

Hamilton County Commissioner's Court

Regular Session
Tuesday, June 14, 2016
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, June 14, 2016 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Lloyd Huggins and Dickie Clary. Commissioner Johnny Wagner was at a conference and Commissioner Keith Allen Curry was out for a family medical surgery.

Tynes called the meeting to order; Clary opened with prayer and Tynes led the pledges.

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve the line item transfer requests. There were no budget amendments. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 373)

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

- A. Minutes of 5/24/2016 Commissioner's Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 54 Page 388)
- C. Approve Bills Submitted for Payment - \$103,453.92 (Recorded in Commissioner's Court Papers Book 54 Page 376)
- D. Approve Monthly Treasurer's Report – April 2016 and May 2016 (Recorded in Commissioner's Court Papers Book 54 Page 438)

The motion carried unanimously.

Hamilton County Auditor Kent Reeves gave his report stating that the external audit began last week.

Judge Tynes gave the court a brief summary of Code Red which is the county's notification system which is administered by Central Texas Council of Governments. Code Red is what we previously knew as reverse 9-1-1. We are paying for this service which can allow the county to launch alerts to specific areas of the county by selecting the areas from a map and launching the program (alerts).

The program has many capabilities. It is set up that all members of the commissioner's court, the sheriff and the chief deputy have access.

A motion was made by Clary to approve the deputations for Hamilton County Reserve Deputy Sheriffs, Gregory L. Bewley, Isaac L. Partain, Kent K. Levisay and James D. Clifton. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 449)

A motion was made by Clary and seconded by Huggins to approve bonds for Hamilton County Sheriff Justin Caraway, Deputy Clerk Joy Stevens and Reserve Deputy Sheriff Gregory L. Bewley. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 85)

A motion was made by Clary and seconded by Huggins to approve the deputations for Hamilton County Deputy Sheriffs Lonnie Shelton, Kenneth L. Lovell, John T. Lake, Brian S. Fullbright and Ricky L. Berry. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 462)

Road and Bridge Report will be on the next agenda for the court to accept all of the commissioner's annual reports.

A motion was made by Huggins and seconded by Clary to accept a donation from Lloyd Huggins of 370 CR 214, Hico, Texas at no cost to Hamilton County Precinct Three (3) up to 480 cubic yards of road base from his ranch. Pit locations are on CR 212 and CR 214. The agreement expires 6 months from date of signatures below. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 467)

Future agenda items: Road and Bridge Report

The court recessed at 9:25 A.M. and reconvened approximately five minutes later in a budget workshop.

The court reviewed the sheriff and jail's budget estimating what the expenses will be until the end of this budget year; also reviewing the proposed changes in those respective budgets for 2017. The court instructed the auditor to prepare the blanket line item transfers for the additional expenses required until year end.

The meeting adjourned at approximately 11:30 A.M.

County Judge

Attest: _____
County Clerk