9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, January 8, 2019 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

Tynes asked if there were any public comments, Richard Layne stood and commented that he felt putting money into the maintenance of the Hamilton County Courthouse Annex consumes too much of the tax payers money and suggested that it be sold.

There were no line item transfers submitted.

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

- A. Minutes of the 01-02-2019 Commissioner's Court Meeting
- B. Approve Departmental Reports
- C. Approve bills submitted for payment in the amount of \$70,674.49
- D. Certification of Continuing Education none submitted

The motion was carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 23)

Hamilton County Personnel updated Wesley "Sonny" Frisbie from Non-Exempt to Exempt. Effective 12-29-18 (Recorded in Commissioner's Court Papers Book 62 Page 56)

A motion was made by Wagner and seconded by Huggins to ratify the use of Precinct 1's use of county equipment to assist with cleanup from the Junior Livestock Show.

Shawna Dyer provided the monthly Treasurers Report for October and November. (Recorded in Commissioner's Court Papers Book 62 Page 57)

The motion was made by Clary and seconded by Curry to approve the Bond Renewals for: Susan Foster, Deputy Tax Assessor/Collector; Kiesha Bagwell, Hamilton County Clerk; Abigail Walton, Deputy County Clerk; W. Mark Tynes, Hamilton County Judge; James Lively, Hamilton County Justice of the Peace; Shawna Dyer, Hamilton County Treasurer; Mark Henkes, Hamilton County Attorney; Keith Allen Curry, Hamilton County Commissioner Pct. 2; Dickie Clary, Hamilton County Commissioner Pct. 4. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 85)

A motion was made by Clary and seconded by Huggins to approve deputations for; Leanne Jackson, Deputy County Clerk; Abigail Walton, Deputy County Clerk; Joy Stevens, Deputy Justice of the Peace Clerk; Debbie Hurst, Deputy Justice of the Peace; Tuwana Quigg, Deputy Justice of the Peace; Isaac Partain, Deputy Hamilton County District Clerk; Tonya Cox, Hamilton Deputy District Clerk. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 72)

Tynes requested to revisit & update the Assessment & Collection Agreement with the Hamilton County Appraisal District that dates back to 1997.

A bid was submitted by Johnson Roofing for roof repairs & Mid-Continental Restoration Co., Inc. submitted their bid for repairs to the Hamilton County Courthouse. (Recorded in Commissioner's Court Papers Book 62 Page 125)

The Hamilton County Annex is in need of repairs & maintenance. Tynes approved \$3600.00 to fix the lights and stated that the floor was in poor condition.

Tynes adjourned the court 9:35 A.M.

W. Mark Tynes County Judge

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