

Hamilton County Commissioner's Court met in regular session on Tuesday, January 23, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Allen Curry and Dickie Clary. Commissioner Lloyd Huggins was absent.

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

Wagner led the invocation and Tynes followed with the pledges.

There were no public comments.

A motion was made by Wagner and seconded by Curry to approve the line item transfers submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 345)

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

- A. Minutes of the 1-16-2018 Commissioner's Court Meeting
- B. Approve departmental reports (Recorded in Commissioner's Court Papers Book 59 Page 347)
- C. Approve bills submitted for payment in the amount of \$32,317.39 (Recorded in Commissioner's Court Papers Book 59 Page 349)
- D. Approve monthly Treasurer's Report Not submitted

The motion carried unanimously.

Certificate of continuing education was submitted by County Clerk Kiesha Fisher Bagwell. (Recorded in Commissioner's Court Papers Book 59 Page 357)

A motion was made by Wagner and seconded by Clary to implement a Hamilton County burn ban. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 358)

A motion was made by Wagner and seconded by Clary to ratify the district court order appointing Justin Slone as the Community Supervision Officer for the 220th Community Supervision and Corrections Department. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 359)

A motion was made by Tynes and seconded by Wagner to approve the agreement between Hamilton County and Dove Hill Care Center and Villas for the distribution of mass immunizations and treatment in the event that Hamilton County ever had an emergency. This has to do with the Department of State Health Services (DSHS) and Emergency Management. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 360)

The court passed on a building use request for the use of the 2nd floor at the Hamilton County Annex for Girl Scout Troop 4332 on each Monday from 5:30 - 6:30 P.M. during the months of March through June. It will be placed on the next agenda. There were some concerns about who would come and lock and unlock the doors at that time and the bathroom maintenance.

Tynes adjourned the court at 9:21 A.M.

ojims

W. Mark Tynes County Judge

Attest: <u>Kiesha F. Bagwell</u> County Clerk