

Hamilton County Commissioner's Court

Regular Session

Tuesday, December 18, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, December 18, 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.

Huggins led the invocation and Tynes followed with the pledges.

Tynes told Tamee Weaver, who is with the newspaper that he was so sorry for the loss of her father.

A motion was made by Huggins and seconded by Clary to approve the following line time transfers: in non –departmental 1,000.00 from workers comp to ins/bond, in District Court 500.00 from transcripts to interpreter and in JP technology fund 5000.00 from capital to service charge. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 60 Page 869)*

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

- A. Minutes of the 12-11-2018 Commissioner's Court meeting
- B. Approve departmental reports submitted
- C. Approve bills submitted for payment in the amount of \$73,865.43, payroll in the amount of \$68,508.59, accounts payable payroll in the amount of \$41,439.41, AT&T \$260.83 and Bank of America in the amount of \$3,198.25
- D. Certificates of continuing education – none submitted

The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 60 Page 870)*

Hamilton County Personnel update:

Pct. 2: Dustin Jordan – New Hire – Road Hand - \$31,816 – Effective 12-17-18 *(Recorded in Commissioner's Court Papers Book 60 Page 902)*

Clary also gave the court an update on his employee that fell through the precinct 4 barn roof. He stated that he is improving and getting a little stir crazy from having to stay home.

A motion was made by Clary and seconded by Huggins to approve the audit engagement letter with (BMY) Boucher, Morgan and Young, P.C. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 60 Page 903)*

The court spoke on the bonds that are coming up for all the re-elected officials. He let the court know that they are all ready to be signed and they needed to contact Kiesha Fisher Bagwell, County Clerk to take care of this.

The court also discussed the swearing in ceremony to be held on the 2nd of January, 2018. It is possible that it will be at 8:00 -8:30 A.M.

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

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk