

Hamilton County Commissioner's Court met in regular session on Tuesday, January 30, 2018 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.

There were no public comments.

A motion was made by Clary and seconded by Huggins to approve the line item transfers submitted. (Recorded in Commissioner's Court Papers Book 59 Page 385)

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

- A. Minutes of the 1-23-2018 Commissioner's Court Meeting
- B. Approve departmental reports (Recorded in Commissioner's Court Papers Book 59 Page 366)
- C. Approve bills submitted for payment in the amount of \$32,462.10 (Recorded in the Commissioner's Court Papers Book 59 Page 376), payroll in the amount of \$68,918.32 (Recorded in Commissioner's Court Papers Book 59 Page 382) and accounts payable payroll in the amount of \$42,239.83 (Recorded in Commissioner's Court Papers Book 59 Page 383)
- D. Approve monthly Treasurer's Report Not submitted

The motion carried unanimously.

There were no certificates of continuing education submitted.

The court talked about the burn ban and decided to continue with the burn ban in effect.

A motion was made by Huggins and seconded by Clary to approve the appointment of Sabrina Sellers, election judge for precinct 5.

A motion was made by Huggins and seconded by Clary to declare the following vehicles in precinct 3 as surplus: 2000 Chevrolet crew cab 3500 pickup VIN# 1GCGC33R9YF415988 and a 2008 Ford F150 pickup VIN# 1FTRX12W18FA56824. The motion carried unanimously.

The court passed on the 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 again be placed on the next agenda. There are still some concerns about who would come and lock and unlock the doors at that time and bathroom maintenance. Hamilton County Sheriff Justin Caraway said that he would allow them to use the Sheriff's Office multi-purpose room. He said that there is somebody there all the time.

Future agenda items:

A. Huggins stated that precinct 3 will be seeking bids to purchase a maintainer.

W. Mark Tynes County Judge

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