

Hamilton County Commissioner's Court

Regular Session

Tuesday, December 05, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, December 05, 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.

Clary led the invocation and Tynes followed with the pledges.

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve the line item transfer submitted. *(Recorded in Commissioner's Court Papers Book 59 Page 1)*

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

- A. Minutes of the 11-28-2017 of the commissioner's court meeting with a change being made on the second page 3rd paragraph to read a motion was made by Huggins and seconded by Clary to remove the consideration of the bids on tax sale property located at 507 W. Henry, Hamilton, Texas from the table.
- B. Approve departmental reports *(Recorded in Commissioner's Court Papers Book 59 Page 2)*
- C. Approve bills submitted for payment in the amount of \$96,088.99, payroll in the amount of \$50,576.91 and accounts payable in the amount of \$41,925.64 *(Recorded in Commissioner's Court Papers Book 59 Page 25)*
- D. Approve monthly Treasurer's Report – September *(Recorded in Commissioner's Court Papers Book 59 Page 41)*

The motion carried unanimously.

Certificate of continuing education was submitted by Hamilton County Auditor Kent Reeves. *(Recorded in Commissioner's Court Papers Book 59 Page 45)*

A motion was made by Huggins and seconded by Curry to ratify the order adopting schedule of fees for counsel appointed to represent defendants in criminal proceedings. *(Recorded in Commissioner's Court Papers Book 59 Page 53)*

A motion was made by Wagner and seconded by Curry to approve the interlocal agreement for inmate housing with Mills County. The only change being the daily rate has changed to \$45.00. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 59 Page 57)*

A motion was made by Huggins and seconded by Clary to approve bond renewals for Deputy Hamilton County Clerk Abigail Walton, Hamilton County Deputy Sheriff John Lake and Hamilton County Attorney Mark C. Henkes. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 59 Page 68)*

A motion was made by Huggins and seconded by Clary to approve the 2018 Hamilton County Resolution Indigent Defense Grant Program. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 59 Page 67)*

A motion was made by Huggins and seconded by Clary to approve the resolution approving votes for the election of Hamilton County Appraisal District Directors for 2018 and 2019. There are 5 directors on the ballot and 5 nominations. They are Keith Gatewood, Kenny Giessner, James McInnis, T.P. Medlock and Mark Tynes. Each candidate received 301.7 votes. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 59 Page 83)*

The court went in to closed session at 9:11 A.M. to discuss agenda item number 10 regarding the sale of precinct 3 barn located at 102 E. North Railroad, Hico, Texas.

At 9:39 the court came back into open session.

A motion was made by Huggins and seconded by Clary to accept bids on the Precinct 3 building at 102 E. North Railroad until February 8, 2018 at 5:00 P.M. The minimum acceptable bid will be \$150,000. The building will be sold as is and the bids will be opened in Commissioner's Court on February 13, 2018. The winning bidder will be required to make a Two percent deposit of earnest money, payable to the escrow agent designated by the Commissioners Court. Commissioners Court reserves the right to reject any and all bids. An advertising budget of \$2500 will be allocated for the sale of the property. Commissioner Huggins will be available to show the property as needed.

Huggins also stated that he would make himself available for any showing of the precinct barn located on E. North Railroad, Hico, Texas.

Future Agenda Items:

- A. Updates on the heating and air in the district courtroom

Tynes adjourned the court at 9:45 A.M.

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk