

Hamilton County Commissioner's Court

Notice of Open Meeting

Tuesday November 24, 2020

9:00 A.M.

Hamilton County Commissioner's Court met in regular session on Tuesday, November 10, 2020 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins, Dickie Clary and Keith Allen Curry.

Tynes called the meeting to order and quorum was established. Tynes led the invocations and followed with pledges.

There were no line item transfers.

The consent agenda as follows:

- A. Minutes from the previous commissioner court minutes.*
- B. Approve departmental reports*
- C. Approve bills submitted for payment in the amount of \$122,566.76 there were no in-between bills, and payroll in the amount of \$74,313.39*
- D. There were no Certificates of Continuing Education*
- E. Application(s) for culvert installation-None*
- F. Building use & request-None*

Huggins made the motion and Curry seconded the approval of the Consent Agenda. The motion carried unanimously.

There were no new hires

Hamilton County Facilities Update:

Contractor Don Rudolph finished the repair and maintenance of the windows and painting the doors.

Huggins made the motion and Curry seconded the 9.2% plan agreement from the Texas Counties District Retirement System.

The motion carried unanimously.

The CTIF grant Clary plans to have a spreadsheet delivering a breakdown for employee hours of work and will be put on the next agenda.

Huggins made a motion and Wagner seconded the decision to let the City of Hamilton have a chance to provide a replacement for the position of City Mayor due to the recent death of the mayor before reaching out to the county. The motion passed unanimously.

No action was taken on the burn ban.

The court spoke on the cleaning of the Recycling Center and stated that they would start back up again after the holidays.

A motion was made by Tynes and Seconded by Clary to approve the canvassing of the November 3, 2020 General Joint Election results.

The motion carried unanimously.

The court adjourned at 10:06 A.M.

County Judge Mark Tynes

County Clerk Leanne Jackson