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Hamilton County Commissioner's Court

Regular Session

Tuesday, September 14, 2021

9:00 a.m.

Hamilton County Commissioner's Court met on Tuesday, September 14, 2021, at 9:00 a.m. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Curry, and Dickie Clary. Tynes called the meeting to order and a quorum was established. Tynes led the invocation and then followed with the pledges.

There were numerous budget adjustments to consider. Clary moved to accept the budget adjustments, Curry seconded, and the motion carried unanimously.

There were several budget adjustments to consider. Wagner made a motion to approve the budget adjustments, 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 \$118,805.60, in-between bills submitted for payment in the amount of \$48,934.75, payroll in the amount of \$72,684.17
- D. Certificates of continuing education Cynthia Puff, Rachel Lamb and Susan Halpin
- E. Application(s) for culvert none
- F. Building and Use Requests Bob Self, American Legion Post asked to place a flag on the west side of the Courthouse on POW/MIA Remembrance Day
- G. Bonds/Deputations none

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

Regarding Hamilton County personnel, Cody Turner was hired as Precinct 1 road hand, and Carla Broome was hired as assistant auditor, both effective August 30, 2021. Brent Shelnutt was hired as Deputy Sheriff effective September 11, 2021.

Clary updated the Court on the Courthouse roofing project. Parson's Roofing is expecting to be on their projected schedule for the roof

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Tynes had received word from the Chief Deputy that the loaner microwave equipment would arrive on or about September 20, 2021, ready for installation. Motorola is also on-schedule for its work on the Emergency Communications project.

The Court agreed to pass the discussion of an Addition to the Employee Handbook regarding county vehicle usage.

CFO Reeves informed the Court that ARPA funding reporting has begun, and is on track.

The Court took no action on the Burn Ban.

Tynes made a motion to ratify the Interlocal Cooperation Agreements between Hamilton County and Brown and McLennan Counties. Curry seconded and the motion passed unanimously.

The Court acknowledged and accepted the Hamilton County FY2021-2011 Holiday Schedule.

There were no changes to the FY2021-2022 Budget to discuss.

Clary made a motion to adopt the Hamilton County Budget for Fiscal Year Ending September 30, 2022. Curry seconded the motion. The Court, after establishing a quorum, voted to adopt the Hamilton County Budget for Fiscal Year Ending September 30, 2022: Judge Tynes voted YES; Commissioner Wagner voted YES; Commissioner voted YES; Commissioner Clary voted YES.

Clary made a motion to adopt the Maintenance & Operations 2021 Tax Rate for Hamilton County. Curry seconded the motion. The Court, after establishing a quorum, voted to adopt the Maintenance & Operations 2021 Tax Rate for Hamilton County: Judge Tynes voted YES; Commissioner Wagner voted YES; Commissioner voted YES; Commissioner Clary voted YES.

The Court adjourned at 9:37 a.m.

A COUNTING

Attest:

County Judge

MAMILTON MILITARY