

Hamilton County Commissioner's Court

Regular Session

Tuesday, January 15th, 2019

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, January 15, 2019 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.

Huggins led the invocation and Tynes followed with the pledges.

There were no public comments.

A motion was made by Wagner and seconded by Curry to approve the following line item transfers: in emergency management/dispatch \$2100.0 from unemployment to \$1600.00 emergency management \$500.00 to personnel, sheriff's office \$4000.00 from equipment repair to general repair and in law library \$8000.00 from administration to law books. The motion carried unanimously. *(Recorded in Commissioners Court Papers Book 62 Page 136)*

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

- A. Minutes of the 1-8-2019 Commissioner's Court meeting
- B. Approval of all departmental reports submitted
- C. Approve bills submitted for payment in the amount of \$34,868.33, payroll in the amount of \$70,478.39 and accounts payable payroll in the amount of \$42,044.22
- D. Certificates of continuing education – none submitted

The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 62 Page 137)*

Clary gave the court an update his employee that was injured at work. He said that he was doing well. He will have to go in for another surgery coming up and he will be in the hospital for about ten days. All in all things are good and he's ready to get back to work.

Tynes told the court that the Historical Commission is currently working on its roster. There are lots of members that are inactive or no longer here. They will be submitting the bylaws when they get a correct group of members to vote on them.

Tynes told the court that he and the auditor had a meeting last week with Pathway Communications in regards to our internet and phone systems. We will begin using their internet service. It will be at a speed of 100 megabytes verses 10 megabytes. We will still be using Century Link for our phone service as of now. With Pathway we will have faster service and it will cost less.

Tynes updated the court letting them know that we have terminated our contract with Terminex. We will have Impact Pest Control a local business.

The court then spoke on all the courthouse repairs that need to be addressed. The court did receive a bid on all the repairs. They discussed options on when they wanted the construction to take place and how the court wanted to go about paying for it.

Tynes recessed the court at 9:32 A.M. for 5 minutes and at 9:37 A.M. the court went into closed session regarding the Hamilton County Courthouse Annex.

The court came out of closed session at 10:42 A.M. and Tynes adjourned the court.

W. Mark Tynes

County Judge

Attest: Kiesha F. Bagwell

County Clerk