

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, February 5<sup>th</sup>, 2019

9:00 A.M.



Tuesday, February 5, 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.

Wagner led the invocation and Tynes followed with the pledges.

The court skipped to agenda item number 9. Deborah Hoffman gave the court a presentation on AFLAC supplemental insurance.

A motion was made by Huggins and seconded by Clary to approve the following line item transfers: Precinct 2 \$150.00 from schools to travel and in Precinct 3 \$210.00 from uniforms to contracts. The motion carried unanimously.

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

- A. Minutes of the 1-29-2019 Commissioner's Court meeting
- B. Departmental reports submitted
- C. Approve bills submitted for payment in the amount of \$39,233.07
- D. Certification of continuing education – none submitted

The motion carried unanimously.

Hamilton County Personnel Update:

Precinct 4 Rickie Sowell – Resigned – Effective 1-29-2019

Hamilton County Auditor Kent Reeves gave the Hamilton County quarterly investment report.

A motion was made by Huggins and seconded by Clary to adopt the Hamilton County Policy on tinhorn installation. The permits will be available on our website or in the County Clerk's Office. They will be turned in to the commissioners and they will notify the court.

At 9:35 the court went into closed session regarding the Precinct 4 facilities building project and the Hamilton County Courthouse Annex.

The court came out of executive session at approximately 10:40 A.M.

Tynes adjourned the court at 10:50 A.M.

W. Mark Tynes

County Judge

Attest: Kiesha F. Bagwell

County Clerk