Hamilton County Commissioner's Court Notice of Open Meeting Tuesday, September 29, 2020 9:00 A.M.

Hamilton County Commissioner's Court met in session on Tuesday, September 29, 2020 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins, Dickie Clary and Keith Allen Curry.

Tynes called the meeting to order and quorum was established. Wagner led the invocation and Tynes followed with pledges.

Huggins made the motion and Curry seconded the approval of the line item transfers. The motion passed unanimously.

The Consent Agenda was as follows:

- A. Minutes from the previous commissioner court minutes.
- B. Approve departmental reports
- C. Approve bills submitted for payment in the amount of \$25,306.37 and \$64,967.14. In between bills in the amount of \$24,248.65. The ratification of payroll in the amount of \$70,507.80 from September 5, 2020 through September 18, 2020,
 - D. Certificates of continuing education-None
 - E. Application(s) for culvert installation-None Submitted
- F. The Chamber of Commerce asked the court for the approval of putting up Christmas lights on October 28, 2020 around the courthouse.

Huggins made the motion and Clary seconded the approval of the consent agenda. The motion passed unanimously.

Clary thanked the County Attorney, Mark Henkes, for the recent work he has put into the county's Subdivision Policy. Discussion was made of potentially changing a few things to accommodate the new subdivisions that are being put in around Hamilton County.

There were no facility updates.

Tynes stated that Hamilton County's Chief Financial Advisor, Kent Reeves, had reported that the county had received \$40,000 from the Coronavirus Fund. Clary made the motion to approve and Huggins seconded. The motion carried unanimously.

Huggins spoke about the Honey Creek bridge on CR207 that has had to be closed. Huggins also stated that TXDOT said that it would be 2 years before it can be rebuilt.

Wagner made the motion and Curry seconded the approval of the 2020 Holiday Schedule. The motion carried unanimously.

Tynes made the motion and Wagner seconded the approval of the Commissioner Court Meeting to continue to be the 2nd and 4th Tuesday's of each month. The motion carried unanimously.

The court went into closed session at 9:20.

County Judge Mark Tynes
County Clerk Leanne Jackson