

Hamilton County Commissioner's Court

Regular Session
Tuesday, January 12, 2016
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, January 12, 2016 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 a quorum was present.

Clary led the prayer and Tynes followed with the pledges and quotes from Abraham Lincoln.

There were no public comments.

A presentation was made by members of the Brazos Watermaster Team. The members present were Molly Mohler, Brazos Watermaster-Waco, Nancy Ragland, Watermaster Deputy-Waco, and Steven Dyer, Watermaster Deputy-Stephenville. Dyer presented an overview of the program stating the authority and origin of the program. Continuing he discussed the goals, operations and the effects that the program could have on Hamilton County. (Recorded in Commissioner's Court Papers Book 53 Page 517)

A motion was made by Clary and seconded by Huggins to approve the line item transfer presented to the court. There were no budget amendments. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 493)

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

- A. Minutes of 12/22/2015 Commissioner's Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 53 Page 519)
- C. Approve Bills Submitted for Payment
 - In-between-bills \$ 3,511.44 (Recorded in Commissioner's Court Papers Book 53 Page 495)
 - Regular Bills \$104,516.74 (Recorded in Commissioner's Court Papers Book 53 Page 501)

The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the Special Budget for Revenue Received After the Start of Fiscal Year and to fund lease expense for Precinct One Motor grader; stating that \$5,000.00 would be allotted to Precinct 2 after legal fees were paid and the remaining balance be allotted to Precinct One. (Local Government Code, Section 111.0108 – January 12, 2016.) The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 518)

Hamilton County Auditor Kent Reeves presented his report of the county's financial status as of December 31, 2015. (Recorded in Commissioner's Court Papers Book 53 Page 512)

The court passed on Agenda Item 12-Approve Central Texas Council of Governments (CTCOG) determination for a new private drive for 9-1-1 addressing is Private Road 303.

The court saw no need to approve the expenditure of funds for the County Clerk's Special Dedicated Funds: Records Management (026), Records Archive Fee (040) and Records Management and

Preservation (052) for the purpose of restoring and digitizing the county clerk's records as the court has already approved the 2016 budget. Therefore, the court blessed the county clerk to proceed with the project.

A motion was made by Clary and seconded by Huggins to appoint Central Count Manager Debbie Rudolph, Tabulation Supervisor Kiesha Bagwell and Assistant Tabulation Supervisor Mashell Thompson. The motion carried unanimously.

Future Agenda Items: Workshop for Precinct Operations

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

County Judge

Attest: _____

County Clerk