

Hamilton County Commissioner's Court

Regular Session
Tuesday, September 27, 2016
9:00 A.M.



Hamilton County Commissioners Court was called to order; established that a quorum was present and went into recess allowing time for Commissioner Lloyd Huggins to arrive.

The court reconvened with the following members present: County Judge Mark Tynes, Commissioners Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary.

Wagner led the invocation and Tynes led both pledges.

There were no public comments.

Passed on - Agenda Item 7. A presentation by Rachael Herring with Cooperative Teamwork and Recycling Association on Hamilton Recycle Center

A motion was made by Huggins and seconded by Clary to approve the line item transfer request and budget amendment request as presented. The motion carried unanimously. (Recorded in Book 55 Page 481)

A motion was made by Wagner and seconded by Curry to approve the following Consent Agenda:

- A. Minutes of 9/13/2016 Commissioners Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 55 Page 501)
- C. Approve Bills Submitted for Payment -\$103,664.43 (Recorded in Commissioner's Court Papers Book 55 Page 491)
- D. Approve Monthly Treasurer's Report-None

The motion carried unanimously.

Hamilton County Auditor Ken Reeves stated that there was no official report but he would have one at the next meeting.

County Attorney Mark Henkes prepared a draft response to the Texas Commission on Environmental Quality On-Site Sewage Facility Program Compliance Review which County Judge Mark Tynes submitted to the agency. (Recorded in Commissioner's Court Papers Book 55 Page 545)

A motion was made by Clary and seconded by Huggins to approve the revised Emergency Action Plan for the Upper Bosque Watershed and Pecan Creek Watershed. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 520)

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

- A. Resolution for Opposition to Appraisal Caps and Revenue Caps
- B. Resolution for Opposition to Unfunded Mandates
- C. Resolution for State Funds for Indigent Criminal Defense

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 548)

A motion was made by Huggins and seconded by Clary to approve the contract for Professional Services between Hamilton County, Texas and Allison, Bass & Magee LLP for assistance regarding Justice of Peace Precinct Consolidation. Huggins amended his motion to include that a determination of how Hamilton County would pay the agency after Tynes talked with them making a choice between paying a flat rate fee or paying an hourly rate. The motion carried unanimously.

A motion was made by Wagner and seconded by Huggins to approve the donations received for the Hamilton County Sheriff's Trust from the following donors:

Family Practice Associates of Hamilton County
Davidson Craig Real Estate
Lucy Lee
Coalson Excavation

The motion carried unanimously. (Recorded in Commissioner's Court Papers book 55 Page 546)

The court received a letter from District Judge B. J. Shepherd on the New Policy and Procedures which will be effective October 1, 2016 which is indicative what District Attorney Elect Adam Sibley and Assistant District Attorney Shawn Carpenter had presented to the court during budget. (Recorded in Commissioner's Court Papers Book 55 Page 553)

Future Agenda Items:

Declare County Property Surplus Property
Approve new county roads (MAPS)

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

County Judge

Attest: _____
County Clerk