

Hamilton County Commissioner's Court



Special Called Meeting
Monday, August 17, 2015
9:00 A.M.

Hamilton County Commissioner's Court met in a Special Called Meeting on Monday, August 17, 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; a determination of a quorum was made and opened a public hearing on the Hamilton County Proposed Budget for Fiscal Year 2016.

The court listened as Damon Chumney went through the entire budget asking about the proposed changes and giving responses for those changes.

Richard Layne thanked all official and employees that worked on the proposed budget and stated that it is the most transparent budget that the county has presented.

Tommy McKay addressed the lights on the poles surrounding the courthouse stating that there were six to eight lights out and that he would like to see that the county fixes those lights.

Tynes closed the public hearing.

The following were changes by the commissioner's court in the Proposed Hamilton County Budget for Fiscal Year 2016 that it considers warranted by the facts and law and required by the interest of the taxpayers:

Revenue Accounts

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	010-337-000	OSSF Grant	\$.00
(New)	010-337-001	OSSF Grant 14-05	\$ 51,491.00
	010-337-100	OSSF Cost Share	\$.00
(New)	010-337-101	OSSF Cost Share 14-05	\$ 60,000.00
	010-337-200	Administrative Fee	\$.00
(New)	010-337-201	Administrative Fee 14-05	\$ 16,724.00

Total Revenue: \$3,192,968.00

Expense Accounts

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Non Departmental	010-409-420	Telephone	\$24,000.00
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District Attorney	010-476-330	District Attorney Expenses	\$72,943.00
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Environmental Insp.	010-583-500	OSSF Financial Assistance	\$60,000.00
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Total Expenses:			\$ 3,753,97.00
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Expenses:

Precinct Two:	022-613-451	Equipment Rental	\$.00
	022-613-570	Capital Equipment	\$15,000.00

Special and Dedicated Funds

Expenses:

Page 18	026-403-330	County Clerk Records Mgmt.	\$23,500.00
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Revenue:

Page 18	026-340-700	District Clerk Fees	\$ 2,500.00
Eliminated	028-450-330	District Clerk Records Mgmt	\$.00

Expenses:

Page 20	029-450-330	District Clerk Records Archive	\$ 7,000.00
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Expenses:

Page 22	041-457-335	Justice Court Technology Pct.3	\$ 1,850.00
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Expenses:

Page 24	043-455-335	Justice Court Technology Pct. 1	\$ 4,250.00
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Expenses:

Page 28	047-400-335	County Court Technology	\$ 1,150.00
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Expenses:

Page 29	048-435-335	District Court Technology	\$ 4,450.00
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The court took a recess until 10:30 A.M. to allow for the County Auditor to make the changes to the budget as listed above.

The court reconvened at 10:47 A.M. with the changes on the proposed budget made and presented to the court.

A motion was made by Huggins and seconded by Clary to approve the changes by the Commissioner's Court in the proposed Hamilton County Budget for Fiscal Year 2016 that it considers warranted by the facts and law and required by the interest of the taxpayers. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the adoption of the Hamilton County Budget for Fiscal Year 2016. All members of the court voting aye; the motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 456)

A motion was made by Clary and seconded by Huggins to adopt the Maintenance and Operations Tax Rate for Hamilton County 2015 in the amount of .5405 as follows:

General Fund	.4289
Precinct 1	.0279
Precinct 2	.0279
Precinct 3	.0279
Precinct 4	.0279
Total Tax Rate	.5405

All members voting aye; therefore the motion carried unanimously. (Recorded Commissioner's Court Papers Book 52 Page 625)

A motion was made by Huggins and seconded by Wagner to approve the agreement with Capital City Leasing for the purchase of a motor grader for Hamilton County Commissioner Precinct Three. The purchase price of \$120,000.00 will be paid with the first payment of \$60,000.00 due on October 15, 2015 and the balance of \$60,000.00 paid out in three years at an interest rate of 3.2%. The motion carried unanimously.

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

County Judge

Attest: _____

County Clerk