

Hamilton County Commissioner's Court

Regular Session

Tuesday, November 22, 2016

9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, November 22, 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 and determined that a quorum was present.

Wagner led the prayer and Tynes led the pledges.

Tynes read a proclamation by George Washington regarding Thanksgiving.

Richard Layne stated in public comments that he was in support of local, county and state law enforcement and referenced the meeting of November 8, 2016 when Clary voted against the expenditure to purchase a law enforcement vehicle and the remainder of the court voted for the purchase of that vehicle. Layne stated that he supported Clary's actions.

Damon Chumney also echoed Layne's opinion supporting Clary in his action of voting against the purchase of the law enforcement vehicle. Adding that we have a budget and the court shows little respect for the budget. It is not the proper way to deal with the budget to call it a safety issue; when it is using useless rhetoric.

A presentation was made by two Hamilton County 4-Hers reporting their experiences of being the first group to use the game warden facility and the other one reporting his experiences when attending the 4-H retreat.

There were no line item transfers or budget amendments.

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

- A. Minutes of 11/8/2016 Commissioners Court Meeting
- B. Minutes of 11/16/2016 Commissioners Court Meeting
- C. Approve Department Reports
- D. Approve Bills Submitted for Payment - \$98,785.59
- E. Approve Monthly Treasurer's Report – October 2016

The motion carried unanimously.

A motion was made by Huggins and Seconded by Curry to approve the funding for the law enforcement vehicle. It will be considered a *Special Revenue Adjustment*; loan from a local financial institution with the initial payment scheduled for October 1, 2017. Tynes, Curry, Huggins and Wagner voted for; Clary against. The motion carried by majority vote.

Tyler Technology Representative Kirk Cunningham made a presentation to the court regarding the financial software package available. The court ask for Reeves to prepare written information and to submit to the court on December 13, 2016. Tyler Technology will present a proposed contract for the court to review.

Huggins presented to the court a spreadsheet for Bridge Replacements in Precinct 3 by Texas Department of Transportation. Huggins wanted the court to see his dilemma regarding the funding and the required in-kind match to address all of his bridge replacements and low water crossings.

Huggins stated that he would submit the work for the historic bridge on Falls Creek.

Sheriff Justin Caraway gave an update on the repairs at the law enforcement center stating that the floors were almost complete, requesting bids for paint, waiting on lights and lines on the floors were painted. Caraway stated that he learned that the cells were not required to be done; only the hallways.

A motion was made by Wagner and seconded by Huggins to approve the request from The Central Texas Council of Government's request for 9-1-1 addressing for Private Road 368 West (Garrett Ranch) and for Private Road 363 West (Crooked Creek Ranch). The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the County Information Resources Agency Services Agreement for Precinct 4 email account. The monthly fee for this account is \$2.00. The motion carried unanimously. (Recorded in Commissioner's Court Book 56 Page 177)

A motion was made by Clary and seconded by Curry to approve the verbal request from Taylor County Veteran's Outreach Program for the use of the southeast corner of the courthouse parking lot from 8:00 A.M. to 1:00 P.M. The motion carried unanimously.

A motion was made by Clary and seconded by Curry to approve the request from the Chamber of Commerce for the use of the courthouse steps and parking lot on December 1, 2016 from 1:00 P.M. to 8:30 P.M. The motion carried unanimously.

A motion was made by Huggins and seconded by Clary to approve the request from Greg Ladesic to place the Christmas decorations on the northwest corner of the courthouse lawn. The motion carried unanimously.

Hamilton County Burn Ban – No need at this time

Future Agenda Items: Tyler Technology Financial Software Package

Hamilton County Burn Ban

Legislation session begins on January 10, 2017 Tynes advised the court that we need to keep on eyes on the revenue caps and language being presented for the exemption of smaller counties

Personnel policy on holiday time – changes additional language

Security Cameras on West and South side of the parking lot - \$3,000.00

Justice of the Peace, Precinct 1 and 3 – Resolution from the court abolishing current precincts and creating a new precinct

Having no further business the court adjourned.

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Attest:





County Judge