

Hamilton County Commissioner's Court

Regular Session
Tuesday, May 24, 2016
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, June 28, 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.

Huggins opened with prayer and Tynes led the pledges.

There were no public comments.

Texas A&M AgriLife Extension Services Dr. Kelm presented to the court the new Hamilton County Family Consumer Science Agent Sheila Ondrusek. Ms. Ondrusek will begin August 1, 2016 through August 31, 2016 in the First Step Program Training which will be paid by the extension service. Beginning September 1, 2016 she will begin in Hamilton County at which time she will then be on Hamilton County's payroll. (Recorded in Commissioner's Court Papers Book 54 Page 469)

Jim Kenton asked the court to consider making the same exception for prescribed burning as the court made last year if the court implemented a burn ban. The court took no action regarding a burn ban at this time.

A motion was made by Huggins and seconded by Clary to approve the line item transfers as presented. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 470)

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

- A. Minutes of 6/14/2016 Commissioner's Court Meeting
- B. Minutes of 6/17/2016 Commissioner's Court Meeting (Tynes added that there was no quorum present for this meeting)
- C. Approve Department Reports (Recorded in Commissioner's Court Papers Book 54 Page 488)
- D. Approve Bills Submitted for Payment-\$26,992.03 (Recorded in Commissioner's Court Papers Book 54 Page 477)
- E. Approve Monthly Treasurer's Report – None

The motion carried unanimously.

Hamilton County Auditor Kent Reeves stated that he was busy reviewing the budget. Addressing the court Reeves added that this review process was a good time to build confidence in the numbers for the next year's budget.

A motion was made by Clary and seconded by Huggins to approve the request for use of west side of the courthouse steps on July 4, 2016 at 10:00 A.M. for the reading of the Declaration of Independence. Teresa Clepper made the request. The motion carried unanimously.

A motion was made by Wagner and seconded by Curry to appoint Hamilton County Justice of the Peace, Precinct 1, James Lively to serve for another two-year term of the Central Counties Services, Trustee. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the deputation and bond for Hamilton County Reserve Deputy Paul Douglas Stanley. The motion carried unanimously.

A motion was made by Wagner and seconded by Clary to approve the Cattle Guard Maintenance Agreement. The agreement was made between Hamilton County Precinct One and Royce and Karen Lubke. The motion carried by a majority vote. Wagner, Curry, Huggins and Clary voted for and Tynes abstained. (Recorded in Commissioner's Court Papers Book 54 Page 769)

A motion was made by Clary and seconded by Huggins to accept the Hamilton County Road and Bridge Report. These reports are the annual reports which are filed in the district court on or before July first (1st) of each year. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 514)

Future Agenda Items: Indigent Agreements
OSSF Approval to accept Comanche County into the program

The court took a quick break and reconvened into a budget workshop at which time District Attorney Elect Adam Sibley and future Assistant District Attorney Shawn Carpenter gave a presentation for the court for the district attorney's budget.

The court took a short recess and the reconvened continuing the budget workshop when Sheriff Justin Caraway presented his budget review.

Upon completion of the review the court adjourned.

County Judge

Attest: _____
County Clerk