

Hamilton County Commissioner's Court



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

Hamilton County Commissioner's Court met in Regular Session on Monday, March 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.

The meeting was called to order. Huggins opened with prayer and Tynes led the pledges.

There were no public comments.

The court approved the following budget amendments: Sheriff's Office LEOCE amendment budgeting for revenue which was not previously budgeted for; Sheriff from supplies and stationery to uniforms, Jail from Food to Inmate Medical and Employee Medical and Emergency Management from Extension Agents to Emergency Management. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 50 Page 886)

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

- A. Minutes of 2-23-2015 Commissioner's Court Meeting
- B. Minutes of 2-26-2015 Commissioner's Court Meeting
- C. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 50 Page 906)
- D. Approve bills submitted for payment -\$60,822.59 (Recorded in Commissioner's Court Papers Book 50 Page 897)

The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the refund request from the Hamilton County Appraisal District for a late veteran's exemption to Eleanor A. Fonseca in the amount of \$68.69. The motion carried unanimously.

County Attorney Mark Henkes presented to the court a drafted letter on the update for the settlement agreement with BridgeTex Pipeline Company, LLC and Wyatt Construction Company. There was no action on this item.

A motion was made by Wagner and seconded by Huggins to approve Hamilton County Treasurer to solicit bids for Hamilton County Bank Depository. The motion carried unanimously.

Agenda No. 11. Approve amendment to Texas Department of Family and Protective Services Contract #23939413 (an interagency cooperation contract for Child Welfare Non-Financial Services)-No action taken by the court (Recorded in Commissioner's Court Papers Book 50 Page 945)

Tynes updated the court regarding the Hamilton County Emergency Management Plan stating that Sheriff Bewley is the Emergency Management Coordinator and Tynes is the Emergency Management Director.

Future Agenda Items:

- Finalize Monument Funding
- Liability Insurance
- Personnel Policy
- Harvest Hills Indigent Burials
- Changes for Submitting Bills for Payment

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

County Judge

Attest: _____

County Clerk