Hamilton County Commissioner's Court

Regular Session April 24, 2018 9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, April 24, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Keith Allen Curry, Lloyd Huggins and Dickie Clary. Johnny Wagner was absent.

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 Clary and seconded by Huggins to approve the following line item transfers submitted: non-departmental \$3,000.00 from debt services to courthouse service contracts, non-departmental \$3,000,00 from debt services to autopsy, district court \$2,500.00 from transcripts to jury, Agrilife \$350.00 from prof/dev workshops \$450.00 from equip repair and maint. to capital equipment and sheriff \$2,600.00 from investigation to sheriff uniforms \$700.00 service contracts \$550.00 to county jail \$750.00 schools \$600.00 to jail repair. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 873)

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

- A. Minutes of the 4-17-2018 Commissioner's Court Meeting
- B. Approve departmental report from District Clerk (Recorded in Commissioner's Court Papers Book 59 Page 874)
- C. Approve bills in the amount of \$34,173.55 (Recorded in Commissioner's Court Papers Book 59 Page 887), payroll in the amount of \$70,708.83 (Recorded in Commissioner's Court Papers Book 59 Page 895) and accounts payable payroll in the amount of \$40,850.85 (Recorded in Commissioner's Court Papers Book 59 Page 896)
- D. Approve monthly Treasurer's report Not submitted

The motion carried unanimously.

There were no certificates of continuing education submitted.

County Auditor Kent Reeves gave his financial report. (Recorded in Commissioner's Court Papers Book 59 Page 897)

A motion was made by Clary and seconded by Huggins to approve the bond of Hamilton County Assistant Auditor Jasmine Klose. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 59 Page 900)

Tynes updated the court on the proposals for the sale of the Precinct 3 barn. He said that he did receive a response back from Trigg Moore with Moore Home and Ranch Realty on the commission. He is requesting a 6% commission on the sale of the barn. (Recorded in Commissioner's Court Papers Book 59 Page 903)

A motion was made by Huggins and seconded by Clary to accept the proposal from Moore Home and Ranch Realty for a standard 6 month term with Huggins acting as agent for the county. The motion carried unanimously.

Tynes also presented to the court for Commissioner Wagner the certificate of liability insurance for Coalson Excavation LLC for the bridge repair on CR 101. (Recorded in Commissioner's Court Papers Book 59 Page 904)

Future Agenda Items:

- A. Burn Ban
- B. Budget Workshop in the near future

Tynes adjourned the court at 9:22 A.M.

W. Mark Tynes County Judge

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