Hamilton County Commissioner's Court Regular Session May 28, 2019 9:00 A.M.

Hamilton County Commissioner's Court met in open session on Tuesday, May 28, 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.

Clary led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfers submitted.

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

A. Minutes of the 5-21-2019 Commissioner's Court meeting

B. Approve departmental reports submitted

C. Approve bills submitted for payment \$43,661.78

- D. Certificates of continuing education Kiesha Fisher Bagwell
- E. Application(s) for culvert installation

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 63 page 44)

Hamilton County Personnel update:

New Hires Valerie Massingill – Assistant Auditor – Effective 5-24-2019 James Thompson – Dispatcher – Effective 5-24-2019

Transfers

Assistant Auditor, Jasmine Seider transfer to District Clerk, Deputy Clerk, effective 5-20-2019

Dispatcher, Zach Ridgway transfer to Sheriff's Office, Deputy, Effective 5-20-2019

Terminations/Resignations

None (Recorded in Commissioner's Court Papers Book 63 Page 57)

Auditor Kent Reeves handed the court a copy of a letter from Boucher, Morgan and Young, (BMY) our outside auditors. They will be receiving a hard copy sometime today. Reeves will be giving a report on the audit next week. (Recorded in Commissioner's Court Papers Book 63 Page 58)

Tynes updated the court on a couple of bills that have been sent to the Governor's desk. One was about pre-approval of payroll and the second was the roll back rate.

The court took a three minute recess.

At 9:15 *A.M. the court went into closed session to discuss the Fiscal Year 2019-2020.*

The court came out of closed session at 10:37 A.M.

Tynes adjourned the court.

County Judge

County Clerk