

Hamilton County Commissioner's Court met in regular session on Tuesday, July 11, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioner's Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary.

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

Huggins led the invocation and followed with the pledges.

The following line item transfers from July 3, 2018 were signed and approved in court: in Road and Bridge # 3 \$293.75 from debt services, \$1,126.00 from auto liability, \$150.00 from telephone, \$207.86 from schools, \$169.80 from electricity, \$29.90 from water, \$120.36 from uniforms to temporary employee, in Justice of the Peace \$300.00 in travel to supplies, in District Court \$500.00 in jury to transcripts, in courthouse \$1,000.00 from building insurance to janitorial, in non-departmental \$27.85 from debt services to appraisal district, in Sheriff \$2,000.00 from health insurance to jail repairs and in county jail \$3,000.00 from health insurance to jail repairs. (Recorded in Commissioner's Court Papers Book 60 Page 433)

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

- A. Minutes of the 7-3-2018 Commissioner's Court meeting
- B. Approval of departmental reports submitted
- C. Certificate of continuing education none submitted
- D. Approve bills submitted for payment in the amount of \$51,123.50 (Recorded in Commissioner's Court Papers Book 60 Page 381)

The motion carried unanimously.

A motion was made by Wagner and seconded by Curry to approve the amended building and use request from Living Hope Outreach Youth Group to use the Southeast corner parking lot for a fundraiser carwash on July 14, 2018 and July 21, 2018 from 10:00 A.M. to 1:00 P.M. on each day. The motion carried unanimously.

The court accepted an order from Judge Robertson setting public hearing on the annual budget of the County Auditor and any Assistant Auditor and the annual compensation of the 220th Judicial District Court Reporter. (Recorded in Commissioner's Court Papers Book 60 Page 392)

County Attorney Mark Henkes sent a revised draft of the subdivision rule to the members of the court. He said that this is just a draft and a lot of blanks needed to be filled in. He wanted the courts input on this.

The court spoke with Henkes about such things as the public roads being built to good standards, whether or not the county would ever maintain them, having an engineer to inspect the roads after built, culverts, road width etc.

The court is going to do more research and studying on this topic and there will be another workshop on the July 31, 2018 agenda.

Future agenda items:

A. Approve the bond and deputation of Tuwana Quigg, Justice of the Peace Clerk

At 10:23 A.M. the court recessed for five minutes before beginning the budget workshop.

At 10:28 the court began the budget workshop.

County Treasurer Shawna Dyer spoke to the court about her concern for her office and all the duties that pertain to that office. She asked the court to consider leaving the part time employee in her budget. She told the court she would like for them to let her try running the office on her own and then if she felt comfortable with that that she would come back and let the court know that a part time person may or may not be needed.

The court also touched on things like health insurance options, tax rate, prisoner housing and the part time treasurer position. No decisions were made at this time.

Tynes adjourned the court at 11:24 A.M.

W. Mark Tynes County Judge

Attest: Kiesha F. Bagwell County Clerk