

Hamilton County Commissioner's Court

Regular Session

Tuesday, November 13, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, November 13, 2018 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.

Tynes led the invocation and followed with the pledges.

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve the line item transfers submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 61 Page 682)

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

- A. Minutes of the 11-2-2018 Commissioner's Court meeting
- B. Minutes of the 11-6-2018 Commissioner's Court meeting
- C. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 61 Page 684)
- D. Approve bills submitted for payment in the amount of \$49,865.62 (Recorded in Commissioner's Court Papers Book 61 Page 721)
- E. Certificates of continuing education – Curry and Clary (Recorded in Commissioner's Court Papers Book 61 Page 734)

The motion carried unanimously.

Clary reported to the court that his employee that was injured a few weeks back is doing great, his memory is spot on and that he says his vision is fine.

Renee' French from the Child Protective Services board gave the court a report on their fall activities. She spoke about the national night out, the upcoming Christmas on the square and the fact that they are having people ask about helping and being on the board. She told the court that currently Hamilton County has 9 children in the care of CPS and as a comparison Bosque County has over 60 children in the care of CPS. When she questioned as to why that was the answer was meth/drugs. She thanked the court for their continued support and for the opportunity to speak.

A motion was made by Clary and seconded by Huggins to ratify the lease agreement with Kirbo's for the Agrilife printer/copier. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 61 Page 736)

A motion was made by Wagner and seconded by Clary to ratify the building use request from the Hamilton ISD Cosmetology Department. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 61 Page 737)

A motion was made by Clary and seconded by Huggins to sign the Easement in Gross agreement between Hamilton County and the Alexander Moulding Mill. This will be signed to address the objection to the encroachment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 61 Page 738)

Future Agenda Items:

Canvas of the November 6, 2018 Hamilton County General Election

Tynes adjourned the court at 9:15 A.M.

W. Mark Tynes

County Judge

Attest: Kiesha F. Bagwell

County Clerk