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

Regular Session Wednesday, December 27, 2017 9:00 A.M.



Hamilton County Commissioners Court met in regular session on Wednesday, December 27, 2017 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.

Clary led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfers submitted.

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

- A. Minutes of the 12-19-2017 Commissioner's Court Meeting
- B. Approve Departmental Report none submitted
- C. Approve bills submitted for payment none submitted
- D. Approve Monthly Treasurer's Report not submitted

The motion carried unanimously.

There were no certificates of continuing education submitted.

Hamilton County Auditor Kent Reeves stood and gave his November 2017 report. (Recorded in Commissioner's Court Papers Book 59 Page 172)

A motion was made by Huggins and seconded by Clary to Recognize the Special Revenue Budget for the purchase of the new precinct building. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 175)

A motion was made by Wagner and seconded by Huggins to approve Hamilton County Precinct 1 to use their equipment for clean up after the Hamilton County Youth Fair. The motion carried unanimously.

A motion was made by Huggins and seconded by Curry to approve the contract renewal with Ricoh on the copier/printer for Treasurer, Tax Assessor/Collector, Justice of the Peace Precinct 1 and the District Clerks Office. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 176)

Future Agenda items:

- A. Our next commissioner's court meeting will be on Wednesday, January 3, 2017 in the commissioner's courtroom.
- B. Huggins would like to put on the agenda that Precinct 3, will be selling a dump truck to Precinct 4.

Tynes adjourned to court at 9:16 A.M.

| W. Mark Tynes |  |
|---------------|--|
| County Judge  |  |

| Attest: | Kiesha | F. | Bagwell |
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County Clerk