

**Hamilton County Commissioner's Court
Regular Session
April 23, 2019
9:00 A.M.**

Hamilton County Commissioner's Court met in regular session on Tuesday, April 23, 2019 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Keith Allen Curry, Lloyd Huggins and Dickie Clary. Johnny Wagner was absent.

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

Clary led the invocation and Tynes followed with the pledges.

A motion was made by Huggins and seconded by Curry to approve all line item transfers submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 673)

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

- A. Minutes of the 4-16-2019 Commissioner's Court meeting**
- B. Approve departmental reports - none submitted**
- C. Approve bills submitted for payment \$26480.48 and payroll \$71,115.59**
- D. Certificates of Continuing Education - none submitted**
- E. Application(s) for culvert installation - none submitted**

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 674)

There was no Hamilton County Personnel update.

Tynes asked Auditor Kent Reeves to update the court on the Net Data software. Reeves said he is waiting on list of prices on three options. One of them being a \$42,000 server, the second would be to host the entire county on the cloud and the third being just to host the Justice of the Peace office on the cloud. He hasn't heard back from them.

Reeves said another option is to go with EDoc. Reeves is still working on getting numbers from them.

Then Tynes spoke on the Hamilton County Courthouse repairs. Tynes stated that we have gotten a purchase order for Midcontinental to proceed with painting the soffits, metal fascia repair perimeter and sealant on the joints.

Charlie Kerns was asked by the court about the Midcontinental reliability and dependability of them. Kerns will be preparing a document.

Kerns has also reached out to the historical commission and has yet to make contact with the people he needs to there.

Kerns has also asked Midcontinental to prepare a detailed list of what their option is and wants it to be compared to the one option from the historical commission.

Kerns did say that he asked the contactor for a longtime guarantee. Nobody is going to offer that because that would be subject to weather. They would guarantee quality work.

Tynes stated that he was still waiting on some department reports as for their budgets. He would like to see these and get them turned in. His office is always open is there is something that needs to be discussed.

We usually get number from health insurance around June/July.

Tynes adjourned the court at 9:22 A.M.

County Judge

Attest: _____
County Clerk

**Hamilton County Commissioner's Court
Regular Session
April 30, 2019
9:00 A.M.**

Hamilton County Commissioner's Court met in regular session on Tuesday, April 30, 2019 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 Tynes followed with the pledges.

A motion was made by Huggins and seconded by Clary to approve all line item transfers submitted. County Clerk did not get a detailed report. (Recorded in Commissioner's Court Papers Book 62 Page 693)

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

- A. Minutes of the 4-3-2019 Commissioner's Court meeting**
- B. Approve Departmental reports**
- C. Approve bills submitted for payment \$54,863.36**
- D. Certificates of continuing education - none**
- E. Application(s) for culvert installation - none**

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 694)

Hamilton County Personnel update:

New Hires

Sheriff's Office, Keith Madison, Chief Deputy - Effective 4-29-2019

Termination/Resignation

Sheriff's Office, Danny Watson, Deputy - Resignation - Effective 4-14-2019 (Recorded in Commissioner's Court Papers Book 62 Page 702)

A motion was made by Wagner and seconded by Curry to approve the bond and deputation of Zachary Ridgway Reserve Deputy Sheriff. The motion carried unanimously.

The court skipped onto agenda item number 11 regarding the NetData software update. County Auditor Kent Reeves said that we are still in negotiations. He said that

NetData was going to try and cut us out a really neat deal, but then he realized they were asking for a 3 year agreement. That was not on the table. Now we are back to the negotiations table. We are dealing with hosting vs icloud. Reeves said that we are making progress.

Then the court went on to the courthouse repairs. They still hadn't received anything from the historical commission. Midcontinental will begin on the 3 repairs that we already have purchase orders for.

Clary said that he had went onto the roof. He is very defensive to the #326,000.00 that they are asking for. He went and inspected the roof and it looked to him like a person could remove the grout and take rubberized steel to replace it. Maybe we can ask a general contractor to possibly replace about 5-6 inches around the perimeter of the places needed attention and leave the Historical Commission out of it.

Tynes told Clary that \$326,000.00 is a combined total. \$70,000.00 is for other repairs.

Tynes told Clary that he will talk to Kernes and get him in touch with Clary.

The court then addressed the Hamilton Senior Center located in the annex.

This was a more than where does the court stand on this point.

Huggins and Clary both stated that this needs to be a community based involvement. It is apparent that the location they are in currently is really not big enough. There was lots of discussion on this topic.

Tynes just wanted to bring this to the courts attention and see where they stood.

Tynes did address the court about the legislation going on currently. He read 3 things aloud and he expressed that bottom line it will not affect Hamilton County.

There were no future agenda items.

Tynes adjourned the court at 9:53 A.M.

County Judge

*Attest: _____
County Clerk*