

Hamilton County Commissioner's Court

Regular Session
Monday, April 27, 2015
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, April 27, 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 and Huggins opened with prayer.

Robert Jackson led the pledges.

Damon Chumney wanted to compliment the court on the "In God we Trust" monuments stating that it looked good. Chumney stated that he thought we should drop the lawsuit saying that it should have never happened if it would have had proper road base.

Richard Layne stated that he had a difference of opinion than Chumney stating that the people told the county that they would maintain the roads and fix it if it was damaged. The company moved the equipment on a wet day when conditions were not right for them to move their equipment.

The court praised Riley Gardner and John Lengefeld for the fine job that their local firm performed on the county's monuments. The court appreciated the financial support given by Riley Gardner Memorial and the professionalism that was shown during this project.

A motion was made by Clary and seconded by Huggins to approve the following budget amendments: County Jail from Electricity to Employee Medical and Community Service from Indigent to EDC. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 274)

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

- A. Minutes of 4-27-2015 Commissioner's Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 51 Page 285)
- C. Approve Bills Submitted for Payment \$24,441.57 (Recorded in Commissioner's Court Papers Book 51 Page 279)

The motion carried unanimously.

A motion was made by Huggins and seconded by Curry to approve the request from American Legion for the use of the Hamilton County Annex parking lot on May 25, 2015, Memorial Day. The schedule for the event will be from 11:30 -12:00. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 323)

Tynes informed the court about the presentation from Scotty Bell. The cost estimate will run from \$12,000 to over \$16,000.00 for the removal of the algae form the courthouse. Tynes stated that they indeed contacted our local P and S Masonry and have had no response. This is an issue that the court needs to think about and decide what they want to do.

A motion was made by Wagner and seconded by Curry to approve the bond renewal for Hamilton County Deputy District Clerk Sandy Layhew and Hamilton County Deputy Sheriff Lonnie Shelton. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 314)

A motion was made by Tynes and seconded by Huggins to appoint Keith Allen Curry as a representative from Hamilton County to serve on the Hill Country Transit District Board. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the Data Use Agreement between the Texas Health and Human Services Enterprise and Hamilton County. This is the agreement that allows the county clerk to have access to the state system for remote birth certificates. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 51 Page 301 Executed Copy Recorded in Book 51 Page 866)

A motion was made by Huggins and seconded by Clary to approve the amendment to the contract to the Child Welfare Services Non-Financial Contract. The motion carried unanimously. (Recorded in Commissioner's Court Book 51 Page 297-Executed Copy Recorded in Book 51 Page 864))

Judge Tynes had received an email from Willie Kocurek informing him that the fiber optic cable that we thought was at the sheriff's office was indeed about 2000 feet from that location. Mr. Kocurek also stated that he had contacted Net Data for a quote on an upgrade to the AS/400 and was still waiting for that information. (Recorded in Commissioner's Court Papers Book 51 Page 322)

A motion was made by Tynes and seconded by Wagner to ratify the agreement to hire Allison Bass and Magee, LLP to represent Hamilton County in dispute with BridgeTex Pipeline Company, LLC. The motion carried unanimously.

There were no future agenda items.

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

County Judge

Attest: _____
County Clerk