

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, November 08, 2016

9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, November 08, 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 prayer and Tynes followed with the pledges.

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve the line item transfer as presented. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 696)

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

- A. Minutes of 10/25/2016 Commissioner's Court Meeting
- B. Approve Department Reports (Recorded in Commissioner's Court Papers Book 55 Page 709)
- C. Approve Bills Submitted for Payment - \$104,584.98 (Recorded in Commissioner's Court Papers Book 55 Page 699)
- D. Approve Monthly Treasurer's Report-None

The motion carried unanimously.

Hamilton County Auditor Kent Reeves stated that just making some adjustments to the end of year close out.

A motion was made by Huggins and Seconded by Curry to approve the use of \$40,000.00 for the purchase of a vehicle for the Sheriff's Department. Tynes, Wagner, Curry and Huggins voted for; Clary voted against. The motion carried by majority vote. (Recorded in Commissioner's Court Papers Book 55 Page 745)

Clary stated that his problem was the court had just completed a budget process and that he did not see this as an emergency situation calling for a budget amendment.

The court talked about the financial software more specifically Tyler financial package. The court asked Reeves to bring more information to the table about the Tyler system.

The court passed on the burn ban.

Future Agenda Items: Two private roads in Precinct 1

Canvassing votes – November 16, 2016

Proposed Bridge Replacment in Precinct Three – TxDOT

Law Enforcement Center Updates

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

  
\_\_\_\_\_  
County Judge

Attest:   
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County Clerk

