

Hamilton County Commissioner's Court

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



Hamilton County Commissioner's Court met in Regular Session on Monday, July 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 a quorum was present.

Clary led the prayer and Tynes led the pledges

There were no public comments.

Texas Department of Family and Protective Services Shana Vineyard and Julie Branch were present to address any questions the court may have regarding the contract. A motion was made by Huggins and seconded by Clary to accept the contract #530-08-0192-00001 from the Texas Department of Family and Protective Services. The motion carried unanimously.

A motion was made by Clary and seconded by Wagner to approve the following line item transfers: County Jail from Gas to Schools and Conferences, County Jail from Jail Repair to Equipment Repair, County Jail from Janitor Supplies to Food, County Jail from Supplies and Stationery to Non-Capital Equipment, Sheriff's Office from Unemployment Compensation to Training, Precinct Two from Part-Time to Telephone, and Tax Assessor-Collector from Partial Per Diem , Supplies and Stationery and Travel Expense to Part-Time Employee; and budget amendment to County Judge Supplement 010-370-300 and 101-400-110. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 292)

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

- A. Minutes of 7-13-2015 Commissioner's Court Meeting
- B. Minutes of 7-15-2015 Commissioner's Court Meeting
- C. Minutes of 7-17-2015 Commissioner's Court Meeting
- D. Minutes of 7-20-2015 Commissioner's Court Meeting (Adding the word *additional* to revenue on 7-21-2015 Continuation of 7-20-2015 Budget Workshop after \$100,000.00 in *additional* revenue)
- E. Approve Department Reports: None
- F. Approve bills submitted for payment-\$35,496.54 (Recorded in Commissioner's Court Papers Book 52 Page 308)

The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the request from the Hamilton Chamber of Commerce to remove and discard the current Christmas lights and replace them with new LED lights at the top of the Hamilton County Annex Building. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 52 Page 319)

A motion was made by Wagner and seconded by Huggins to approve the deputation for Hamilton County Deputy Tax Assessor/Collector Stephanie Hernandez. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 328)

A motion was made by Huggins and seconded by Wagner to approve the bonds for Hamilton County Deputy Sheriff Justin R. Caraway and Hamilton County Deputy Tax Assessor/Collector Stephanie Hernandez. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 322)

A motion was made by Huggins and seconded by Curry to approve moving Justice of the Peace Precinct One Sheriff's Office Fund (Special Account) to the General Fund and budget the payments of e-tickets. The motion carried unanimously.

Judge Tynes read the letter to District Judge Phil Robertson to the court the resignation of the Hamilton County District Clerk Leoma Larence effective October 1, 2015. The court acknowledged the resignation and it was documented in the court minutes. (Recorded in Commissioner's Court Papers Book 52 Page 318 & 329)

A motion was made by Wagner and seconded by Clary to approve the Order Authorizing Redemption of all the Outstanding Hamilton County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2010. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 331 and 348)

A motion was made by Clary and seconded by Huggins to approve 2015-2016 Health Insurance Plans for Hamilton County elected officials and employees; Plan #1100NG, RX-4a-NG. Rates: Employees-\$568.74, Employee and Children-\$881.32, Employee and Spouse-\$1,189.52, Employee and Family-\$1502.12. (Same plan and rates as Plan Year 2014-2015). The motion carried unanimously.

The court discussed the transfer of the Historical Bridge, CR 222, Hamilton, Texas to the Hamilton County Historical Commission. Huggins did not want to have anything to do with the historical bridge. He did not want the bridge to be a liability to Hamilton County. It was decided to allow the county attorney to review the document presented and make the appropriate changes that releases Hamilton County from any liability to present for consideration.

A motion was made by Wagner and seconded by Curry to accept the request from Hamilton County Pee Wee Football for the use of the Hamilton County Courthouse Parking Lot on Saturday, August 1, 2015 from 7:00 A.M. to 3:00 P.M. for a bake sale and a garage sale. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 52 Page 330)

Future Agenda Items: Burn Ban and Review bids for purchase of used road grader for Precinct Three

The court took a brief recess and then continued in a brief workshop. Tynes presented to the court the budget for review and that he would be filing it with the county clerk this week.

A motion was made by Huggins and seconded by Curry to adjourn the meeting. The motion carried unanimously.

County Judge

Attest: _____
County Clerk