## **Hamilton County Commissioner's Court**

Regular Session Tuesday, January 9, 2018 9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, January 09, 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.

Huggins led the invocation and Tynes followed with the pledges

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve the line item transfers submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 219)

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

- A. Minutes of the 01-09-2018 Commissioner's Court Meeting
- B. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 59 Page 238)
- C. Approve bills submitted for payment in the amount of \$75,653.56 (Recorded in Commissioner's Court Papers Book 59 Page 279)
- D. Approve Monthly Treasurer's Report-not submitted

The motion carried unanimously.

There was a continuing education certificate submitted by Sandy Layhew, District Clerk. (Recorded in Commissioner's Court Papers Book 59 Page 285)

Hamilton County burn ban was discussed Wagner stated that Pottsville Fire Chief asked that the burn ban be implemented but after discussion the court decided not to implement the burn ban and just proceed with caution and discuss next week.

There was a workshop on Hamilton County Personnel Policies were discussed with no changes made to the policies.

Future Agenda Items:

- A. Discuss Texas Department of Public Safety letter reference driver's license
- B. Financials
- C. Investment policy

Tynes adjourned the court 9:25 A.M.

W. Mark Tynes	
County Judge	

Attest: Kiesha F. Bagwell

**County Clerk**