

Hamilton County Commissioner's Court

Regular Session

Tuesday, January 7, 2020

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, January 7, 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 court and a quorum was established.

Wagner led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfers.

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

- A. Minutes of the 12-17-2019 Commissioner's Court meeting - Not approved because the wrong date was submitted***
- B. Approval of all departmental reports submitted***
- C. Approval of bills submitted for payment \$65,826.70, payroll \$72,578.74 and longevity \$22,905.00***
- D. Certificates of 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 50)

Hamilton County Personnel Update

New Hire

Gregory Palmer - Deputy (6) (010-560-1380) - Effective 1-6-2020 (Recorded in Commissioner's Court Papers Book 65 Page 118)

Hamilton County facilities update:

Clary told the court that they had gotten most of the old precinct barn down now except for the part that was still good. He told the court that he would be having a contractor come to do a little work to make it a little bigger in order to make better use of the concrete slab there.

County Treasurer Shawn Dyer gave the November monthly report stating that the total cash on hand is 1,075,022.12 and the total investments is \$1,666,259.35. (Recorded in Commissioner's Court Papers Book 65 Page 119)

A motion was made by Wagner and seconded by Curry to approve the interlocal agreement with Bosque County for inmate housing at a rate of \$45.00 per day. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 65 Page 123)

The court discussed the Hamilton County Purchasing Manual for a bit and they decided to leave this item on the agenda in order for the court to review.

The court didn't discuss brush control along the county roads, but Clary did inform the court that he did bring a copy of a bid template from another state for the court to look over if they were interested.

Future agenda items:

Ratify Pct. 1 to help clean up after the Hamilton County Stock Show.

Tynes adjourned the court at 9:34 A.M.

County Judge

Attest: _____

County Clerk