

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, August 7, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, August 7, 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.

Bruce Boyd stood in the public comments and introduced the Hamilton County 4H robotics team. Each member of the team stood and told the court about their robots and the things they do. They also spoke on the competitions they had competed in and how they placed, the things they enjoy about robotics and job opportunities in the robotics field. The court thanked them for coming.

There were no line item transfers submitted.

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

- A. Minutes of the July 31, 2018 Commissioner's Court meeting
- B. Approval of all departmental reports submitted (Recorded in Commissioner's Court Papers Book 60 Page 557)
- C. Certification of continuing education – none submitted
- D. Approval of bills submitted for payment in the amount of \$56,339.88 (Recorded in Commissioner's Court Papers Book 60 Page 557)

The motion carried unanimously.

There was no Hamilton County Personnel update.

A motion was made by Huggins and seconded by Clary approve the bond and deputation of Hamilton County Deputy Clerk Leanne Jackson. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 576)

A motion was made by Clary and seconded by Huggins to authorize Hamilton County Precinct 4 to enter private property at 828 CR 415 to repair damage to a private road caused by water draining from CR 415. The motion carried unanimously.

The court also discussed things in the Hamilton County Personnel Policy such as health insurance eligibility, personal time off, sick leave, limits of personal time off and leave of absence.

Tynes wanted to inform the court that he had received a letter from the Texas Department of Public Safety letting him know some of the rural counties driver's license offices could possibly be closed down unless the county wanted to take over the position.

The court also reviewed the Hamilton County Proposed Budget filed July 27, 2018 (Recorded in Commissioner's Court Papers Book 60 Page 581) and there may be a few minor changes, but no decisions were made at this time.

Future Agenda Items:

A. Resolution CTCOG Hazardous Litigation Plan

The court also touched on the proposed budget filed July 27, 2018. Tynes said that there would be a few minor adjustments for hazardous litigation plan, janitorial and precinct 3 travel expenses.

No other discussion came before the court.

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

W. Mark Tynes

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County Judge

**Attest:** Kiesha F. Bagwell

County Clerk