

Hamilton County Commissioner's Court

Regular Session

Tuesday, August 28, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, August 28, 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.

Wagner 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 following line item transfer: in Road and Bridge 3 \$574.00 from contract \$96.00 from personnel \$164.45 from gas to equipment repair. The motion carried unanimously.

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

- A. Minutes of the 8-21, 2018 Commissioner's Court meeting
- B. Departmental reports – none submitted
- C. Certificates of continuing education
- D. Bills submitted for payment in the amount of \$18,832.22, payroll in the amount of \$67,868.85, and accounts payable payroll in the amount of \$26,883.64

The motion carried unanimously.

Hamilton County Personnel Update:

Precinct 2: Chad Milius – Part time to full time – 8-27-2018

Jail: James Elliott – Dispatcher/Jailer – Resigned 8-28-2018

A motion was made by Huggins and seconded by Clary to approve the appointment of presiding election judges and alternate presiding election judges for a two-year term. (Texas election code 32.002 (a)(2)(c) list provided by Kiesha Fisher Bagwell, Hamilton County Clerk). The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the appointment of presiding judge and alternate presiding judge of the central counting station (Texas election code 127.0005(e)) Republican David Courtney and Democrat Judy Jackson. The motion carried unanimously.

A motion was made by Wagner and seconded by Curry to ratify the order for the County Clerk to conduct the November 6, 2018 General Election.

The court took no action on the Hamilton County burn ban.

Hamilton County Treasurer Shawna Dyer gave the investment committee report for the quarter. She said that the total investments are \$2,264,142.13 and the total cash in bank is \$1,266,145.60. The total interest earned from cash and investments was \$16,118.44.

The court went over the Hamilton County Personnel Policy that they have been working on. They made a few minor changes. The policy will be brought before the court at a later date after the changes are made to be adopted.

The court then began speaking on the budget.

They spoke on possibly in the future separating the dispatching/jailer department into two separate departments to possibly stop the amount of turnover in that department.

Huggins presented the court with some proposed changes to the Sheriff's Office/Jail budget that showed savings.

No changes were made to the budget at this time.

Tynes adjourned the court at 11:05 A.M.

W. Mark Tynes

County Judge

Attest: Kiesha F. Bagwell

County Clerk