

Hamilton County Commissioner's Court

Regular Session
Tuesday, March 20, 2018
9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, March 20, 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.

Clary led the invocation 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 transfers submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 669)

A motion was made by Wagner and seconded by Curry to approve the following consent agenda with changes on the March 6, 2018 minutes to change the spelling of the County Trapper's name to Tim O'Donnell and on the March 13, 2018 minutes showing that we adjourned at 10:05 A.M.

- A. Minutes of the 3-6-2018 & 3-13-2018 Commissioner's Court meeting with the above mentioned changes.
- B. Approval of departmental reports submitted (Recorded in Commissioner's Court Papers Book 59 Page 671)
- C. Approve bills submitted for payment in the amount of \$52,442.09 (Recorded in Commissioner's Court Papers Book 59 Page 676)
- D. Approve monthly Treasurer's Report – Not submitted

The motion carried unanimously.

Certificates of continuing education were submitted by Kent Reeves, Dickie Clary, Johnny Wagner, Keith Curry, Lloyd Huggins and Shawna Dyer. (Recorded in Commissioner's Court Papers Book 59 Page 683)

Hamilton County Auditor Kent Reeves gave the court the financial update for the month of February.

A motion was made by Clary and seconded by Huggins to approve Cynthia Smith as a member of the Child Protective Services (CPS) Board. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 682)

A motion was made by Huggins and seconded by Wagner to approve the resolution regarding a financial agreement for the purpose of procuring a motor grader and related equipment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 694)

A motion was made by Huggins and seconded by Clary to approve special revenue budget to allocate proceeds from the Sheriff's Office equipment sale (automobiles, truck, jail van) funds to capital equipment & equipment repair and maintenance. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 695)

Hamilton County Sheriff Justin Caraway spoke on the personnel update. He let the court know that the chief deputy had resigned. He said that he had a highly qualified individual that is willing to take the

position, but would not be able to take it until April of 2019. Caraway said that he would be taking on that position until then.

A motion was made by Wagner and seconded by Curry for a precinct 1 special revenue budget to allocate insurance proceeds to capital equipment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 696)

The court took no action on the burn ban.

Tynes updated the court on the predator control letting the court know the status of ordering the equipment that was approved in the March 13, 2018 Commissioner's Court meeting.

Tynes also opened the one fuel bid that we received. The bid was from Bert Schrank, Inc. The court will vote on whether to accept or reject the bid at our next Commissioner's Court meeting.

Tynes updated the court on the district courtroom air conditioner/heating unit. He said that he was waiting to hear back from Chris Niemann of Niemann Heat and Air.

Tynes stated that he would like to get things rolling as soon as possible.

Future Agenda Items:

- A. Accept and or reject fuel bid
- B. Use of the old Precinct 3 barn for handicap parking for the state cook-off in Hico

Tynes adjourned the court at 9:34 A.M.

W. Mark Tynes

County Judge

Attest: Kiesha F. Bagwell
County Clerk