

Hamilton County Commissioner's Court

Regular Session

Tuesday, April 23, 2024

9:00 a.m.

Hamilton County Commissioner's Court met on Tuesday, April 23, 2024, at 9:00 a.m. with the following members present: County Judge James Yates, Commissioner Lloyd Huggins and Commissioner Dickie Clary. Judge Yates called the meeting to order and a quorum was established. Judge Yates led the invocation and all followed with the pledges.

There were no Open Comments.

There were multiple Budget Adjustments (L.I.T.) to consider:

Commissioner Huggins, Precinct 3, is requesting \$25,000.00 from 020-700-9999, Road & Bridge Common to 023-614-5720, Precinct 3 Contingency for expenses exceeding budget due to flood damage. Commissioner Huggins is also requesting \$20,000.00 from 023-614-5720, Contingency to 023-614-4500, Road and Material Equipment (\$10,000.00) and to 023-614-3500, Road and Material Supplies (\$10,000.00). \$8,000.00 from 023-614-1510, Road Hand 1 to 023-614-1040, Temporary Employee. The requests are for repairing the road damaged from flooding, unforeseen equipment repairs and part time labor due to being short staffed. Commissioner Precinct 3 is also requesting \$2,000.00 from 023-614-6500, Interest and \$3,000.00 from 023-614-4250, Precinct 3 schools to 023-614-3500, Road and Materials and Supplies.

Precinct 1 Commissioner Johnny Wagner is requesting \$5,000.00 from 021-612-1510, Road Hand 1 to 021-612-1090, Temporary Employee for wages expense for employee.

Bruce Boyd with the Ag Extension office is requesting \$900.00 from 010-665-4262, 665 Extension Services to 010-665-4500, Equipment Repair and Maintenance for a computer that is out of date and unable to run Windows II.

The Treasurer's office is requesting \$500.00 from 010-495-1010, Auditor to 010-497-4250, Schools and Conferences for expenses of required continuing education. The Treasurer and Auditors office is also requesting \$1,000.00 from 010-495-1010, Auditor to 010-497-4510, Rental Equipment for the lease and maintenance for a copy machine.

Commissioner Huggins made a motion to approve the Budget Adjustments (L.I.T.) and Commissioner Clary seconded the motion. The court approved the Budget Adjustments with a 3-0 vote.

The Court considered the following Consent Agenda:

- a. Commissioner Court Minutes from April 9, 2024 and April 16, 2024.*
- b. Approve Departmental Reports*
- c. Payroll in the amount of \$70,367.70*

- d. Expense Register in the amount of \$64,735.11
- e. Certificates of Continuing Education
- f. No Applications for Culvert Installation
- g. No Building and Use Requests to consider
- h. Bonds – James Clifton and Stephanie Guthrie

Commissioner Clary made a motion to approve the Consent Agenda and Commissioner Huggins seconded the motion. The Commissioners Court approved the Consent Agenda by a 3-0 vote.

Hamilton County Personnel update provided that Precinct 3 has a new hire, Jimmy Power that started on April 22, 2024 and Precinct 2 had a resignation from Dustin Jordan.

There was no Treasurer's Report provided.

Tonya Cox provided this Quarters Investment Report and let the Commissioner Court know that she will now begin working backwards to complete the remaining Investment Reports that Kent Reeves failed to complete.

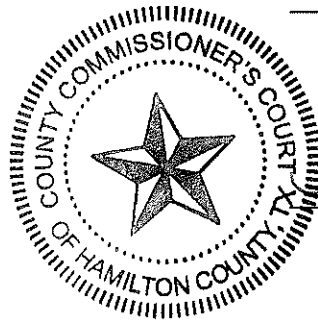
There were no Facilities Updates provided.

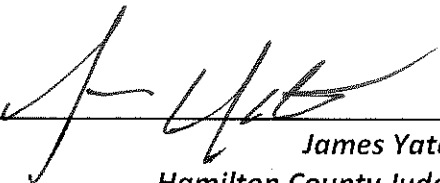
Lacy Alexander gave a brief Communications Department update stating that her department is finally fully staffed and doing well.


No discussion on the Burn Ban.

No discussion on the FY 2024-2025 Budget.

Adjourn at 9:00 am




James Yates
Hamilton County Judge


Rachel L. Geeslin
Hamilton County Clerk