

Hamilton County Commissioner's Court

Regular Session

Tuesday, November 07, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, November 07, 2017 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner and Keith Allen Curry. Lloyd Huggins and Dickie Clary were absent.

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.

There were no budget amendments submitted.

There weren't any line item transfers submitted.

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

- A. Minutes of the 10/24/2017 and 10/31/2017 Commissioner's Court Meetings
- B. Approve departmental reports (Recorded in Commissioner's Court Papers Book 58 Page 758)
- C. Approve bills submitted for payment – regular bills in the amount of \$94,047.80 (Recorded in Commissioner's Court Papers Book 58 Page 794) – payroll in the amount of \$49,487.13 (Recorded in Commissioner's Court Papers Book 58 Page 804) – accounts payable payroll in the amount of \$39,980.18 (Recorded in Commissioner's Court Papers Book 58 Page 810)
- D. Approve monthly Treasurer's Report – not submitted.

The motion carried unanimously.

Hamilton County Auditor Kent Reeves stood and gave his report.

Certificates of continuing education were submitted from Lloyd Huggins, Keith Curry and Dickie Clary. (Recorded in Commissioner's Court Papers Book 58 Page 811)

No action was taken on the Hamilton County burn ban.

A motion was made by Wagner and seconded by Curry to approve the standard engagement letter with Boucher, Morgan and Young, CPA for the 2016-2017 fiscal years audit. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 58 Page 820)

A motion was made by Tynes and seconded by Curry to amend the rules of procedure, conduct and decorum at meetings of the county commissioner's court on the third paragraph stating that the Hamilton County Commissioner's Court meets in Regular Session every Tuesday of each month. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 58 Page 814)

Future Agenda Items:

- A. Ratify the use of the southwest corner parking lot of the courthouse for Victory Christian Fellowship Church to sell barbeque.

At 9:20 A.M. Tynes adjourned the court.

W. Mark Tynes

County Judge

Kiesha F. Bagwell

County Clerk