

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, October 24, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, October 24, 2017 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.

Huggins led the invocation and Tynes followed with the pledges.

Richard Layne stood up in public comments congratulating the court on all the hard work and diligence they put in regarding the tax abatement for Vista Mountain Wind, LLC. He told the court that they had gone well out of their way to gather all the fax on this tax abatement. He wanted the court to know that he appreciated the job that they have done and that they should all hold their heads high. He thanked the court for the opportunity to speak.

There were no budget amendments submitted.

There were no line item transfers submitted.

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

- A. Minutes of the 10-17-2017 Commissioner's Court Meeting (with the correction on page two, second paragraph replacing the word out with revised)
- B. Approved departmental reports (Recorded in Commissioner's Court Papers Book 58 Page 712)
- C. Approve bills submitted for payment – regular bills in the amount of \$67,600.43 (Recorded in Commissioner's Court Papers Book 58 Page 703)– payroll in the amount of \$48,829.45(Recorded in Commissioner's Court Papers Book 58 Page 687) – accounts payable payroll in the amount of \$39,937.07 (Recorded in Commissioner's Court Paper Book 58 Page 686)
- D. Approve monthly Treasurer's Report (Recorded in Commissioner's Court Papers Book 58 Page 695)

The motion carried unanimously.

A motion was made by Wagner and seconded by Curry to approve the appointment of Central Counting Station Manager – Kiesha Fisher Bagwell, Tabulation Supervisor – Mashell Thompson and Assistant Supervisor – Abigail Walton. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the bond and deputation of Deputy Hamilton County District Clerk Tonya Cox. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 58 Page 682)

A motion was made by Huggins and seconded by Clary to accept the memorandum of understanding between the Office of the Attorney General and Hamilton County to install equipment necessary to establish a secure wireless internet connection at no cost to the county. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 58 Page 692)

Future Agenda Items:

Tynes wanted to update the court on the District Courtroom air conditioner issue. He said that AirCo did say it would be about \$70,000.00 to replace the unit. He also said that he would be looking for other air conditioning companies in different counties to see if they would come check it out.

Tynes adjourned the court at 9:12 A.M.

W. Mark Tynes  
County Judge

Kiesha F. Bagwell  
County Clerk