

Hamilton County Commissioner's Court



Regular Session
Monday, May 11, 2015
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, May 11, 2015 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Lloyd Huggins and Dickie Clary.

Tynes called the meeting to order and established a quorum. Huggins opened with prayer and Tynes led the pledges.

Damon Chumney stated that he noticed that we were going to start the county's budget workshops and that he would like the court to consider funding the county trapper full time.

Judge Tynes thanked the response of Sheriff Bewley and his deputy Rick Berry and other citizens helping out Sunday, May 10, 2015 during the bad weather.

Donald Kelm gave the Annual Texas A&M Agrilife Extension update to the court and presented the court with a newsletter. Continuing he thanked the court for their support during the year. (Recorded in Commissioners Court Papers Book 51 Page 325 and Page 358)

Tim O'Donnell, Hamilton County Trapper and Randy Smith, District 8 Supervisor addressed the court and gave an overview of the year's events.

A motion was made by Huggins and seconded by Clary to approve the following budget amendments: Precinct Three from Fuel to Temporary Employee and FICA, County Jail from Non Capital to Overtime and Non-departmental from Advertising and Public to Bonding Insurance. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 51 Page 327)

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

- A. Minutes of 4-21-2015 Commissioners Court Meeting
- B. Minutes of 4-27-2015 Commissioners Court Meeting
- C. Approve Department Reports (Recorded in Commissioner's Court Papers book 51 Page 343)
- D. Approve Bills Submitted for Payment-\$57,722.77 (Recorded in Commissioner's Court Papers book 51 Page 335)

The motion carried unanimously.

The court opened the following bids received for the Hamilton County Bank Depository:

1. Mills County State Bank

2. First State Bank Central Texas

The court gave the bids to the County Treasurer Shawna Dyer for review. This item will be on the next agenda for award. (Recorded in Commissioner's Court Papers Book 51 Page 397 and 461)

A motion was made by Wagner and seconded by Huggins to appoint Hamilton County Commissioner Precinct 4 Dickie Clary and Hamilton Healthcare Employee Melissa DeLagarza to the Central Texas Aging, Disability and Veterans Advisory Committee. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the deputation and bonds for Hamilton County Assistant Treasurer Jessica Barron and Hamilton County Deputy Tax Assessor-Collector Theresa Blansit. The motion carried unanimously.

The court passed on juror pay amendment. (Item 13)

Bank Depository Bids

Algae Buster

The court recessed at 9:40 for a fifteen (15) minute recess and reconvened at 9:55 for a budget workshop. The court recessed and reviewed the budget to page sixteen (16). The court will continue the budget review at the next meeting.

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

County Judge

Attest: _____

County Clerk