Regular Session Wednesday, January 3, 2018 9:00 A.M.



Hamilton County Commissioners Court met in regular session on Wednesday, January 3, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins and Dickie Clary. Keith Allen Curry was absent.

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

Wagner led with the invocation and Tynes followed with the pledges.

There were no public comments.

A motion was made by Huggins and seconded by Tynes to approve the line item transfer except the one that pertains to the Sheriff's Office auto equipment and liability. That one has been set to the next commissioner's court meeting. The motion carried unanimously.

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

- A. Minutes of the 12-27-2017 commissioner's court meeting
- B. Approve departmental reports
- C. Approve bills submitted for payment in the amount of \$82,992.50, payroll in the amount of \$68,123.37 and accounts payable payroll in the amount of \$41,183.93
- D. Approve monthly Treasurer's report November

The motion carried unanimously.

There were no certificates of continuing education submitted.

A motion was made by Clary and seconded by Huggins to receive the Hamilton County Auditor's report on the Hamilton County Jail's Commissary Account and Inmate Trust Cash Account. The motion carried unanimously.

A motion was made by Tynes and seconded by Huggins to approve the transfer of 1992 Kenworth dump truck VIN 1XKADR9X3NS575853, from Precinct 3 to Precinct 4. The motion carried unanimously.

Future Agenda items:

- A. Sheriff's Office auto equipment and liability
- B. Tynes wanted the court to read over the policy concerning sick leave/paid time off/ holidays because there would be a workshop coming up in the next commissioner's court meeting.

Tynes also wanted the court to know that since switching to Biz protect for our I.T. issues that the county is saving money.

Tynes adjourned the court at 9:50 A.M.

W. Mark Tynes County Judge

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Attest: Kiesha F. Bagwell

County Clerk