

Hamilton County Commissioner's Court

Regular Session

Tuesday, March 12th, 2019

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, March 12, 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.

Tynes led the invocation and followed with the pledges.

There were no public comments.

There were no line item transfers.

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

- A. Minutes of the 3-5-2019 Commissioner's Court meeting
- B. Approval of departmental reports submitted
- C. Approve bills submitted for payment \$65,614.46, payroll \$68,537.73 and accounts payable payroll \$41,265.21
- D. Certificates of continuing education – Lloyd Huggins and Keith Allen Curry
- E. Application for tinhorn installation – none submitted

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 440)

There was no Hamilton County Personnel update.

Stephen Kasberg from the Texas Department of Transportation (TxDOT) presented the court with a 4 year plan and map of upcoming projects. He wanted the commissioner's to know that if there will be plenty of wrap and if they needed anything that TxDOT may have in surplus not to hesitate to ask. (Recorded in Commissioner's Court Papers Book 62 Page 506)

Huggins wanted to let Kasberg know that the contractors that TxDOT had help with the project a Fall Creek had done a beautiful job.

The court thanked Kasberg for coming.

A motion was made by Clary and seconded by Curry to approve the building use request for the District Courtroom, Mach 22 and April 12 from 8:30 AM to 10:30 AM for the Ann Whitney Elementary Gifted and Talented 5th Grade. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 512)

A motion was made by Huggins and seconded by Clary to approve the resolution authorizing Kent Reeves, Hamilton County Auditor to execute a loan in the amount of \$150,000.00 with Mills County State Bank for the Precinct 4 construction project. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 513)

Tynes spoke on the state grants that may be available to support county infrastructure. Stating that if the court thought they would be interested he would reach out and contact Texas Association of

Counties (TAC) and speak to one of their legal representatives. He also gave the court a handout to review. (Recorded in Commissioner's Court Papers Book 62 Page 514)

A motion was made by Clary and seconded by Huggins to declare desks, light fixtures and rows of wooden chairs that are all located in the annex as salvage. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 62 Page 519)

Tynes did say that he spoke to Charlie Kerns from Komatsu about the warranty work on the courthouse such as the bubbling on the roof and they did acknowledge and depending upon the weather they can look and go to work on those warranty repairs.

Tynes said we have yet to receive any pricing for the removal of the stone, but as soon as we do we will put that matter back on the agenda to discuss it.

Tynes also wanted the court to know about the pipeline appraisals and how they affect our budget. He said by his calculations it's about 3.8% of our general fund. He has called chief appraiser Doyle Roberts to ask about the depreciation and how that works, but call hasn't been returned. Bottom line he wanted the court to know that the pipeline does impact our budget.

Future agenda items:

- A. Declare an old portion in the corner of Pct. 4 barn salvage

Tynes adjourned the court at 9:31 A.M.

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk