

Hamilton County Commissioner's Court



Regular Session
Monday, October 12, 2015
9:00 A.M.

Hamilton County Commissioner's Court met in Regular Session on Monday, October 12, 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 there was a quorum present.

Clary opened the meeting with prayer and Tynes led the pledges followed by a quote from our founding father George Washington.

There were NO public comments.

There were NO line item transfers or budget amendments.

The court passed on Agenda Item 8-Return later in the meeting

There was no action regarding the Hamilton County Burn Ban

A motion was made by Wagner and seconded by Huggins to ratify the District Court Order appointing District Clerk Sandy Layhew. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 100)

A motion was made by Huggins and seconded by Curry to approve the deputation for District Deputy Clerk Jessica Ashmore. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 137)

A motion was made by Wagner and seconded by Curry to approve the deputation and bond for Hamilton County Deputy Isaac Partain. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 142 and 138)

A motion was made by Clary and seconded by Huggins to approve the bond for Hamilton County Deputy Sheriff Rick Berry and District Clerk Sandy Layhew. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 134)

A motion was made by Huggins and seconded by Wagner to adopt the resolutions for Galveston County Support. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 143)

A motion was made by Wagner and seconded by Curry to approve the request for Christmas lawn decorations by Greg Ladesic. The decorations will be placed on the northwest quadrant of the lawn. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 146)

A motion was made by Clary and seconded by Huggins to approve the contract between Hamilton County and Burnet County for prisoner housing. After the court discussed this item the motion passes unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 157)

A motion was made by Huggins and seconded by Clary to approve the request of Keith Broumley Dairy to ditch an irrigation line three (3) foot below the ground across the county road. The motion carried unanimously.

A motion was made by Wagner and seconded by Tynes to approve the overtime payment for John Lake. There was discussion about documentation of those hours. A letter had been presented to County Treasurer Shawna Dyer by Sheriff Gregg Bewley. Clary asked about the documentation of these hours and reviewed the letter that the sheriff had written. The motion carried unanimously.

The court went back to Agenda Item 8-Consent Agenda:

A motion was made by Huggins and seconded by Curry to approve the following Consent Agenda:

- A. Minutes of 9-28-2015 Commissioners Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 53 Page 77)
- C. Approve Bills Submitted for Payment \$274,629.23 (Recorded in Commissioner's Court Papers Book 53 Page 65)

The motion carried unanimously.

The court took a brief recess, reconvened and addressed nominating the nominees to serve on the Board of Directors, Hamilton County Appraisal District.

A motion was made by Huggins and seconded by Clary to approve a resolution nominating James "Butch" Caldwell and Judge Mark Tynes to serve on the Hamilton County Appraisal District Board of Directors. Steve Heyroth declined the nomination. The motion carried unanimously.

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

County Judge

Attest: _____

County Clerk