

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, September 4, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, September 4, 2018 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.

Clary led the invocation and Tynes followed with the pledges.

A citizen from Coryell County said that he owned property on CR410 in Hamilton County and was concerned about the subdivision rules. He said that he had a neighbor with 91 acres that he was looking to subdivide into 10 tracts of land. His concern was where the court was with revising the subdivision rules.

Tynes told the gentlemen that the subdivision rules were being revised by the court and that the public was more than welcome to come by and speak on this subject when it is on the agenda. He informed him that the agendas are posted on the Hamilton County website by the close of business each Friday.

There were no line item transfers.

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

- A. Minutes of the 8-28-2018 Commissioner's Court meeting with the noted change from the court passed on the Hamilton County burn ban to the court took no action on the Hamilton County burn ban and a spelling correction on the second page 5<sup>th</sup> paragraph.
- B. Departmental Reports – none submitted
- C. Certificates of continuing education
- D. Bills submitted for payment in the amount of \$26,193.85 (Recorded in Commissioner's Court Papers Book 60 Page 741)

The motion carried unanimously.

A motion was made by Tynes and seconded by Huggins to approve the request from Justice of the Peace James Lively to discontinue the \$2.00 transaction fee that has been assessed in the past. The motion carried unanimously.

A motion was made by Huggins and seconded by Curry to approve the bond renewal for Hamilton County Auditor Kent Reeves, Deputy Hamilton County District Clerk Tonya Cox and Hamilton County Reserve Deputy Sheriff Isaac Partain. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 753)

A motion was made by Wagner and seconded by Huggins to adopt TCDRS agreement to maintain plan provisions for plan year 2019 at the required rate of 6.89%. (Effective January 1, 2019) The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 750)

The court took no action on the Hamilton County burn ban.

A motion was made by Tynes and seconded by Huggins to adopt the latest addition of the Hamilton County Personnel Policy effective October 1, 2018. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the proposed changes to the sheriff's office/jail budgets as set forth in a spreadsheet prepared by Huggins.

After further discussion the court would like for Sheriff Caraway to come in and address the court on the changes since it is his departments where the changes will occur.

A motion to table was made by Wagner and seconded by Curry, until the sheriff had time to come in and address the changes. The motion carried unanimously.

There were no future agenda items.

Tynes adjourned the court at 9:38 A.M.

W. Mark Tynes  
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County Judge

**Attest:** Kiesha F. Bagwell  
County Clerk