

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

***Special Session***

***Tuesday, September 17, 2019***

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

***Hamilton County Commissioner's Court met in a special session on Tuesday, September 17, 2019 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.***

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

- A. Minutes of the 8-27-2019, 8-30-2019, 9-10-2019 & 9-13-2019  
Commissioner's Court meetings***
- B. Departmental Reports Submitted***
- C. Bills submitted - none***
- D. Certification of Continuing Education - none***
- E. Application(s) for culvert installation - none***
- F. Building use request - Hamilton Band Boosters on 10-25-2019***

***The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 370)***

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

***There was no Hamilton County Facilities Update.***

***A motion was made by Huggins and seconded by Curry to adopt and approve a contract with Comanche County for inmate housing. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 404)***

***A motion was made by Huggins and seconded by Curry to adopt a resolution on the NIBRS grant. The motion carried unanimously. County Clerk did not receive a copy of this resolution.***

***A motion was made by Wagner and seconded by Curry to declare surplus a camera system and authorize the sale of this equipment. The motion carried unanimously.***

***A motion was made by Wagner and seconded by Curry to nominate Tynes to sit on the Hamilton County Appraisal District Board of Directors. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 441)***

***There were no more changes on the proposed budget for fiscal year 2019-2020.***

***A motion was made by Huggins and seconded by Curry to adopt the Hamilton County Budget for fiscal year 2019-2020. The motion carried with a 4 to 1 vote. Wagner, Curry, Tynes, Huggins for and Clary against. (Recorded in Commissioner's Court Papers Book 64 Page 315)***

***A motion was made by Huggins and seconded by Wagner to adopt the Maintenance & Operations (M&O) 2019 tax rate for Hamilton County at .5605. The motion carried with a 4 to 1 vote. Wagner, Curry, Tynes, Huggins for and Clary against. (Recorded in Commissioner's Court Papers Book 64 Page 319)***

***Tynes thanked the court and the auditor for their due diligence working on this budget. He also thanked the public for their involvement.***

***Tynes adjourned the court at 9:18 A.M.***

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***County Judge***

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

***County Clerk***