## Hamilton County Commissioner's Court

## Regular Session

## Tuesday, December 13, 2022

9:00 a.m.

Hamilton County Commissioner's Court met on Tuesday, December 13, 2022, at 9:00 a.m. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith 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.

The Court asked for open comments. Dennis Looney spoke about specific rules for abatements, including the need for an EPA bond, biologist, owner to reside in the County and no conflict of interest with any County official. Clint Cooper spoke about solar farms destroying the community and not approving tax abatements for them. Andy Ivey spoke about his opposition to any abatement. Kimberly McCullough spoke about Hamilton County's being a farming and ranching community and that we do not need any solar farms.

There was one budget adjustment. Huggins made the motion to approve the budget adjustment, Curry seconded, and the motion carried unanimously.

The Court considered the following consent agenda:

- A. Minutes from previous Commissioner's Court meetings
- B. Approve Departmental reports
- C. Approve bills in the amount of \$286,901.65; payroll in the amount of \$80,941.97
- D. Certificates of continuing education None
- E. Application(s) for Culvert None
- F. Building and Use Request Ratification of Pep Rally/send-off for players
- G. Bonds and Deputations None

Huggins made a motion to approve the consent agenda and Curry seconded. The Court approved the consent agenda unanimously.

There were no personnel issues to consider.

Regarding Hamilton County facilities, Parsons Roofing is scheduled to repair the Courthouse roof after the first of the new year.

County Treasurer Cox reported that, as of the end October, 2022, the County had \$1,133.870/78 in cash, and \$3,540,096.90 in investments.

Tynes presented an Inter-Local Agreement from Bosque County Sheriff's Department for the housing of inmates. Huggins made the motion to approve the agreement, Curry seconded and the motion passed unanimously.

Rob Justice from the Hico Emergency Services District presented a plaque to Judge Tynes, praising Tynes' efforts in creating the Hamilton County Emergency Communications Department.

The Court discussed transferring two surplus pickup trucks to two of the precincts. Huggins made the motion to transfer surplus pickups, VIN 1C6RD6FP5CS138460 and VIN 1C6RR7XT5ES323677 to Precincts 2 and 3. Curry seconded and the motion carried unanimously.

Huggins reported the donation of road base from Riverside Ranch to Precinct 3. Huggins made the motion to accept the donation, Clary seconded and the motion passed unanimously.

No action was taken on Agenda Item 15.

Huggins reported that the lights on the emergency communications towers had been installed, calls have exceeded those of 2021, radios have been delivered to Shive VFD, Cranfils Gap VFD and the Commissioners. We are waiting on charging stations for the rest.

CFO Reeves had sent a report to the Court regarding the November, 2022, financials, and Hamilton County looks good.

The Disaster Declaration, which was scheduled to terminate, has been extended by the Governor. No action was taken

The Court adjourned at 9:30 a.m.

County Judge

County Clark