

Hamilton County Commissioner's Court

Notice of Open Meeting

Tuesday August 25, 2020

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, August 25, 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.

Tynes called the meeting to order and quorum was established. Huggins led the invocations and Tynes followed with pledges.

There were no public comments.

Clary made the motion and Huggins seconded the approval of the line item transfers. The motion passed unanimously.

The following line items were as follows:

- A. Minutes from the previous commissioner court minutes.**
- B. Approve departmental reports**
- C. Approve bills submitted for payment in the amount of \$22,384.71, in-between bills in the amount of \$10,164.36 and payroll in the amount of \$71,055.60**
- D. Certificates of continuing education-Hamilton County Tax Assessor Collector, Terry Short, Chief Deputy Tax Assessor, Susan Foster and Deputy Tax Assessor, Holly Bailey completed their Cybersecurity Training online**
- E. Application(s) for culvert installation-There were 2 in precinct 3**

F. Building use & request-None

Huggins made the motion and Curry seconded the approval of the line item transfers. The motion passed unanimously.

There was one resignation from the Sherriff's Office, Landon Cardill as of August 10, 2020.

Tynes made the motion and Clary seconded the approval of the proposal from Don Rudolph on the reglazing and painting of all the windows of the courthouse. The motion carried unanimously.

Tynes made the motion and Curry seconded the ratification of the Inter-local agreement with Falls County concerning the housing of the inmates.

Huggins made the motion and Tynes seconded the approval of a stop sign at the intersection of CR234 and CR235 due to heavy traffic. The motion passed unanimously.

Hamilton County Treasurer, Shawna Dyer, gave the treasurers report and stated that there is \$1,528,795.83 in total cash assets on hand and \$2,347,694.00 in investments

The court stated that they were in support of the changing of the name of Hamilton County Appraisal District to Hamilton Central Appraisal District.

Huggins made the motion and Curry seconded the approval of the Interlocal Communications Agreement for the Sherriff's office and DPS. The motion passed unanimously.

Curry made the motion and Huggins seconded the approval of naming private roads from the Mesa Verde Subdivision; Mesa Court, Mesa Lake, and Mesa Ridge.

The court continued the discussion of the FY2020-2021 budget.

The court adjourned at 9:54 A.M.

County Judge Mark Tynes

County Clerk Leanne Jackson