

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, March 14<sup>th</sup>, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, March 14<sup>th</sup>, 2017 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.

The meeting was called to order and a quorum was established.

Clary led the invocation and Tynes followed with the pledges.

A motion was made by Clary and seconded by Huggins to approve the line item transfer in the amount of \$12,679.00. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 610)

A motion was made by Huggins and seconded by Clary to approve the following Consent Agenda:

- A. Minutes of 2-28-2017 Commissioners Court Meeting
- B. Approve Department Reports (Recorded in Commissioners Court Papers Book 56 Page 613)
- C. Approve in-between bills in the amount of \$2,644,118.81 (Recorded in Commissioners Court Papers Book 56 Page 664) and regular bills submitted in the amount of \$184,481.17 (Recorded in Commissioners Court Papers Book 56 Page 669)
- D. Approve Monthly Treasurer's Report (Recorded in Commissioners Court Papers Book 56 Page 682)

The motion carried unanimously.

Auditor Kent Reeves went over his report for the court. (Recorded in Commissioners Court Papers Book 56 Page 691)

No action was taken on the Hamilton County Burn Ban.

Certificates of continuing education were accepted from Treasurer Shawna Dyer and Commissioner Precinct 4 Dickie Clary. (Recorded in Commissioners Court Papers Book 56 Page 700)

A motion was made by Wagner and seconded by Clary to approve the request from Hamilton High School for use of the courthouse hallway and east steps for the prom on April 22<sup>nd</sup>, 2017. Clary did state that we need to make sure that there was appropriate supervision that evening. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 701)

The court ratified the court order from 220<sup>th</sup> District Court Judge Phil Roberson appointing K.C. DeBusk as the official court reporter for the 220<sup>th</sup> Judicial District Court. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 702)

A motion was made by Wagner and seconded by Huggins to declare approximately 30 old light fixtures from the County Jail as salvage. The motion carried unanimously.

A motion was made by Clary and seconded by Curry to approve amendment No. 4 to the cooperative agreement between the Texas Soil & Water Conservation Board and Hamilton County. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 703)

A motion was made by Clary and seconded by Huggins to approve the resolution requesting a written report from the United States Corp of Engineers addressing the structural integrity of the Lake Proctor Dam and associated flood control structures. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 56 Page 718)

Future Agenda Items:

- A. Upcoming bids for CR 101 bridge repair
- B. Approve the extension of CR 555 in Precinct 4 into the county road system

Judge Tynes adjourned the court.



*Kisha F Bagwell*  
County Clerk

*[Signature]*  
County Judge