

Hamilton County Commissioner's Court

Regular Session

Tuesday, December 27, 2016

9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, December 27, 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.

The meeting was called to order and a quorum was established.

Clary led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfer requests or any budget amendments.

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

- A. Minutes of 12/13/2016 Commissioners Court Meeting
- B. Approve Department Reports – None
- C. Approve Bills Submitted for Payment

In-Between Bills	\$	2,931.45	(Recorded in Commissioner's Court Papers Book 56 Page 198)
------------------	----	----------	--

Regular Bills	\$	124,993.99	(Recorded in Commissioner's Court Papers Book 56 Page 203)
---------------	----	------------	--

- D. Approve Monthly Treasurer's Report

The motion carried unanimously.

Hamilton County Auditor Kent Reeves review the Special-Dedicated Funds for the court.

Tynes informed the court that the County Clerk's Office was in need of a new Tyler Eagle server for the Tyler Eagle recording package. The funds are budgeted in the dedicated funds. The cost will be approximately \$8,500.00.

The court took no action on the Hamilton County Burn Ban.

The court took no action the Proclamation commemorating Hamilton County School Choice Week until January 10, 2017.

A motion was made by Huggins and seconded by Clary to approve the proposal submitted by Country Boys Electric, LLC to install LED lamps in the District Courtroom in the amount of \$6,760.00. The installment will be coordinated at a time when the District Courtroom will not be in use by any one of the courts. The motion carried unanimously.

A motion was made by Clary and seconded by Wagner to approve the bonds for Hamilton County Clerk Kiesha Bagwell and Hamilton County Deputy Clerk Abigail Walton. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 56 Page 150)

A motion was made by Huggins and seconded by Curry to approve the building use request from Riley Funeral Home for April 10, 11, 12, 13, 2017 for "Remembering our Fallen" Project. The motion carried unanimously.

A motion was made by Huggins and seconded by Curry ratify the Resolution for Government Capital Corporation for Tyler Technology Software Purchase. Tynes, Wagner, Curry, Huggins voted for and Clary abstained. The motion carried by a majority vote. (Recorded in Commissioner's Court Papers Book 56 Page 217)

A motion was made by Clary and seconded by Huggins to ratify the Order Appointing the 220th Judicial District Court Reporter – Mel Power. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 56 Page 236)

A motion was made by Clary and seconded by Huggins to approve the Special Revenue Budget for drug forfeitures/seizures. The fund is made up of \$4,000.00 donations and \$25,000.00 of seized property. The motion carried unanimously. (Recorded in the Commissioner's Court Papers Book 56 page 216)

A motion was made by Huggins and seconded by Curry to approve the purchase contract between Hamilton County and Johnny Clepper; authorizing Judge Mark Tynes to execute the purchase. Hamilton County Appraisal District had this property appraised at \$680.00. Mr. Clepper has offered \$1,000.00 plus the cost of a survey and the filing fees. The motion carried unanimously. (Recorded in the Commissioner's Court Papers Book 56 page 224)

Elected Officials – November 2016 General Elections: Bonds-Oath: Tynes discussed this with the court and Court Attorney Mark Henkes does not anticipate a problem with anyone taking their Oath of Office prior to January 1, 2017 with the exception of Kiesha Bagwell who has been appointed Hamilton County Clerk to fill an unexpired term. This requires a vacancy of the position before she can be appointed. The swearing in ceremony is set for January 3, 2017.

A motion was made by Wagner and seconded by Huggins to approve the use of the county equipment for clean up at the Hamilton County Youth Fair. The motion carried unanimously.

Future Agenda Items: Precinct 1 Sealed Bids on County Road 101 for Bridge Repair

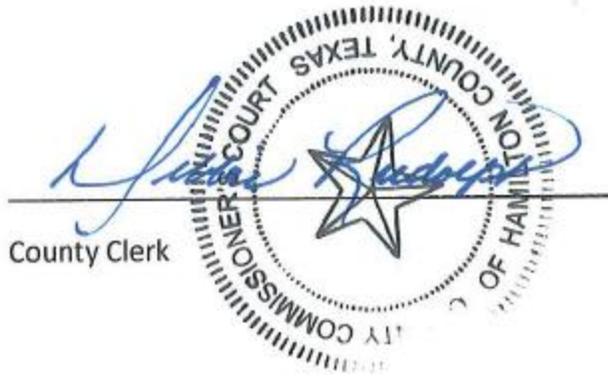
The meeting adjourned.

The court went directly into a budget workshop for Fiscal Year 2018. Tynes recalled at the December 13, 2016 meeting Huggins had stated that the purchases being made by the court was encumbering the 2018 budget.

Tynes wanted the court to discuss the reserves and what money amount is a comfortable amount in the reserves. The court discussed what is their definition of an emergency? The court gave their viewpoints on taxes (property devaluations); scenarios of flooding to enable each member of the court an understanding of what the reserves might be used for.

The court adjourned.

County Clerk



County Judge

A blue ink signature is written over a horizontal line. The signature is stylized and appears to be 'W. J. ...'. The line extends to the right of the signature.