

Hamilton County Commissioner's Court

Regular Session
Tuesday, April 26, 2016
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, April 26, 2016 at 9:00 A.M. with the following members present: County Judge Mark Tynes and Commissioners Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary.

Tynes called the meeting to order.
Clary led the invocation and Tynes led the pledges.

During public comments Jon Bonner spoke referencing the March 8, 2016 Commissioner's Court Meeting where a motion was made by Huggins and seconded by Clary for the approval to clear a fence line on the private property of Al Sharp in exchange for a fence offset and improved drainage of County Road 231.

Bonner presented to the court a copy of an injunction issued by the District Court of Hamilton County April 17, 1975 and pictures of the road that he was addressing.

Bonner stated that he was here to protest the unlawful use of using the county equipment, materials, and road hands for the use on private property. He added that in his calculations over \$8,000.00 had been spent bulldozing this site. He respectfully requested that the county attorney and the county sheriff look into this matter. (Recorded in Commissioner's Court Papers Book 54 Page 130)

Tom Tyler was present he addressed the court regarding CR 222 and the road maintenance crew's lack of detail and improper workmanship with the equipment. He stated that eliminating water standing on the road will prevent a lot of problems. (Recorded in Commissioner's Court Papers Book 54 Page 34)

Richard Layne supported the efforts of the court in the matter that Bonner addressed the court regarding CR 231.

A motion was made by Wagner and seconded by Curry to approve the line item transfers and budget amendments. Tynes, Wagner, Curry and Huggins voted for and Clary voted against. The motion carried by a majority vote. (Recorded in Commissioner's Court Papers Book 54 Page 147)

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

- A. Minutes of 4/12/2016 Commissioner's Court meeting – (Show a correction to the amount of bills paid from 82,335.07 to \$82,459.29) (Recorded in Commissioner's Court Papers Book 54 Page 150) (Recorded in Commissioner's Court Papers Book 54 Page 35)
- B. Approve the Department Reports (Recorded in Commissioner's Court Papers Book 54 Page 161)
- C. Approve the Bills Submitted for Payment -\$48,594.03

The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the petition by Dorothy Layne for the extension of approximately 1126 linear feet to CR 555. Tynes added that his affirmation to this action was contingent that the landowners brought the extension up to county road standards and done according to the code. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 211)

Hamilton County Auditor Kent Reeves stated that the county was entering into the budget process and if there was anything anyone needed to help them with the process to let him know.

A motion was made by Clary and seconded by Huggins to approve the request from the Hamilton Ministers Alliance for the use of the east courthouse porch and steps for National Day of Prayer, May 6, 2016. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 215)

A motion was made by Huggins and seconded by Wagner to approve the request from St. John Lutheran Church for the use of the south/west corner parking lot of courthouse May 5, 6, & 7, 2016. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 216)

The court passed on the adoption of the Hamilton County Precinct Mapping for 9-1-1 with Central Texas Council of Governments.

The court reviewed both of the Hamilton County Personnel Policy:

- a. Pay upon termination issues
- b. Policy on Inter-departmental employee transfer

There was no action on these two items by the court as they felt comfortable to adhere to the personnel policy.

A motion was made by Clary and seconded by Huggins to approve the Proclamation for 2016 Soil and Water Stewardship Week, April 24 to May 1, 2016. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 217)

A motion was made by Wagner and seconded by Curry to approve the Hamilton County Emergency Plan (Basic Plan). The basic plan is ready to be submitted to the Texas Department of Emergency Management office in Austin and the field office in Waco. Upon submitting the basic plan and its approval the work in preparing the annexes of the plan will begin. The motion carried unanimously.

A motion was made by Wagner and seconded by Huggins to approve the bonds and deputations for Hamilton County Deputy Sheriff's Brian Fullbright and Lonnie Shelton. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 218)

Future Agenda Item: Liberty National Life Insurance

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

County Judge

Attest: _____
County Clerk