

Hamilton County Commissioner's Court

Notice of Open Meeting

Tuesday May 26, 2020

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, May 26, 2020, at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins, Dickie Clary and Keith Allen Curry.

Wagner led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfers.

Huggins made the motion and Curry seconded the approval of the consent agenda

A. Minutes of the previous Commissioner's Court meetings (Not presented)

B. Approve departmental reports - none submitted

C. Approve bills submitted for payment in the amount of \$77,577.34, other bills in the amount of \$1297.17, and payroll in the amount of \$45,547.13.

D. Certificates of continuing education - none submitted

E. Application(s) for culvert installation - none submitted

F. Building use & request - none submitted

The motion passed unanimously.

There was one personnel update, John Beasley was terminated May 13, 2020.

There were no updates on the facilities.

Wagner made the motion and Curry seconded the renewal of the bond for Justice of the Peace, Chief Deputy Clerk, Joy Stevens and the bond approval of Sheriff's Office Reserve Deputies David Viergutz and Melissa Viergutz. The motion carried unanimously.

Clary made the motion and Wagner seconded the ratification of the Interlocal agreement with the Hamilton County Hospital District as a result of the Governors directive to have all nursing homes tested for the Covid-19. The motion passed unanimously.

Wagner made the motion and Clary seconded the approval of the Bank of America Credit Card authorization allowing Tynes to be on the list as administrator; Hamilton County Treasurer,

Shawna Dyer and Assistant Auditor, Valerie Massingill, as billing contact. The motion passed unanimously.

Tynes updated the court about the new voting equipment. He stated that the PO has been issued.

Huggins made the motion and Curry seconded the authorization of a loan to finance the new election equipment through MC Bank with short term financing. Payment for principle and interest will be made October 1, 2020. The motion carried unanimously.

Huggins made the motion and Clary seconded the approval of the ratification grant application from the Coronavirus Relief Fund. The motion carried unanimously.

No action was taken on the burn ban.

Huggins made the motion and Wagner seconded the approval of a 50% tax abatement from the Grizzly Ridge Solar LLC. The motion carried unanimously.

The court adjourned at 9:17 A.M.

County Judge

Attest: _____

County Clerk