

Hamilton County Commissioner's Court

Regular Session

Tuesday, November 12, 2019

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, November 12, 2019 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins and Dickie Clary.

Tynes called the meeting to order and a quorum was established.

Clary led the invocation and Tynes followed with the pledges.

No public comments were made.

There were no line item transfers.

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

- A. Departmental reports submitted**
- B. Bills submitted for payment in the amount of \$122,414.04, payroll in the amount of \$74,685.05.**
- C. Certificates of continuing education – Johnny Wagner and Loyd Huggins**
- D. Application(s) for tinhorn installation – none**
- E. Building and Use Request-First Baptist Church 11-23-2019 Prayer Event 5:30 p.m. and Chamber of Commerce Christmas on the Square 12-5-2019**

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 638)

There was a new hire on 10-29-2019, Linda Goodwin as a dispatcher at the Sheriff's Office. (Recorded in Commissioner's Court Papers Book 64 Page 662)

There were no facility updates.

There was no action taken on the burn ban.

Tynes made the motion and Huggins seconded the modification of the Commissioner's Court Regular Term fiscal year 2019-2020, by adding the meetings to every Tuesday of the months July, August and September. Tynes added that they didn't

have to meet on those dates but needed to have them scheduled. The court agreed unanimously.

Clary made the motion followed by a second from Huggins to declare assorted county equipment from the Recycle Center as salvage and surplus. Tynes stated that they had found someone to take the recyclable items and would be looking for someone to buy the forklift and other equipment.

There was no action taken on the budget for 220th Judicial Court Reporter.

The court approved the investment report for the quarter that ended September 30, 2019.

Huggins proposed the changing of some of the county road numbers in the Precinct 3 area due to replica numbers in Erath County. He provided the court with the Texas Transportation Code Sec. 251.013. The court will discuss this further at the 12-10-2019 Commissioner's Court Meeting. (Recorded in Commissioner's Court Papers Book 64 Page 664)

The court approved the resolution from the election of the Hamilton County Appraisal District Board of Directors. (Recorded in Commissioner's Court Papers Book 64 Page 666)

The court agreed to move agenda item 19 to the 11-26-2019 Commissioner's Court meeting due to the fact that Curry was not available.

The court approved unanimously to have Warick Engineering review the Hamilton County Subdivision Rules.

At 9:25 a.m. the court went into closed session. (Sec. 551.074)

Closed session ended at 11:30 A.M. with no actions taken after.

Tynes adjourned the court.

County Judge

Attest: _____

County Clerk