

**Hamilton County Commissioner's Court**

**Regular Session**

**Tuesday, August 13, 2024**

**9:00 a.m.**

*Hamilton County Commissioner's Court met on Tuesday, August 13, 2024, at 9:00 a.m. with the following members present: County Judge James Yates, Commissioner Keith Curry, Commissioner Dickey Clary. Judge Yates called the meeting to order and a quorum was established. Commissioner Wagner led the invocation and all followed with the pledges.*

*There were no Open Comments.*

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

- *\$1,000.00 from 010-560-3320, Janitorial Supplies to 010-560-4540, Vehicle Repair*
- *\$4,000.00 from 010-409-5720, Contingency to 010-409-4010, Audit for FY2023 Audit Progression*
- *\$145.00 from 010-665-4262, Department 665 to 010-665-4780, Department 665 for Professional Development needs funds – Bruce Boyd*
- *\$500.00 from 023-614-3360, Uniforms to 023-614-4200, telephone – Precinct 3*
- *\$10,000.00 from Contract Services to 023-614-3500, Road Materials – Precinct 3*
- *\$7,500.00 from 024-615-4500, R&M Equipment and \$7,500.00 from 024-615-3500, Road materials to 024-615-5720, Contingency – Precinct 4*
- *\$40,000.00 from 022-613-5720, Contingency to 022-613-3500, Road Materials and Supplies, Low Water Crossing Repairs – Precinct 2*

*Commissioner Wagner made a motion to approve the Budget Adjustments (L.I.T.) and Commissioner Curry seconded the motion. The Commissioner Court approved the Budget Adjustments (L.I.T.) with a 3-0 vote, Judge Yates abstained.*

*The Court considered the following Consent Agenda:*

- a. Approve Minutes from August 5, 2024 and August 6, 2024*
- b. Approve Departmental Reports*
- c. Expense Register in the amount of \$151,570.00*
- d. Payroll in the amount of \$69,265.86*
- e. Certificates of Continuing Education – Lacy Alexander*
- f. No Applications for Culvert Installation*

- g. Building and Use Request submitted from the Chamber of Commerce to request closure and use of the square for Dave Festival, Friday, August 30, 2024 at 5:30 pm, Saturday, August 31, 2024 and Sunday, September 1, 2024.*
- h. Bonds – Angela Tubbs, Deputy District Clerk, Anna Renaud, Deputy District Clerk, Janie Stanosch, County Auditor and Ray Dale Miller, Deputy Sheriff.*

*Commissioner Clary made a motion to approve the Consent Agenda as presented and Commissioner Curry seconded the motion. The Commissioners Court approved the Consent Agenda with a 3-0 vote, Judge Yates abstained.*

*There was no Hamilton County Personnel update provided.*

*There was no Hamilton County Treasurer's Report provided.*

*There was no Hamilton County Investment Report provided.*

*There was no Hamilton County Facilities Update provided.*

*Lacy Alexander provided a communications Department update stating that their call volume last month was down three calls in comparison to last July. The Communications department is fully staffed at this time. Mrs. Alexander stated that the generator has been serviced and the generator in Hamilton will be looked at this week.*

*No action on the Burn Ban at this time.*

*Commissioner Clary made a motion and Commissioner Wagner seconded the motion to designate the day of the week in which Court will convene in a regular term according to Texas Local Government Code, Section 81.005(a). The Commissioners Court approved the second and fourth Tuesday in each month with a 3-0 vote, Judge Yates abstained.*

*The Commissioners Court took action on ratifying the Texas Indigent defense Commission State of grant Award for FY 24 Formula Grant. Hamilton County was awarded \$17,516.00. Commissioner Clary made a motion to approve and Commissioner Curry seconded the motion. The Court approved the ratification with a 3-0 vote, Judge Yates abstained.*

*The Order of Election for the November General Election to be held on November 5, 2024 was presented to the Court. Commissioner Curry made a motion and Commissioner Curry seconded the motion. The Commissioners Court approved the Order of General Election for November 5, 2024 with a 3-0 vote, Judge Yates abstained.*

The Commissioners were presented the Appointment of Election Judges due to vacancies. Commissioner Wagner made a motion got approve and Commissioner Curry seconded the motion. The Court approved the Appointment of Election Judges due to vacancies by a 3-0 vote, Judge Yates abstained.

FY 2024-2025 Budget Workshop:

Recess at 10:00 am – Janie Stanosch to make corrections to Proposed Budget

Reconvene at 11:02 am

Recess at 11:03 am

Reconvene at 12:58 pm

Budget Discussions included:

\*Tax Rate


\* Proper budgeting process and allocations for SB22 grant funds.

\* County contributions to Hico Senior Center, Hamilton Public Library and Hamilton Community Center

The Commissioners Court hopes to file the FY 2024-2025 Proposed Budget Thursday, August 15, 2024.

Adjourned at 1:13 pm

  
\_\_\_\_\_  
Judge James Yates

Attest:   
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County Clerk

