

***Hamilton County Commissioner's Court***

***Regular Session***

***Tuesday, November 26, 2019***

***9:00 A.M.***

***Hamilton County Commissioner's Court met in regular session on Tuesday, November 26, 2019 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Keith Allen Curry, Lloyd Huggins and Dickie Clary. Commissioner Johnny Wagner was absent.***

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

***Huggins 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 Curry to approve the following consent agenda:***

- A. Minutes of the 10-22-2019, 10-29-2019, 11-12-2019 and 11-18-2019 Commissioner's Court meetings***
- B. Approval of all departmental reports submitted***
- C. Approve bills submitted for payment \$79,315.69***
- D. Certificates of Continuing Education – Lloyd Huggins and Keith Allen Curry***
- E. Application for culvert installation – Precinct 3***
- F. Building and use request – Methodist Church & Johnny Clepper***

***The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 677)***

***There was no Hamilton County Personnel update.***

***Tynes informed the court that they had started on repairs on the roof and James Yates brought in bids for the painting of the old jail. Yates stated that he went out for 18-20 bids and only 4 bids were returned. Two local and two out of town. Yates believes that this will get things completely back where they need to be. (Recorded in Commissioner's Court Papers Book 64 Page 743)***

***The court is going to take action at another time on this matter in order to give them time to think about it.***

***A motion was made by Clary and seconded by Huggins to accept the fuel bid submitted by Dane Marwitz / Bert Schrank, Inc. for the remainder of the fiscal year 2019-2020. The motion carried unanimously. (Recorded in Commissioner's Court Book 64 Page 754) CC did not receive the original bid back.***

***County Clerk Kiesha Fisher Bagwell spoke to the court about the current election worker wages and a possible increase, but no decisions were made at this time.***

***The discussion on the renaming of county roads in Precinct 3 has been rescheduled to December 17, 2019 at 9:00 A.M.***

***A motion was made by Huggins and seconded by Clary to ratify the plan agreement for TCDRS plan year 2020. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 756)***

***Bagwell also submitted a quote/contract from Kofile for archival indexing records in the amount of \$49,998.44. This is for the indexing of all records from 1961 back as far as the money will take them. This money will come out of the records management fund #026. (Recorded in Commissioner's Court Papers Book 64 Page 757)***

***A motion was made by Tynes and seconded by Huggins to approve the quote/contract submitted by Kofile for archival indexing. The motion carried unanimously.***

***Richard Layne stood and spoke on agenda item #15 pertaining to brush control along county roads and the allocation of funds from R&B common fund #020. He stated that brush control is not part of your expenses that should come out of the fund that was set up as if a bridge was out. He said that this fund was started from reserves. He asked if you spent it on brush control, how are you going to replace a bridge if necessary? He said if it's a road and bridge fund it needs to stay there. He said you should use your reserves within the precinct funds. He thanked the court for the opportunity to speak. (Public Participation Form Recorded in Commissioner's Court Papers Book 64 Page 676)***

***The court appreciated Layne's comments, but wanted to wait until each member of the court was there to discuss this matter.***

***A motion was made by Clary and seconded by Huggins to approve the contract with Warrick Engineering to review the Hamilton County Subdivision Rules. The motion carried unanimously.***

***Future Agenda Items:***

***A. Burn Ban***

***Tynes did thank all the fire departments that assisted in yesterday grass fire.***

***Tynes adjourned the court at 9:44 A.M.***

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***County Judge***

***Attest:*** \_\_\_\_\_

***County Clerk***