

Hamilton County Commissioner's Court met in regular session on Tuesday, May 29, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioner's Johnny Wagner, Lloyd Huggins and Dickie Clary. Commissioner Keith Allen Curry was absent.

Tynes called the meeting to order and a quorum was established.

Wagner 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: Sheriff's Office \$4,154.40 from chief deputy to deputy 4, Sheriff's Office \$274.10 from equipment repairs and maintenance to equipment repair and maintenance, Sheriff's Office \$143.05 from janitorial supplies to supplies and stationery, \$172.50 from County Jail gas to Sheriff's Office/gas, \$460.25 from County Jail water to Sheriff's Office water, \$432.00 from non-departmental equipment rental to non-departmental postage and\$97.00 from non-departmental service contracts to courthouse service contracts. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 170)

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

- A. Minutes of the 5-22-2018 commissioner's court meeting
- B. There were no departmental reports submitted
- C. Approve bills submitted for payment in the amount of \$35,855.92 (Recorded in Commissioner's Court Papers Book 60 Page 171)

The motion carried unanimously.

There were no certificates of continuing education submitted.

The court took no action on the burn ban.

Hamilton County Treasurer Shawna Dyer gave the court the Hamilton County Investment Committee report stating that the total money invested is \$2,252,560.63 earing \$16,396.08 interest for this quarter and the total cash in bank is \$2,218,996.85. (Recorded in Commissioner's Court Papers Book 60 Page 179)

The court also acknowledged the Hamilton County Treasurer's monthly reports for March and April of 2018. (Recorded in Commissioner's Court Papers Book 60 Page 186)

A motion was made by Wagner and seconded by Huggins to approve the bond and deputation of Hamilton County Deputy Sheriff Tristan M. Hebert. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 194)

A motion was made by Huggins and seconded by Clary to approve the bond renewals for Hamilton County Reserve Deputy Sheriff Rodney Howard Finch, Justice of the Peace Clerk Joy Stevens, Deputy Tax Assessor-Collector Jennifer Lea Dust and Hamilton County Sheriff Justin Caraway. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 200)

Future Agenda Items:

A. Hamilton County Burn Ban

Tynes recessed the court at 9:10 A.M. for a couple of minutes.

The court came back into closed session at 9:12 A.M. for Hamilton County Personnel discussion. (See Government Code 551.074)

Tynes adjourned the court at 10:45 A.M.

W. Mark Tynes County Judge

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