

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, December 13, 2016

9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, December 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 and established a quorum.

Riley Funeral Home Representative Arlan Hewett requested that the court consider allowing a display in the courthouse honoring our fallen soldiers during the week of April 10, 11, 12, 13, 2017. The court advised Hewett to complete a building use request and submit to the court for approval.

Damon Chumney voiced his concern regarding the unbudgeted spending of the car for law enforcement. Chumney asked if the Tyler Technology Software Package was another item being considered as unbudgeted spending.

A motion was made by Clary and seconded by Huggins to approve the line item transfers. The motion carried unanimously. (Recorded in the Commissioner's Court Papers Book 55 Page 896)

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

- A. Minutes of 11/22/2016 Commissioners Court Meeting
- B. Minutes of 12/01/2016 Commissioners Court Meeting
- C. Approve Department Reports (Recorded in Commissioner's Court Papers Book 56 Page 10)
- D. Approve Bills Submitted for Payment
  - In-Between Bills \$ 98,785.59 (Recorded in Commissioner's Court Papers Book 55 Page 899)
  - Regular Bills \$ 161,854.18 (Recorded in Commissioner's Court Papers Book 55 Page 904)
- E. Approve Monthly Treasurer's Report – November 2016 (Recorded in Commissioner's Court Papers Book 56 Page 1)

The motion carried unanimously.

Hamilton County Auditor Kent Reeves presented his November 2016 Report. (Recorded in Commissioner's Court Papers Book 55 Page 894)

A motion was made by Tynes and seconded by Huggins to accept the resignation of Hamilton County Clerk Debbie Rudolph according to Local Government Code Title 3, Section 87.041. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 56 Page 174)

A motion was made by Tynes and seconded by Clary to appoint Hamilton County Deputy Clerk Kiesha Bagwell as Hamilton County Clerk effective January 1, 2017. The motion carried unanimously.

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

- a. Hamilton County Deputy Sheriff John Thomas Lake
- b. Hamilton County Deputy Clerk Mashell Thompson
- c. Hamilton County Commissioner Precinct 3 Lloyd Huggins
- d. Hamilton County Commissioner Precinct 1 Johnny Wagner
- e. Hamilton County Deputy Tax Assessor/Collector Susan Foster
- f. Hamilton County Deputy District Clerk Sandy Layhew

- g. Hamilton County Deputy Tax Assessor/Collector Sandra Polk
- h. Hamilton County Tax Assessor/Collector Terry Short
- i. Hamilton County Tax Assessor/Collector Terry Short (State Comptroller)

The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 56 Page 53)

A motion was made by Clary and seconded by Huggins to approve the appointment of Hamilton County Historical Commission member for 2017-2018. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 56 Page 175)

Hamilton County Burn Ban – No Action

Hamilton County Personnel Policy Update for Holiday time – The policy will add the wording – Temporary employees do not receive any holiday pay. (Amended Policy Recorded in Commissioner's Court Papers Book 56 Page 100)

Hamilton County Security Cameras – Put on first meeting of the 2017 Agenda (Recorded in Commissioner's Court Papers Book 56 Page 170)

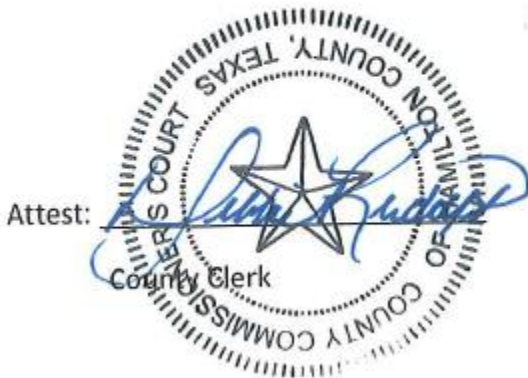
A motion was made by Clary and seconded by Curry approving the Order Creating a Single Justice of the Peace Precinct for Hamilton County. The motion carried unanimously. (Recorded in the Commissioner's Court Papers Book 56 Page 88)

A motion was made by Huggins and seconded by Curry to approved authorization to sign a contract with Tyler Technology for a financial software package to be financed by Government Capital utilizing the appropriate accounting procedures (Special Revenue Funding). Tynes, Huggins and Curry voting for; Wagner and Clary voted against. The motion carried by a majority vote.

A motion was made by Huggins and seconded by Wagner to ratify the Interlocal Agreement with Mills County and Hamilton County for the housing of inmates. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 56 Page 90)

The meeting adjourned.

YOL 0017 PG338



County Judge