

Hamilton County Commissioner's Court

Regular Session
Tuesday, September 13, 2016
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, September 13, 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 concluded the opening with the pledges.

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve the line item transfers and budget amendment request as presented. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 401)

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

- A. Minutes of 8/23/2016
- B. Minutes of 8/26/2016
- C. Minutes of 8/30/2016
- D. Minutes of 9/2/2016
- E. Approve Department Reports
- F. Approve Bills Submitted for Payment - \$102,031.22 (Recorded in Commissioners Court Papers Book 55 Page 415)
- G. Approve Monthly Treasurer's Report –August 2016

The motion carried unanimously.

Hamilton County Auditor Kent Reeves presented his report dated August 31, 2016. He stated that this report is used as a measurement tool to make sure nothing is out of line. (Recorded in Commissioner's Court Papers Book 55 Page 464)

There was no action taken on the Hamilton County Burn Ban.

A motion was made by Wagner and seconded by Curry to approve the request from the Hamilton Chamber of Commerce Manager Kim Hinton for the use of the Hamilton County Courthouse Parking Lot, Lawn, and Porches October 22, 2016 for the Hamilton County Dove Festival. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 465)

A motion was made by Huggins and seconded by Clary to approve the request from the American Legion for Hamilton County 4-H for the use of the Hamilton County Courthouse southwest corner parking lot on October 7, 2016. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 466)

A motion was made by Clary and seconded by Huggins to approve the request from the Hamilton County Appraisal District for a refund for a granted 2015 Veterans Exemption for James Compton in the amount

of \$112.41. The motion carried unanimously. (Recorded In Commissioner's Court Papers Book 55 Page 467)

A motion was made by Wagner and seconded by Clary to approve the appointment of Ron Baker, Election Judge for Precinct 22. The motion carried unanimously.

Tynes presented the letter from Texas Commission on Environmental Quality On-Site Sewage Facility Program Compliance Review. He asked County Attorney Mark Henkes to review and inform the court as to what they need to do.

The court received the revised Emergency Action Plan for the Upper Bosque Watershed and Pecan Creek Watershed. These updates are required every five years. Clary and Huggins wanted time to review; therefore we will put this item on the next agenda for approval.

A motion was made by Wagner and seconded by Clary to approve the bond for Hamilton Reserve Deputy Sheriff Isaac Leldon Partain and Hamilton County Auditor Kent Reeves. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 468 and 477)

A motion was made by Huggins and seconded by Curry to approve the bond and deputation on Hamilton County Deputy Sheriff Justin Burgan. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 473)

Future Agenda Items:

Texas Commission on Environmental Quality On-Site Sewage Facility Program Compliance Review Letter

Approve revised Emergency Action Plan for the Upper Bosque Watershed and Pecan Creek Watershed

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

County Judge

Attest: _____

County Clerk