

Hamilton County Commissioner's Court

Regular Session

Tuesday, February 27, 2018

9:00 A.M.



Hamilton Commissioner's Court met in regular session on February 27, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Allen Curry and Lloyd Huggins. Commissioner Dickie Clary was 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 line item transfers submitted.

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

- A. Minutes of the 2-13-2018 and 2-20-2018 Commissioner's Court meetings
- B. Approval of departmental reports (Recorded in Commissioner's Court Papers Book 59 Page 537)
- C. Approve bills submitted for payment in the amount of \$51,591.35 (Recorded in Commissioner's Court Papers Book 59 Page 540), payroll in the amount of \$69,145.24 (Recorded in Commissioner's Court Papers Book 59 Page 557) and accounts payable payroll in the amount of \$40,625.18 (Recorded in Commissioner's Court Papers Book 59 Page 558)
- D. Approve monthly Treasurer's report (Recorded in Commissioner's Court Papers Book 59 Page 559)

The motion carried unanimously.

A certificate of continuing education was submitted by Terry Short. (Recorded in Commissioner's Court Papers Book 59 Page 563)

A motion was made by Huggins and seconded by Wagner to approve the request from the Hico Ag teacher for Precinct 3 to dig a trench for a land judging contest. The motion carried unanimously.

A motion was made by Huggins and seconded by Curry to approve the building and use request from the Hamilton Chamber of Commerce to use the courthouse parking lot on May 5, 2018, June 2, 2018, July 7, 2018, August 4, 2018, September 1, 2018, October 6, 2018, November 3, 2018 and December 1, 2018 for 281 Trade Day. (Junk in Trunk), with the county reserving the right to revisit the issue at any time. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 565)

A motion was made by Huggins and seconded by Tynes to approve the building use request from the Hamilton Chamber of Commerce for the use of southwest corner of the courthouse parking lot June 7th and 8th (10:00 a.m. – 2:00 p.m.) and June 9th and 10th (8:00 a.m. – 5:00 p.m.) for a biker welcome – Republic of Texas Bike Rally. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 564)

A motion was made by Wagner and seconded by Curry to accept the interlocal agreements for service from:

- 1) Carlton Volunteer Fire Department
- 2) Central Counties Services
- 3) Hamilton County Child Protective Services
- 4) Cranfills Gap Volunteer Fire Department
- 5) Evant Volunteer Fire Department
- 6) Hamilton Public Library
- 7) Hamilton United Care
- 8) Hamilton Volunteer Fire Department
- 9) Hico Volunteer Fire Department
- 10) Hico Senior Center Foundation, Inc.
- 11) Hill Country Community Action Association
- 12) Hill Country Community Action Association (Food Bank)
- 13) Jonesboro Volunteer Fire Department
- 14) Pottsville Volunteer Fire Department
- 15) Shive Volunteer Fire Department
- 16) Star Volunteer Fire Department

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 489)

A motion was made by Wagner and seconded by Curry to approve the appointment of Dona Smith as the Precinct 1 Democratic Election Judge. The motion carried unanimously.

Future agenda items:

- A. Discussion on the sale of the old precinct 3 barn on Railroad St. in Hico
- B. Tynes stated that he was going to send an email that he had received about feral hog grants. He wanted the court to take a look and see if they had any interest in pursuing. (Recorded in Commissioner's Court Papers Book 59 Page 566)

Tynes recessed the court at 9:16 A.M. for a five minute break.

At 9:21 A.M. the court went into closed session to discuss the courtroom ac/heating unit.

The court came out of closed session at 9:43 A.M.

Tynes adjourned the court at 9:44 A.M.

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk