

Hamilton County Commissioner's Court

Regular Session

March 10, 2020

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, March 10, 2020 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.

Tynes led the invocation and followed with the pledges.

Keith Gatewood asked the court to consider approving the upcoming solar farm, Grizzly Ridge Solar, and wanted the court to look at all implications of it. He also asked that the court consider Updating the polling equipment.

There were no line item transfers.

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

- A. Minutes of the 2-25-2020 Commissioner's Court meeting*
- B. Approve departmental reports - none submitted*
- C. Approve bills submitted for payment in the amount of \$99,241.86 and payroll in the amount of \$79,679.09.*
- D. Certificates of continuing education; All commissioners*
- E. Application(s) for culvert installation-There were none*
- F. Building and Use Request-CPS Board asked to display the flags around the courthouse for the month of April in honor of National Child Abuse Prevention Month*

The motion carried unanimously.

Hamilton County Personnel Update--Deputy District Clerk Tonya Cox will be coming back part time.

An update on the facilities were repairs of the French Drain, on the north side, the pumps & floats were replaced, on the south side the floats & conduit were replaced. It's now running properly.

The sub-recipient account TDEM DR-1709 was closed permanently.

Wagner made the motion and Curry seconded the Inter-local agreement amendment with Burnet County the concern housing female inmates. They would require a new contract and it would now be and extra \$5.00 from their current fee. The motion carried unanimously.

James Yates appeared before the court to extend his thanks to the court and Gary Sparks for helping to preserve the Hamilton County Historical Museum.

Tynes made a motion and Curry seconded the annual approval of the precincts participation with the FFA Range & Land Judging contests and all were in agreement that it would be left up to each precinct how to handle it.

Huggins made the motion and Curry seconded the donation of fill materials and concrete barriers from Tom Cole Pct 3. The motion carried unanimously.

Wagner made the motion and it was seconded by Huggins to move on with the purchase of the Precinct 1 motor grater that had been being leased. The motion carried unanimously.

The update on the Senior Center was Michael Langford would be giving a presentation to the City Counsel about utilizing the old Higginbotham's Building as a new facility.

There was no action taken on the burn ban.

All the links were sent out on the Cyber-Security training and several have already been completed.

Changes are still being considered with Hamilton County Tax Abatement Application. The commissioners were asked to study further.

Clary made the motion & Huggins seconded the approval of the suggestions for the Hamilton County Subdivision rules. The motion carried unanimously.

The meeting went into closed session at 9:28 a.m. to discuss personnel matters.

County Judge

Attest: _____
County Clerk