

Hamilton County Commissioner's Court

Regular Session

Tuesday, May 7, 2019

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, May 7, 2019 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.

Wagner 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 Clary and seconded by Huggins to approve the following consent agenda:

- A. Minutes of the 4-30-2019 Commissioner's Court meeting**
- B. Departmental reports submitted**
- C. Bills submitted for payment in the amount of \$9,789.45, Payroll \$52,816.18 and accounts payable payroll \$43,210.06**
- D. Certificates of continuing education - none**
- E. Application(s) for tinhorn installation - none**

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 703)

There were no Hamilton County Personnel Updates

The Hamilton County Treasurer Shawna Dyer presented the March 2019 monthly treasurers report to the court. It stated that the total cash and other assets on hand \$2,395,802.50 and \$2,103,471.00 in investments. (Recorded in Commissioner's Court Papers Book 62 Page 754)

Bill Brooke from Cross Timbers Prescribed Burn Association gave an update on the burns. They burn approximately 300 acres per year, they mainly burn in the

winter and it usually takes 15-20 people to do a burn. He thanked the court for allowing him to represent the association.

A motion was made by Wagner and seconded by Curry for the use of the building parking lot on May 9-10, 2019 for the St. John's Lutheran Layman's League. (Recorded in Commissioner's Court Papers Book 62 Page 758)

Huggins gave an update on the Hamilton County Historical Jail restoration and said that he would be meeting with Lee Evans the first part of next week to discuss the painting of the exterior of the building.

Tynes discussed the Hamilton County Courthouse repairs and said that they would pick a day in June for the judge & commissioners and any contractors to go to the roof and decide together what should be done in the most cost effective way.

Clary discussed the shortening of CR419 as the landowners would like to take ownership of it and put in a gate to stop the traffic. He told the land owners that this was a possibility as the county road dead ends. He told the land owners that they would be responsible for turnaround and that the county would no longer be responsible for the upkeep on the road. County Attorney, Mark Henkes, said this was possible but he would like to do a little research and discuss this again next week, but he said he didn't think it would be a problem. (Recorded in Commissioner's Court Papers Book 62 Page 759)

Curry made a motion and Huggins seconded for the installation of a sewer line and manhole cover that would go from Cheyenne Mesa into Indian Oaks. Curry said that he had no problem with this. The court approved by consensus and there were objections. (Recorded in Commissioner's Court Papers Book 62 Page 769)

Tynes handed each member of the court a letter from the Texas Department of Transportation notifying them that they are soliciting updates to the county road inventory stating that the deadline for the submission is August 31, 2019. (Recorded in Commissioner's Court Papers Book 62 Page 765)

Tynes discussed the budget for FY2019-2020. He talked about how the Hamilton Senior Center needs improvement and wants the court to think about it. He said it's a community driven project that he wants the court to start, and he knows that they will be responsible for the funding of the project. Tynes wants to keep the budget on the table and for everyone to continue to think about and it would be revisited next month.

Future agenda items include the approval and exchange of the Pct.4 office building for a 1600 gallon water tank with the Shive Fire Department. Clary said the cost is approximately the same.

Tynes adjourned the court at 9:38 A.M.

County Judge

Attest: _____

County Clerk