

**Hamilton County Commissioner's Court
Regular Session
Tuesday, March 26, 2019
9:00 A.M.**

Hamilton County Commissioner's Court met in regular session on Tuesday, March 26, 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.

Clary led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfers.

Clary said that he would like to make a comment. He said I understand that line item transfers are a necessity and we take care of those as they are needed. He said it would be a mistake for any elected official to assume that just because they go out and spend the money and exhaust a line item in the budget that I am going to vote to put that money back. I'm sure that we will be talking more about this as we go down the road, particularly for stuff that may or may not be a necessity.

Clary said that his comment is to send a message. Don't assume that I am going to approve a line item transfer just because we are over budget in a line item.

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

- A. Minutes of the 3-19-2019 Commissioner's Court meeting*
- B. Approve departmental reports submitted - None*
- C. Approve bills submitted for payment \$54,146.60, payroll \$69,242.49 and accounts payable payroll \$27,340.76*
- D. Certificates of continuing education - Kent Reeves*
- E. Application for tinhorn installation - None*

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 540)

There is no Hamilton County Personnel update.

A motion was made by Wagner and seconded by Curry to approve the building use request for the annex conference room and kitchen on May 15, 2019 from 8:00 A.M. - noon from the Texas AgriLife Extension Education (support organization from

Pottsville). The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 556)

A motion was made by Huggins and seconded by Clary to approve the building use request from Ray Riley for the courthouse parking lot for a car show on April 20, 2019 from 5:00 P.M. to 8:00 P.M. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 64 Page 557)

Tynes spoke to the court about Net Data backup process. Sever verses Cloud hosting options. We had no idea we weren't being backed up until the question was asked. He presented the court with a handout with different options. The court also discussed going with Net Data at all and the possibility of going with EDOC, possible software, that Bosque County is possibly going with. He wanted the court to know what we are being faced with. Currently our records aren't being backed up and that our server will be out of date at the end of September this year. He encouraged the court to do some research for a possible workshop a little later on. He said there are a lot of things to look at and options to weigh in on. (Recorded in Commissioner's Court Papers Book 64 Page 558)

Tynes updated the court on the Hamilton County Courthouse Annex Auxiliary Courtroom. He said the chairs should be arriving around April 1 and that they did receive a quote for the construction of the bench in the amount of \$5,800.00. He said that there is also some window tinting to be done, but that it could hold off until the next fiscal year.

Tynes also touched on HB 1047 that has to do with the payroll fund. He seems to think that it is being well received in this legislative cycle. (Recorded in Commissioner's Court Papers Book 64 Page 561)

Tynes said that he did speak to Charlie Kernes and he should be touching base with him next week with a summary of the repairs to be done on the courthouse.

Future Agenda Items:

- A. Huggins asked the Hico Senior Foundation to give a status update*
- B. Ratify loan proceeds for Precinct 4 barn*

Tynes adjourned the court at 9:39 A.M.

County Judge

*Attest: _____
County Clerk*