

Hamilton County Commissioner's Court

Regular Session
Monday, February 9, 2015
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, February 09, 2015 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. Robert Jackson led the pledges and Wagner said the prayer.

Damon Chumney told the court that he appreciated the court was saying both pledges to the United States Flag and to the Texas Flag. Chumney stated that he would like for all that can today to support the Women's Council Luncheon. He stated that if the court had a choice not to approve the increased dues for the county judge and commissioners. He was not in favor of supporting H.B. 397, agenda item sixteen (16) as we have enough governmental control. Chumney ended saying that he would like the court to support the request of the Hamilton County Republican Club to display a nativity scene.

A motion was made by Clary and seconded by Huggins to approve travel pay for Haley Reinert, Texas A&M AgriLife Extension Service in the amount of \$243.60. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the increased dues for the County Judges and Commissioners Association of Texas. The amounts of the dues are \$1200.00. Tynes stated that there had not been an increase since 2010-2011. The motion carried unanimously.

A motion was made by Wagner and seconded by Clary to approve a refund request from the Hamilton County Appraisal District for Mr. Victor Scott due to an error in square footage in the amount of \$319.34. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 744)

A motion was made by Clary and seconded by Huggins to approve a refund request from the Hamilton County Appraisal District for Quail Land Company, LLC due to a house that burned on the property in the amount of \$245.55. The motion carried unanimously.

There were no budget amendments.

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

- a. Minutes of 1-26-2015 Commissioners Court Meeting

- b. Minutes of 1-29-2015 Commissioners Court Meeting
- c. Minutes of 1-9-2015 Commissioners Court Meeting
- d. Approve Departmental Reports (Recorded in Commissioner's Court Papers book 50 Page 698)
- e. Approve bills submitted for payment \$207,517.49 (Recorded in Commissioner's Court Papers

Book 50 Page 689)

The motion carried unanimously.

The court opened the only bid received for the petroleum products for Hamilton County from Bert Schrank, Inc. (Recorded in Commissioner's Court Papers Book 50 Page 734 and 746)

A motion was made by Clary and seconded by Wagner to accept the bid received from Bert Schrank, Inc. for petroleum products for Hamilton County. County Auditor Marliessa Clark reviewed the submission and stated that there was clearly a mark-up at ten cents per gallon for the rack price of the day; but the calculations were wrong. The motion carried unanimously.

A motion was made by Clary and seconded by Wagner to approve the request from Hamilton County Republican Club to display a nativity scene on the southwest corner of the courthouse lawn. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 745)

A motion was made by Huggins and seconded by Clary to approve the resolution to support H.B. 397. The motion carried unanimously. The bill will give the county authority to control and make decisions regarding fireworks at a rest area.

A motion was made by Huggins and seconded by Curry to approve and sign a proclamation declaring February 17th, 2015 as Texas Food Connection Day and Texas Food Connection Week. Hamilton County Farm Bureau supports this proclamation as a reminder to consumers who produces their food. The motion carried unanimously.

There were no future agenda items.

Bill Massingill informed the court that he had a bad dog at his place on Poston Road and he needed help in catching him and finding a solution to getting rid of the dog. Mr. Massingill was informed that it was not an agenda item and the court could not discuss it but if he would meet with his commissioner after court he may be able to help.

A motion was made by Clary and seconded by Huggins to adjourn. The motion carried unanimously.

County Judge

Attest: _____

County Clerk