

Hamilton County Commissioner's Court

Notice of Open Meeting

Tuesday, September 8, 2020

9:00 A.M.

Hamilton County Commissioner's Court met in session on Tuesday, September 8, 2020 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins, Dickie Clary and Keith Allen Curry.

Tynes called the meeting to order and quorum was established. Wagner led the invocation and Tynes followed with pledges.

Public hearing was open at 9:05 A.M. no one spoke. The hearing was closed at 9:06.

There were no line item transfers.

The Consent Agenda was as follows:

- A. Minutes from the previous commissioner court minutes.**
 - B. Approve departmental reports**
 - C. Approve bills submitted for payment in the amount of \$44,046.93, in-between bills in the amount of \$48,574.22**
 - D. Certificates of continuing education-None**
 - E. Application(s) for culvert installation-None Submitted**
- Huggins made the motion and Clary seconded the approval of the consent agenda. The motion passed unanimously.**

There was one personnel update from the sheriff's department, David Viergutz, as Sheriff Deputy (6), on August 8, 2020, and a rehire for District Clerks Office, Tonya Cox as of September 1, 2020.

There were no facility updates.

Huggins made the motion and Curry seconded the ratification of the Interlocal Agreement between Hamilton County and Hico, Cransfills Gap and Goldthwaite Independent School Districts to hold their elections. The motion passed unanimously.

Huggins made the motion and Clary seconded the approval of a small donation made to the Sherriff's Office. The motion passed unanimously.

No action was taken on the Order Establishing Budget of the County Auditor for Hamilton County and reappointing court reporter.

No action was taken on the Order Reappointing Court Reporter.

Discussion was made about the upcoming November General Election.

Huggins made the motion Wagner seconded the approval of the Interlocal Agreement with Burnet County on housing inmates. The motion passed unanimously.

Curry made the motion and Wagner seconded the approval of the ratification of the Order Terminating the Burn Ban. The Motion passed unanimously.

Clary made the motion and Huggins seconded the approval of the lease agreement between Hamilton County and the Texas A&M Forest Service.

Wagner made the motion and Huggins seconded the ratification of the Updated Tax Abatement Policy which was filed on June 1, 2020. The motion passed unanimously.

David Kilgore from Mesa Verde Ranches appeared at court and asked for the approval from the court to file a plat of the new subdivision that is being divided on Hwy. 22, with the clerk's office. Tynes stated that this didn't need the courts approval due to that each section would be over 10 acres, and there would be no county-maintained roads. The court told him that they accepted it for filing.

Huggins made the motion and Curry seconded the approval of the Tax Deeds and Property Cards for Trust Property in Hamilton County. The motion passed unanimously.

Discussion of the FY2020-2021 budget continued.

The court adjourned at 9:33 A.M.

County Judge Mark Tynes

County Clerk Leanne Jackson