

Hamilton County Commissioner's Court

Regular Session
Monday, February 23, 2015
9:00 A.M.



Hamilton County Commissioner's Court in Regular Session on Monday, February 23, 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 as a quorum was present.

Clary opened with prayer as Tynes followed with both pledges.

There were no public comments.

Texas A&M AgriLife Representative Dr. Donald Kelm introduced Bruce Boyd as the new County Extension Agent beginning March 2, 2015.

Budget Amendments: We were not able to present the budget amendments as we did not have an auditor who had signed off on the budget amendments; therefore we could not pay the bills.

Consent Agenda:

A motion was made by Huggins and seconded by Clary to approve the minutes of 2-9-2015 Commissioners Court meeting with a correction in spelling from gall to gallon. The motion carried unanimously.

A motion was made by Wagner and seconded by Huggins to approve the departmental reports. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 50 Page 751)

Unable to approve the bills submitted for payment.

A motion was made by Clary and seconded by Huggins to approve the appointments to the Hamilton County Historical Commission Membership for 2015-2016. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 778)

A motion was made by Huggins and seconded by Clary to authorize a request to the Texas Comptroller of Public Accounts for any unclaimed capital credits received from electrical cooperatives for use under Chapter 381.004 of the Local Government Code. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the method and location for posting the National Motto on/or inside the county facilities. Riley Gardner

Memorial has prepared for the county an example of the memorial which will sit on the east and west sides at the front door entrances. The amount of the two memorials is \$1,571.00 as Riley Gardner wanted to donate one of the memorials to the county. Upon a work order being signed delivery should occur in approximately ninety (90) days from that date. The motion carried unanimously.

A motion was made by Wagner and seconded by Huggins to approve the bond for Hamilton County Deputy Sheriff James Dace Clifton. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 50 Page 882)

A motion was made by Clary and seconded by Wagner to accept the terms of the February 6, 2015 proposal presented from Riley Funeral Home. Each indigent burial will cost \$895.00 per case. The motion carried by a majority vote. Tynes, Wagner, Huggins and Clary voted for the item and Curry abstained. (Recorded in Commissioner's Court Papers Book 50 Page 776)

The court closed the regular session and went into executive session to discuss a settlement agreement with Bridgtex Pipeline Company L.L.C. and Wyatt Construction concerning damage to the Hamilton County roads. The court closed the executive session and went back into regular session. (Recorded in Commissioner's Court Papers Book 50 Page 777)

Future Agenda Items: Appointment of Emergency Management Coordinator

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

County Judge

Attest: _____
County Clerk