

**Hamilton County Commissioner's Court  
Regular Session  
Tuesday, May 23, 2017  
9:00 A.M.**

**Hamilton County Commissioner's Court met in Regular Session on Tuesday, May 23, 2017 at 9:00 A.M. with the following members present: 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.**

**Judge Tynes recited a quote from Founding Father Thomas Jefferson.**

**Calvin Friedrich stood for the public comments and gave each member of the court three handouts. He stated that he was there representing a group of people that are against the wind turbines. They call themselves the Save Our Heritage group. He asked the court to review the handouts that he had given them and encouraged the court that if the wind turbine company contacts them for a tax abatement not to grant it and to let them pay their own way. (Recorded in Commissioner's Court Papers Book 57 Page 336)**

**There were no budget amendments submitted.**

**A motion was made by Huggins and seconded by Curry to approve the line item transfers in the amount of \$16,996.66. Clary did state that he would not vote to approve this simply because of the amount of overtime submitted. The motion carried with a vote of 4 to 1. (Recorded in Commissioner's Court Papers Book 57 Page 214)**

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

- A. Minutes of the 5-9-2017 Commissioner's Court Meeting**
- B. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 57 Page 229)**
- C. Approve bills submitted for payment in the amount of \$103,435.48 (Recorded in Commissioner's Court Papers Book 57 Page 217)**
- D. Approve monthly Treasurer's Report**

**The motion carried unanimously.**

**Kent Reeves stood and presented the County Auditor's Report. (Recorded in Commissioner's Court Papers Book 57 Page 240)**

***Certificate of continuing education was submitted by Wagner. (Recorded in Commissioner's Court Papers Book 57 Page 243)***

***No action was taken on the burn ban.***

***A motion was made by Huggins and seconded by Clary to approve the bond and deputation of Deputy Sheriff Wesley Eugene Frisbie. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 57 Page 244)***

***A motion was made by Wagner and seconded by Clary to approve the bond of Deputy District Clerk Isaac Partain and Assistant Treasurer Jessica Barron. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 57 Page 248)***

***A motion was made by Clary and seconded by Huggins to approve Amendment No. 5 to Cooperative Agreement between the Texas State Soil and Water Conservation Board and Hamilton County. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 57 Page 254)***

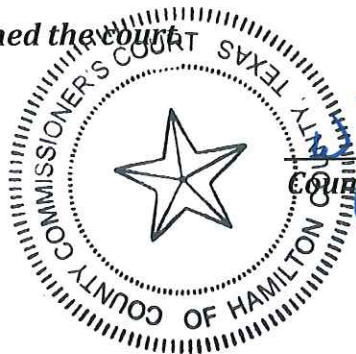
***A motion was made by Clary and seconded by Huggins to amend the Hamilton County Personnel Policy page 52 to state that overtime compensation shall be paid in the form of compensatory time off (COMP TIME) and also to amend page 48 to state that time sheets will be turned in by noon on the Monday following the last day of the pay period instead of 4:30 p.m. The changes are to be effective immediately. The motion carried unanimously. A revised policy was filed. (Revised Policy Recorded in Commissioner's Court Papers Book 57 Page 268)***

***There was also a discussion about the reply from the U.S. Army Corps of Engineers concerning the structural integrity of the Lake Proctor Dam and associated floor control structures. Clary stated that he would set up a meeting to meet with them and discuss. (Recorded in Commissioner's Court Papers Book 57 Page 189)***

***Future Agenda Items:***

***Fire Department request for the use of the Hamilton County Annex on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month due to a mold problem at the Hamilton Fire Hall. This request was not submitted in time to be able to get on this agenda.***

***Judge Tynes adjourned the court***



***County Judge***

Attest:

Kisha F. Bagwell  
County Clerk

