

Hamilton County Commissioner's Court

Regular Session
Tuesday, February 23, 2016
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, February 23, 2016 at 9:00 A.M. with the following members: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary.

Tynes opened the meeting; Clary led the invocation and Tynes led the pledges.

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve three line item transfers. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 715)

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

- A. Minutes of 2/9/2016 Commissioner's Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 53 Page 735)
- C. Approve bills submitted for payment for:

In-Between Bill	\$ 8,887.97
Regular Bills	\$43,414.58

(Recorded in Commissioner's Court Papers Book 53 Page 717)

Tynes added that he wanted the next agenda to have the written order for the court to waive his approval on purchase orders as referred to in the minutes from the previous meeting. The motion carried unanimously.

The Hamilton County Auditor stated all was going well.

A motion was made by Wagner and seconded by Clary to approve the request from Hamilton County Appraisal District for a refund in the amount of \$173.43 to Thomas E. Rose for correction in property value for 2014 and approve the request from Hamilton County Appraisal District for a refund in the amount of \$202.73 to Kevin & Lillian Castleberry for granting of a late disabled veteran's exemption. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 741)

A motion was made by Clary and seconded by Huggins to approve the bid for property located at 297 West US Highway 84, Evant, Texas in the amount of \$5,000.00. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 743)

No action taken on Agenda Item 13. Approve Precinct Three (3) request to enter Private Rhodes property to dig test holes for possible caliche pit. Commissioner Huggins stated that he had found a better location.

A motion was made to approve a new private drive for 9-1-1 addressing as Chaparral Road and another approval for a new private drive for 9-1-1 addressing as the Yacht Club Loop. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 53 Page 746)

There was no action on the Hamilton County Burn Ban.

No Future Agenda Items:

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

County Judge

Attest: _____

County Clerk