prevention for the month of April. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 862)

Future Agenda Items:

- A. Consider use of Precinct 3 yard to provide handicap parking for the Texas State Cook Off
- B. Jail Repairs – Re: Lightning strike

Commissioner's Court was adjourned by Tynes

 Attest: Kiesha F. Bagwell
Kiesha Bagwell

County Judge