

Hamilton County Commissioner's Court

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



Hamilton County Commissioner's Court met in Regular Session on Tuesday, July 26, 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 led the invocation and Tynes followed with the pledges.

Tynes offered quote from our founding father Thomas Jefferson in 1798.

Richard Layne spoke with concerns of the proposed budget and deficit spending. Layne also addressed the twenty-seventh pay period last year and this year having a 3.8% proposed raises for all employees. He asked that the court clarify exactly what is happening regarding this issue.

A motion was made by Huggins and seconded by Clary to approve the line item transfer requests as presented. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 883)

A motion was made by Clary and seconded by Huggins to approve the following Consent Agenda:

- A. Minutes of 7/12/2016 Commissioner's Court Meeting
- B. Minutes of 7/19/2016 Commissioner's Court Meeting
- C. Approve Department Reports (Recorded in Commissioner's Court Papers Book 55 Page 37)
- D. Approve Bills Submitted for Payment - \$32,551.04-(Recorded in Commissioner's Court Papers Book 54 Page 888)
- E. Approve Monthly Treasurer's Report-None

The motion carried unanimously.

County Auditor Kent Reeves stated just enjoying the budget process and review.

A motion was made by Huggins and seconded by Clary to approve the Central Texas Council of Governments Emergency Services Division recommended a new private drive for 9-1-1 addressing as Private Road 2412 off of County Road 241. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 899)

The court did not discuss Precinct Operations – Bridge Repair and Maintenance

A motion was made by Huggins and seconded by Clary to accept the Interlocal Cooperation Agreement for Medical Examiner Services between Travis County and Hamilton County. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 1)

A motion was made by Wagner and seconded by Curry to ratify the appointment of Judge John Firth, Dr. Louella Tate and Retired Judge James Carroll to serve another two-year term for the Central Counties Services Board of Trustee. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 898)

A motion was made by Huggins and seconded by Clary to approve the contract between Department of State Health Services and Hamilton County Clerk's Office for remote access (birth certificates). The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 13)

A motion was made by Clary and seconded by Huggins to approve the request from Living Hope Outreach/Youth Group for the use of the southeast parking lot for a car wash on Saturday, August 6, 2016. A motion carried unanimously. (Recorded in Commissioner's Court Papers Book 54 Page 902)

Future Agenda Items: Burn Ban

The court took a recess and then reconvened into a budget workshop. Opening the workshop Tynes clarified Richard Layne's statement made earlier saying make no mistake I am proposing a 3.8% salary increase of all employees.

Clary added that last year there was a twenty seven (27) pay periods.

The court had received the Hamilton County Appraisal District's numbers for review.

Reserve funds, contingency, law enforcement vehicles and precincts were also discussed. Tynes will prepare and file a proposed budget by the end of the week.

The court adjourned at approximately 11:40 A.M.

County Judge

Attest: _____

County Clerk