

Hamilton County Commissioner's Court

Regular Session
Monday, September 14, 2015
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Monday, September 14, 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 and established that there was a quorum present.

Huggins opened with a prayer and Tynes led the pledges.

There were no public comments.

Tynes began with line item # 7 for the budget amendment for the 220th Judiciary District Attorney which would amount to \$4,756.00. This was an additional request to the county budget after the county had already approved and adopted the budget. No action was taken on this request.

Clary made a motion and it was seconded by Curry to approve the line item transfers submitted as follows: Non-departmental from Autopsy to Dues and Fees, District Court Department from Transcripts to Court Reporter, Other court Reporter Expense and Judge, Travel and Etc., County Treasurer from Schools and Conferences to Supplies and Stationery, Tax Assessor-Collector from Hico License Office to Part-Time Employee, Courthouse from Fuel and Oil & Auto Equipment & Liability to Vehicle Repair and Maintenance, Sheriff's Department from Overtime, County Retirement, Telephone & Electricity to Weapons and Ammunition, Fuel and Oil, Uniforms, Equipment Repair & Maintenance, Vehicle Repair & Maintenance & Service Contracts, County Jail Department from Dispatcher/Jailer 1, Dispatcher/Jailer 4, Health Insurance, County Retirement, Supplies and Stationery, Inmate Supplies, Electricity & Jail Repair to Overtime, Janitorial Supplies, Food, Prisoner Transport & Housing, Water, Cable, Equipment Repair & Maintenance and Service Contracts, Extension Service Department from Equipment Repair & Maintenance to Supplies & Stationery, Road & Bridge Pct. 3 from Fuel, Contract Work, Telephone & Auto & Equipment Liability to Professional Services, Equipment Repair & Maintenance & Bridge Replacement, Road & Bridge Pct. 4 from Fuel to Schools & Conferences & Equipment Repair & Maintenance. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 750)

A motion was made by Clary and seconded by Curry to approve the minutes of the August 24, 2015 Commissioner's Court meeting. The motion carried unanimously.

A motion was made by Clary and seconded by Curry to approve all the departmental reports submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 754)

A motion was made by Clary and seconded by Curry to approve bills submitted for payment in the amount of \$118,409.58. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 825)

The following bid was opened for a single drum flat wheel compactor for Hamilton County Pct. 2:

Cross Timbers Ventures

\$55,000.00

A motion was made by Curry and seconded by Wagner to accept the bid for a single drum flat wheel compactor for Hamilton County Pct. 2. The motion carried unanimously. Recorded in Commissioner's Court Papers Book 52 Page 838)

A motion was made by Curry and seconded by Huggins to approve agreement with Capital City Leasing for the purchase of a single drum flat wheel compactor for Hamilton County Pct. 2. Curry stated that he would be paying \$25,000.00 down and would pay the rest within four years at an interest rate of 3.7%. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 842)

A motion was made by Wagner and seconded by Clary to approve the bond for Hamilton County Deputy Sheriff Kenneth Lovell. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 872)

A motion was made by Clary and seconded by Huggins to approve the renewal of contract and interlocal agreements for the services with the following named organizations which Hamilton County Commissioners deem to be of beneficial interest to the citizens of Hamilton:

- Carlton Volunteer Fire Department
- Central Counties Services
- Hamilton County Child Protective Services
- Cranfills Gap Volunteer Fire Department
- Evant Volunteer Fire Department
- Hamilton Public Library
- Hamilton United Care
- Hamilton Volunteer Fire Department
- Hico Volunteer Fire Department
- Hico Senior Center Foundation, Inc.
- Hill Country Community Action Association
- Hill Country Community Action Association (Food Bank)
- Jonesboro Volunteer Fire Department
- Pottsville Volunteer Fire Department
- Shive Volunteer Fire Department
- Star Volunteer Fire Department

The motion carried unanimously.

A motion was made by Wagner and seconded by Curry to ratify the Re-appointment of the Juvenile Probation Officers with salary increases for the 220th Judicial District. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 867)

A motion was made by Huggins and seconded by Clary to approve the appointment of Central Count Manager Debbie Rudolph, Tabulation Supervisor Kiesha Bagwell and Assistant Tabulation Supervisor Mashell Thompson for the November 3, 2015 Constitutional Amendment Election. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the agreement for lease of the space between the County of Hamilton and the Board of Regents of the Texas A&M University System for the use and benefit of the Texas A&M Forest Service. This space is in the first floor of the Hamilton County Annex. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 868)

A motion was made by Huggins and seconded Clary to approve the resolution supporting, recognizing, and honoring the services of Law Enforcement Officers. Judge Tynes read the resolution aloud in court. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 52 Page 870)

Huggins had suggested that the court lift the Hamilton County Burn Ban. He stated that his end of the County had received about four inches of rain since the burn ban had been put into place. Clary stated that the south end of the county had not been as fortunate. Clary had also stated that he thought that legislation had ruled that the County Judge could lift the burn ban at any time. Tynes stated that he did think that Clary may be right but that he did not feel

comfortable lifting a burn ban that the court had put into effect, without the court as a whole agreeing. A motion was made by Huggins to lift the burn ban and the motion died for lack of a second.

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

County Judge

Attest: _____

County Clerk