

Hamilton County Commissioner's Court

Regular Session
Tuesday, December 22, 2015
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, December 22, 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.

Judge Tynes called the meeting to order. There was a quorum present. Huggins led the invocation and Tynes led the pledges.

There were no public comments.

A presentation was made by two Hamilton County 4-H members Forest Cade Goldsmith and Dalton Hamby about 4-H, leadership, community support and home schooling. Upon completion of their speech they gave the court members home-made candies.

There were no line item transfers; nor any budget amendments.

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

- A. Minutes of 12-8-2015 Commissioners Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 53 Page 445)
- C. Approve Bills Submitted for Payment \$50,004.21 (Recorded in Commissioner's Court Papers Book 53 Page 432)

The motion carried unanimously.

There was no auditor's report.

There was no update regarding the security fencing around the communications tower.

A motion was made by Clary and seconded by Huggins to approve the bonds for Hamilton County Deputy Tax Assessor-Collector Susan Foster, Hamilton County Attorney Mark Henkes, Hamilton Deputy Sheriff John Thomas Lake and Hamilton County Sheriff Gregg Bewley. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 467)

A motion was made by Wagner and seconded by Clary to ratify the order of a purchase of a 2016 John Deere 670G motor grader for Hamilton County Precinct One. Wagner stated that he was trading in his 1986 model for \$16,500.00 and the blade had 10,000 hours on it. The purchase price of the new grader is \$252,668.00. The price will increase three (3) percent after January 4, 2016. At the next commissioner's court meeting the court will approve a budget amendment for the purchase of this equipment and will review the purchasing of this equipment. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 480)

Tynes addressed the court about the County Clerk's Records Management Special Fund (026) stating that the clerk gathers an amount of money and then does a project in her office to expend those funds for

records preservation. Continuing he ask the court to consider funding the balance of approximately \$22,000.00 which the clerk did not expend from her 2015 budget and move that amount into her Records Management Account (026).

County Clerk Debbie Rudolph presented to the court the last quote that she had received from Kofile on the work remaining for her real property records, an accounting on the special funds related to records management and preservation and a list showing what records had been imaged and indexed or imaged only. The clerk summarized stating that there was about \$300,000.00 work yet to be done to complete the real property records. (Recorded in Commissioner's Court Papers Book 53 Page 482)

Tynes asked the court to give this issue some thought and address any questions the court might have to the county clerk and/or the county auditor.

Tynes reported to the court that the following individuals were appointed to the Hamilton County Appraisal District Board of Directors: James Caldwell, Dan Chorenziak, Kenny Giessner, T. P. Medlock and Mark Tynes. (Recorded in Commissioner's Court Papers Book 53 Page 485)

A motion was made by Wagner and seconded by Huggins to approve the use of Hamilton County Precinct equipment to help clean up after the Hamilton County Livestock Show January 8-9, 2016. The motion carried unanimously.

Tynes distributed to the court information concerning the hand gun laws that were passed and will take effect January 1, 2016. (Recorded in Commissioner's Court Papers Book 53 Page 486)

Future Agenda Items:

- Budget Amendment and Funding Issues for Precinct 1 purchase of motor grader
- County Clerk's Records Management Special Fund (026)

A motion was made by Clary and seconded by Curry to adjourn. The motion carried by a majority vote with Wagner, Curry, Huggins and Clary voting for and Tynes voting against the issue.

County Judge

Attest: _____
County Clerk