

Hamilton County Commissioner's Court

Regular Session

Tuesday, May 8, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, May 08, 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.

Tynes led the invocation and Tynes followed with the pledges

There were no public comments.

There weren't any line item transfers to be brought before the court.

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

- A. Minutes of the 05-01-2018 Commissioner's Court Meeting
- B. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 60 Page 76)
- C. Approve bills submitted for payment- Gross \$97,992.65 (Recorded in Commissioner's Court Papers Book 60 Page 119, Payroll \$68,512.19(Recorded in Commissioner's Court Papers Book 60 Page 117 & Accounts payable payroll \$39,468.84. (Recorded in Commissioner's Court Papers Book 60 Page 118)
- D. Approve Monthly Treasurer's Report- there wasn't one.

The motion carried unanimously.

Certificate of Continuing Education was submitted by Auditor- Kent Reeves. (Recorded in Commissioner's Court Papers Book 60 Page 130)

No action was taken on the Sub-Division Rules & Procedures. Commissioner Dickie Clary had asked developer Chris McGilvray to speak to the court regarding the language that is included in the rules & procedures of Hamilton County. McGilvray stated that he really had nothing specific for the county. He stated that there were no regulations depicting what roads must be put in for a subdivision. He gave the court a copy of Bell County's Proposed Rural Subdivision Language. Judge Tynes stated that he felt we needed to gather some information from counties more the size of Hamilton County and that the court would consider a workshop in the future to work on this issue. (Recorded in Commissioner's Court Papers Book 60 Page 132)

A motion was made by Wagner and it was seconded by Curry to approve the building and use request submitted by the Lions Club hamburger fundraiser luncheon requesting to use the SW corner of the parking lot on May 09, 2018 from 8:00a.m.-8:00p.m. The motion passed unanimously.

A motion was made by Huggins and seconded by Clary to approve the building and use request submitted by St John Lutheran Laymans League (Mother's Day Chicken BBQ) requesting to use the SW corner of the parking lot on May 10th, 11th & 12th from 8:00a.m. – 8:00p.m. The motion passed unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 136)

A motion was by Huggins and seconded by Clary to declare 9 nylon maintainer tires (7 used and 2 new) and a dozen concrete culverts from Precinct 3 as salvage. The motion passed unanimously.

A motion was made by Huggins and seconded by Curry to declare as salvage the front desk counter from the Justice of the Peace collections office. The motion passed unanimously.

Future agenda items are to include a workshop to update the 2018-2019 fiscal budget.

Tynes adjourned the court 9:38 A.M.

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk