

Hamilton County Commissioner's Court

Regular Session

Tuesday, November 21, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, November 21, 2017 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins and Dickie Clary. Commissioner Keith Allen Curry was absent.

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

Clary led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no budget amendments submitted.

There were no line item transfers.

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

- A. Minutes of the 11-14-17 Commissioner's Court meeting
- B. Approve departmental reports – None submitted.
- C. Approve bills submitted for payment – regular bills in the amount of \$38,738.35 (*Recorded in Commissioner's Court Papers Book 58 Page 854*) – payroll in the amount of \$50,143.12 (*Recorded in Commissioner's Court Papers Book 58 Page 860*) – accounts payable payroll in the amount of \$40,942.75 (*Recorded in Commissioner's Court Papers Book 58 Page 865*)
- D. Approve monthly Treasurer's Report – Not submitted.

The motion carried unanimously.

There was no Hamilton County Auditor Report.

Certificate of continuing education was submitted by Johnny Wagner. (*Recorded in Commissioner's Court Papers Book 58 Page 866*)

A motion was made by Wagner and seconded by Clary to declare Hamilton County Precinct 2 1989 Chevrolet Pickup (VIN#1GCD14K1KZ108460) as surplus property. The motion carried unanimously. (*Recorded in Commissioner's Court Papers Book 58 Page 867*)

A motion was made by Wagner and seconded by Clary to table agenda item #13 consider bids on tax sale property located at 507 W Henry, Hamilton, Texas, so they could look further into this. The motion carried unanimously. (*Recorded in Commissioner's Court Papers Book 58 Page 868*)

The court then moved to agenda item #11 regarding the sale of Hamilton County Precinct 3 barn at 102 North Railroad, Hico, Texas. The court went into closed session at 9:15 A.M. to discuss various options.

The court came out of closed session at 9:49 A.M.

Tynes adjourned the court at 9:50 A.M.

W. Mark Tynes

County Judge

Attest: Kiesha F. Bagwell

County Clerk