

Hamilton County Commissioner's Court

Regular Session

Tuesday, January 12, 2021

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, January 12, 2021, at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Lloyd Huggins, Keith Curry and Dickie Clary.

Tynes called the meeting to order and a quorum was established.

Huggins led the invocation and Tynes followed with the pledges.

A motion was made by Huggins and seconded by Curry to approve line item transfers. The motion carried unanimously.

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

- A. Minutes from previous Commissioner's Court Meeting**
- B. Approve Departmental reports**
- C. Approve bills submitted for payment in the amount of \$66,125.43, in-between bills of \$83,749.88, payroll in the amount of \$73,548.70 and longevity pay of \$24,444.00**
- D. Certificates of continuing education - None**
- E. Application(s) for culvert installation**
- F. Building and Use Request - None**
- G. Bonds**
 - County Clerk - Cynthia Puff**
 - Sheriff - Justin Caraway**
 - Commissioner - Lloyd Huggins**
 - Commissioner - Johnny Wagner**
 - County Attorney - Mark C. Henkes**
 - Deputy Tax Clerk - Susan Foster**
 - Deputy County Clerk - Abigail Walton**

The motion carried unanimously. (Recorded in Commissioner's Court Papers, Volume 67, Page 592, 680, 688).

A motion was made by Huggins and seconded by Curry to approve Sheriff's Department 2012 Dodge as surplus. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve Bosque County Inmate Contract (rates of \$45.00/day). The motion carried unanimously. (Recorded in Commissioner's Court Papers, Volume 67 Page 670). Motion was made by Clary and seconded by Huggins to approve Recycle Center's 2 trailers as surplus. The motion carried unanimously.

No action was taken on the Hamilton County Employee Handbook regarding B-8 Overtime Calculations & Rules.

No action was taken on Burn Ban.

A motion was made by Huggins and seconded by Clary to approve Precinct 3 In-Kind Work regarding off-system bridge replacement HCR207 at Honey Creek. The motion carried unanimously. (Recorded in Commissioner's Court Papers, Volume 67, Page 682).

No action was taken on CTIF Grant.

Joni Hoxsey of Main Street Texas spoke to the Court regarding landscaping and beautification of Courthouse grounds. Clary was in agreement, but was against bench seating at each intersection for safety reasons. Henkes said Hoxsey should contact Texas Historical Commission as they have control over the property in perpetuity. Huggins questioned responsibility for cost and for maintenance. No action was taken. (Recorded in Commissioner's Court Papers, Volume 67, Page 693).

At 9:30 a.m., Tynes recessed for five minutes and called the Court into Executive Session to discuss Hamilton County Personnel.

At 10:15 a.m. the Court was called into open session and no action had been taken on Hamilton County Personnel.

Meeting was adjourned at 10:20 a.m.

County Judge

Attest: _____

County Clerk