

**Hamilton County Commissioner's Court**

Regular Session  
Tuesday, May 22, 2018  
9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, May 22, 2018 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 weren't any line item transfers brought before the court.

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

- A. Minutes of the May 15, 2018 Commissioner's Court Meeting
- B. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 60 Page 149)
- C. Approve bills submitted for payment in the amount of \$106,327.14 (Recorded in Commissioner's Court Papers Book 60 Page 153), payroll in the amount of \$69,361.61 (Recorded in Commissioner's Court Papers Book 60 Page 158) and accounts payable payroll in the amount of \$39,478.01. (Recorded in Commissioner's Court Papers Book 60 Page 159)

The motion carried unanimously.

There were no certificates of continuing education submitted.

The court took no action on the burn ban.

A motion was made by Huggins and seconded by Clary to approve the tax refund to Ken and Trina Beshears in the amount of \$1,309.78. The Beshears had been paying taxes on a piece of land they did not own. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 160)

A motion was made by Wagner and seconded by Huggins to approve the interlocal agreement between Coryell County and Hamilton County regarding administration of the performance of Hamilton County's obligations to residents of precinct 3 of Hamilton County and Hamilton County Jail inmates under the Texas Indigent Health Care and Treatment Act. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 161)

The court acknowledged the receipt of the order from District Judge Phil Robertson dated April 26, 2018 to purchase chairs and desks for the staff in the Hamilton County office at the cost of \$339.98. (Recorded in Commissioner's Court Papers Book 60 Page 163)

The court acknowledged the Eminent Domain Report that was submitted to the Texas Comptroller's office. (Recorded in Commissioner's Court Papers Book 60 Page 164)

Tynes recessed the court at 9:08 A.M.

At 9:11 A.M. Tynes reconvened the court for a budget workshop.

Tynes handed out a first attempt budget to each commissioner. Explained what revenue items were based on. They discussed many different line items, revenues and expenditures. County Clerk did not receive a copy of the handout to go with the minutes. No decisions were made in this workshop. There was only discussion.

Tynes adjourned the court at 10:22 A.M.

W. Mark Tynes  
County Judge

**Attest:** Kiesha F. Bagwell  
County Clerk