

Hamilton County Commissioner's Court

Regular Session

Tuesday, June 13th, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, June 13, 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 Founding Father Thomas Jefferson.

Richard Layne spoke in the public comments stating that he thought there was no need for any wage increase this year. He also thanked the court for the opportunity to speak.

There were no budget amendments submitted.

A motion was made by Huggins and seconded by Curry to approve line item transfers in the amount of \$18,517.93 and \$11,000.00. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 57 Page 342)

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

- A. Minutes of the 5-23-2017 Commissioner's Court Meeting
- B. Approve Department Reports (Recorded in Commissioners Court Papers Book 57 Page 355)
- C. Approve bills submitted for payment in the amount of \$119,914.98 (Recorded in Commissioners Court Papers Book 57 Page 346)
- D. Approve monthly Treasurer's Report (Recorded in Commissioners Court Papers Book 57 Page 403)

The motion carried unanimously.

Kent Reeves stood and presented the Hamilton County Auditor's Report. (Recorded in Commissioners Court Papers Book 57 Page 414)

There were no certificates of continuing education submitted.

A motion was made by Huggins and seconded by Curry to approve the Hamilton Volunteer Fire Department to use the Annex building on the 1st and 3rd Tuesdays of the month for their monthly meetings to be held in the conference room on the second floor. The motion carried unanimously.

There was a discussion about the request from the Hamilton Volunteer Fire Department for the use of temporary office space in the Courthouse or Annex. There were some questions as to whether there needed to be an interlocal agreement with them, where the office space would actually be and how long they would need this temporary office space. Tynes stated that he really didn't know the answers to these questions, but he was just approached in his office by Paul Gomez the Fire Chief about this. He put this on the agenda to see what the court thought about the idea. The court gave approval for the Tynes to get with the County Attorney Mark Henkes and Paul Gomez to work out the details.

A motion was made by Wagner and seconded by Curry to approve the bond and deputation for Reserve Deputy Sheriff Rodney Howard Finch. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 57 Page 417 & Page 432)

A motion was made by Clary and seconded by Huggins to approve the bond and deputation for Deputy Tax Assessor/Collector Jennifer Lea Dust. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 57 Page 433)

A motion was made by Clary and seconded by Wagner to counteroffer the real estate purchase contract to Isaac Wenzel for property described as W 87 ½ of 1 & W 80 of 4 BLK 10 (2) Wagner 87.5X150 for the appraised value of \$25,130.00. The motion carried with Tynes against and all four commissioners for. (Recorded in Commissioners Court Papers Book 57 Page 420)

A motion was made by Huggins and seconded by Clary to approve the contract to present to the City of Hico in the amount of \$20,000.00 for dispatching services and to the City of Hamilton in the amount of \$30,000.00 for dispatching services. (Recorded in Commissioners Court Papers Book 57 Page 428)

The court recessed at 9:45 A.M. for 5 minutes and then went into executive session to discuss the fiscal year 2018 budget regarding Hamilton County Employees and Elected Officials.

The court adjourned at approximately 10:45 A.M.

W. Mark Tynes _____
County Judge

Kiesha F. Bagwell _____
County Clerk