

Hamilton County Commissioner's Court



Special Called Meeting
Friday, November 6, 2015
9:00 A.M.

Hamilton County Commissioners Court met in a Special Called Meeting on Friday, November 06, 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.

County Attorney Mark Henkes stated that the court was going to discuss BridgeTex Pipeline Settlement Issues and he recommended that the court go into an executive session for the purpose of legal advice and matters pertaining to possible litigation.

The court went into executive session and closed executive session returning to the Special Called Meeting.

A motion was made Wagner and seconded by Huggins to direct Mr. Bob Bass of Allison Bass Law Firm to approach BridgeTex Pipeline with a settlement offer of \$75,000.00 and requiring an answer from BridgeTex to the county's legal counsel by Friday, November 20, 2015 by 4:30 P.M. The motion carried unanimously.

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

County Judge

Attest: _____
County Clerk