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

Regular Session Tuesday, February 26<sup>th</sup>, 2019 9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, February 26, 2019 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Allen Curry 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.

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

- A. Minutes of the 2-19-2019 Commissioner's Court meeting
- B. Approve departmental reports submitted
- C. Approve bills submitted for payment \$ 10,596.19, Payroll \$68,718.05 and accounts payable payroll \$41,320.39
- D. Certification of continuing education Shawna Dyer
- E. Application for Tinhorn Installation None submitted

The motion carried unanimously.

The current president of the Hamilton Historical Commission Connie Guinn spoke to the court about the old jail/museum and the condition that the building is in. She touched on topics like the looks of the outside of the building on the east side, a broken water faucet, the upstairs condition and termites.

She brought this information to the court because the county owns the building and the historical commission is housed there. The historical commission doesn't really know what their options are.

The court asked her to generate a list of what all repairs need to be addressed and make it in order from priority, and bring it back to the court for them to address.

The court thanked her for her time, concern and all the work the commission has been putting into the museum.

A motion was made by Wagner and seconded by Curry to approve the building use request from the Hamilton County Child Protective Services board to place blue flags around the Courthouse for the month of April to represent child abuse awareness.

The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the building use request for the front lawn on May 2, 2019 for the National Day of Prayer. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the building use request for the annex meeting room on the 1st and 3rd Tuesday of the month at 6:30 P.M. for the Hamilton Fire Department. The motion carried unanimously.

The court spoke on and agreed to change our Hamilton County website to a Texas Association of Counties website that will cost the county \$800.00 per year as opposed to the \$2,400.00 per year that we are paying now. Everything will be taken care of on this website in house as opposed to sending the information out of house to be posted to the current website. It was agreed that before the county went live with the website that each office would get to look at it.

Tynes also wanted the court to know that the predator control hog trap that the county purchased for the County Trapper had not been used in a while. He said that there is an individual that is more than willing to keep it on his place and trap hogs. It will be on no cost to the county and will still help with the overpopulation of feral hogs.

Tynes wanted to let the court know that District Judge Shawn Carpenter had spoken with him about some possible new case management software. He wanted to let the court know that the amount \$220,000.00. He just wanted to inform the court that this may be something that comes before the court somewhere down the line.

Tynes also asked the court if any of them had a problem moving the Commissioner's Court meeting to the Auxiliary Courtroom in the Annex once everything had been set up. The court had no problem with moving the meetings over there.

A motion was made by Huggins and seconded by Clary to declare computers, printers, keyboards and monitors that are located in assorted rooms over in the annex as salvage. The motion carried unanimously.

Tynes also updated the court on the Pathway Internet that is being installed in the Courthouse and at the Sheriff's Office and on the Courthouse repairs.

Future Agenda Items:
Precinct 4 County Barn

Tynes adjourned the court at 9:51 A.M.

Attest: Kiesha F. Bagwell
County Clerk

W. Mark Tynes
County Judge