

Hamilton County Commissioner's Court

Regular Session
Tuesday, March 13, 2018
9:00 A.M.



Hamilton County Commissioner's Court met in regular session on March 13, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioner's Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary.

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

Huggins led the invocations and Tynes followed with the pledges.

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve the line item transfer submitted. (Recorded in Commissioner's Court Papers Book 59 Page 595)

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

- A. Approve departmental reports (Recorded in Commissioner's Court Papers Book 59 Page 596)
- B. Approve bills submitted for payment in the amount of \$77,027.97 (Recorded in Commissioner's Court Papers Book 59 Page 621), payroll in the amount of \$68,808.98 (Recorded in Commissioner's Court Papers Book 59 Page 636) and accounts payable payroll in the amount of \$40,485.02 (Recorded in Commissioner's Court Papers Book 59 Page 637).
- C. Approval of the monthly Treasurer's Report – not submitted

The motion carried unanimously.

There were no certificates of continued education submitted.

Hamilton County Auditor told the court that he would do a financial update for February at our next meeting.

The court reviewed bids for a motor grader for Precinct 3.

- 1) From North Texas Equipment Company, Inc. (NTEC) in the amount of \$65,000.00 (Recorded in Commissioner's Court Papers Book 59 Page 639)
- 2) From Doggett Heavy Machinery Services in the amount of \$108,474.00 (Recorded in Commissioner's Court Papers Book 59 Page 646)

A motion was made by Huggins and seconded by Clary to accept the bid from NTEC for a 2007 John Deere 770D motor grader as is for \$65,000.00 with the understanding that all the specification that in accordance with the posting that was made meets the approval. Huggins said that the financing for the motor grader would be a lease purchase similar to last piece of machinery had been bought. The motion carried unanimously.

The court then moved to agenda item number 15. The approval of the Child Protective Services (CPS) budget and bylaws. District Clerk Sandy Layhew handed a copy to each member of the court and chair of the CPS board Kate Edwards went over everything with the court. A motion was made by Huggins and

seconded by Clary to approve the budget and bylaws. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 697)

A motion was made by Huggins and seconded by Clary to approve the notice of accepting bid proposals for Real Estate Broker/Agent services in connection with the sale of county owned property located at 102 E. North Railroad Street, Hico, Texas. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 638)

The court discussed the bridge replacement on CR253. Huggins said that he believed that the replacement would begin around October, 2018.

A motion was made by Clary and seconded by Huggins to approve the building and use request from Mike Lovell to use the District Courtroom on March 20, 2018 from 7:00 p.m. to 8:00 p.m. for Leadership Hamilton. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 668)

Tynes spoke on the Hamilton County Sheriff's Department personnel update stating that there is no need for a lot of elaboration, but he had been visiting with the Sheriff concerning some personnel changes he's making at the sheriff's office.

Tynes wanted to update the court on the air conditioner unit in the district courtroom. It was confirmed that all four coils were leaking. Two are leaking pretty badly and the other two both had slower leaks on them.

The court also had a workshop on the predator control for Hamilton County. They spoke about the amount of livestock that were being killed due to the predators.

Tynes said that he spoke with the County Trapper and asked him if he would make a "wish list" of things that would help him out with the predator control. This list included the following:

- A. Thermal Scope Pulsar XP 38 \$3931.15
- B. Suppressor Titanium \$880.00 plus \$200.00 ATF fee
- C. Auto Hog Trap System – Monthly fee \$50.00
- D. Hog Trap Panels 10' long and 5' high (10 panels @ \$60.00 each)

There court was in agreement that this was something that they should consider to help with predator control.

A motion was made by Tynes and seconded by Huggins for the county to purchase all the above listed things to help the County Trapper with predator control. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 667)

Future Agenda Items:

- A. Approve appointment of Cynthia Smith to the Child Protective Services Board

Tynes adjourned the court at 10:05 A.M.

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk

