

Hamilton County Commissioner's Court

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



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

Clary opened with prayer and Tynes led the pledges.

Tynes began with a quote from our founding father John Adams from 1776.

There were no public comments.

Hamilton EDC Representative Will Hale spoke on the request for the County's consent for Hamilton EDC Expenditures for Circle T. Title 12, Section 501.159 Powers Concerning the Projects Jurisdiction. He explained there is increase in the economic impact that the Circle T has on the City of Hamilton for multi-day events. The EDC's main purpose is to create more multi-day events the Dove Festival for example, to hold throughout the year. Clary made a motion to grant the county's consent and Huggins seconded the motion. The motion carried unanimously.

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 Wagner and seconded by Curry to approve the following consent agenda:

- A. Minutes of 6/28/2016 Commissioner's Court Meeting
- B. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 54 Page 818)
- C. Approve Bills Submitted for Payment - \$81,002.28 (Recorded in Commissioner's Court Papers Book 54 Page 789)
- D. Approve Monthly Treasurer's Report (Recorded in Commissioner's Court Papers Book 54 Page 779)

The motion carried unanimously.

Hamilton County Auditor Kent Reeves gave his report. Informing the court as it shows on his handout that over 99% of General taxes had been received and he expects that number should go even higher. He also stated that on the Revenue and Expenditures item C should read Excess revenue over expenditures. (Recorded in Commissioner's Court Papers Book 54 Page 779)

A motion was made by Huggins and seconded by Clary to approve the Interlocal Agreement between Coryell County, Texas and Hamilton County, Texas Regarding Administration of the Performance of Hamilton County's Obligations to Residents of Precinct 3 of Hamilton County and Hamilton County Jail Inmates Under the Texas Indigent Health Care and Treatment Act. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 802)

Environmental Inspector Billy Hopson spoke on Agenda Item 12-Approve Amendment No. 2 for Cooperative Agreement No. 14-05 entitled "Implementation of the Leon River Watershed Protection Plan through Technical and Financial Assistance to Repair and Replace On-Site Sewage Facilities in Hamilton County. He said what they were basically asking was for Hamilton County to expand our septic program

into Comanche County since it had been so successful here. Hopson stated Comanche County really needs help; adding that Hamilton County would receive 15 cents on the dollar.

A motion was made by Clary and seconded by Huggins to approve Amendment No. 2 for Cooperative Agreement No. 14-05 entitled "Implementation of the Leon River Watershed Protection Plan through Technical and Financial Assistance to Repair and Replace On-Site Sewage Facilities in Hamilton County. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 800)

A motion was made by Clary and seconded by Huggins to approve the Interlocal Agreement between Hamilton County and Comanche County No. 2 for Cooperative Agreement No. 14-05 entitled "Implementation of the Leon River Watershed Protection Plan through Technical and Financial Assistance to Repair and Replace On-Site Sewage Facilities in Hamilton County". Implementation will begin September 1, 2016. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 19)

A motion was made by Huggins and seconded by Clary approve the (Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program) Resolution Authorizing County Grant to provide home delivered meals to homebound persons in the county who are elderly and/or have a disability. The county portion of this grant is \$687.00. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 804)

A motion was made by Wagner and seconded by Clary granting approval for the County Judge to appoint the Hamilton County Salary Grievance Committee. The motion carried unanimously.

A motion was made by Wagner and seconded by Huggins to approve Hamilton County Precinct 1 to go out for proposals for bridge repair on County Road 101. The motion carried unanimously. Wagner stated that TXDOT is stressing the need for this to be done in a timely manner. TXDOT did point out things that need to be fixed. Wagner stated that this is specialized work that would have to be done and the county doesn't have the ability nor the equipment.

A motion was made by Huggins and seconded by Clary to approve the Net Data Corporation Hardware IT Support Level 1 Maintenance Agreement. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 805)

Future Agenda Items: None

The court took a quick break and reconvened into a budget workshop at which time the court discussed the elected officials salaries, Justice of the Peace Pct. 1's request for a second full-time position, cutting the Justice of the Peace Pct. 3's salary, Contingency fund, charging other entities for sheriff's office dispatching services, money in the reserves, and law enforcement budget. (Elected official salary hand out recorded in Commissioner's Court Papers Book 54 Page 801) (Insurance Proposal Recorded in Commissioner's Court Papers Book 54 Page 806)

Tynes did make the statement to the court that if they didn't speak up he was going to assume that they were on board will all the numbers proposed for the budget thus far. He was going to give each of them a hard copy for them to review the numbers and would like to have their feedback by the next budget workshop scheduled for July 19, 2016 at 9:00 A.M.

Upon completion of the review the court adjourned.

County Judge

Attest: _____
County Clerk