

Hamilton County Commissioner's Court

Regular Session

Tuesday, January 14, 2020

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, January 14, 2020 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.

Tynes led the invocation and followed with the pledges.

There were no public comments.

There were no line item transfers.

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

- A. Minutes from 12-10-2019, 12-17-2019 and 1-7-2020 Commissioner's Court meeting.***
- B. Approval of all departmental reports submitted***
- C. Approval of bills submitted \$50,028.77 and payroll \$73,127.48***
- D. Certificates on continuing education - none submitted***
- E. Application(s) for culvert installation - none submitted***
- F. Building and use request - none submitted***

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 65 Page 134)

There was no Hamilton County personnel update.

Hamilton County facilities update: None

A motion was made by Wagner and seconded by Clary to approve a resolution regarding a finance agreement for the purpose of procuring a motor grader for Hamilton County Precinct 1. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 65 Page 148)

A motion was made by Huggins and seconded by Curry to ratify Hamilton County Precinct 1 using county resources to assist in the Hamilton County Livestock show. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the bond and deputation of Hamilton County Deputy Sheriff Gregory Alan Palmer. The motion carried unanimously. Recorded in Commissioner's Court Papers Book 65 Page 166)

A motion was made by Clary and seconded by Huggins to approve the Primary Election Services contract between Hamilton County and Republican and Democratic Parties. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 65 Page 152)

The court took no action on the burn ban.

A motion was made by Clary and seconded by Huggins to declare unusable concrete culvert and tin horns salvage/surplus in Precinct 4. The motion carried unanimously.

Richard Layne stood and spoke to tell the court that he sees no reason for Hamilton County to have a purchasing manual. He said that purchasing is already controlled by the state and the local government code. (Recorded in Commissioner's Court Papers Book 65 Page 149)

Clary did bring a two page document titled Hamilton County Purchasing Procedures for the court to look over and see what they thought. (Recorded in Commissioner's Court Papers Book 65 Page 150)

Tynes told the court a revision of the Hamilton County purchasing manual was sent to members of the court on 1-10-2020.

The court discussed the manual and some more changes that they would like to see made. The revisions will be made and this will be put back on the agenda to discuss.

Future agenda items:

Approval of the financing of a motor grader for Precinct 1.

Tynes adjourned the court at 10:07 A.M.

County Judge

Attest: _____

County Clerk