

*Hamilton County Commissioner's Court
Regular Session
Tuesday, June 27, 2017
9:00 A.M.*

Hamilton County Commissioner's Court met in Regular Session on Tuesday, June 27, 2017 at 9:00 A.M. with the following members present: 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.

Huggins led with the invocation and Tynes followed with the pledge.

Judge Tynes recited a quote from Founding Father James Madison.

There were no public comments.

There were no budget amendments submitted.

A motion was made by Clary and seconded by Huggins to approve line item transfers in the amount of \$5,490.23. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 57 Page 440)

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

- A. Minutes of the 6-13-2017 Commissioner's Court Meeting*
- B. Approve Departmental Reports (Recorded in Commissioner's Court Papers Book 57 Page 443)*
- C. Approve bills submitted for payment in the amount of \$65,663.23 (Recorded in Commissioner's Court Papers Book 57 Page 445)*
- D. Approve Monthly Treasurer's Report (Recorded in Commissioner's Court Papers Book 57 Page 456)*

The motion carried unanimously.

Hamilton County Auditor Kent Reeves did not submit a report.

Certificates of continuing education were submitted from Mark Tynes, Keith Curry and Kiesha Bagwell. (Recorded in Commissioner's Court Papers Book 57 Page 465)

A motion was made by Huggins and seconded by Clary to approve the request from the Hamilton County Historical Museum on September 2, 2017 to use the parking lot area around the courthouse from 8:30 A.M. to 4:00 P.M. (Event will be 10:00 A.M. to 2:00 P.M.) for Community Historical Dove Days. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 57 Page 472)

A motion was made by Wagner and seconded by Clary to approve the request from Teresa Clepper to use the East side of the Courthouse steps on July 4, 2017 for the reading of the Declaration of Independence and the Constitution. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 57 Page 473)

A motion was made by Wagner and seconded by Curry to accept a donation from Bob Gaida in the amount of \$500.00 to go into the Sheriff's Trust fund. The motion carried unanimously.

There were no future agenda items.

Tynes adjourned the court at approximately 9:10 for a short break and then they began the budget workshop.

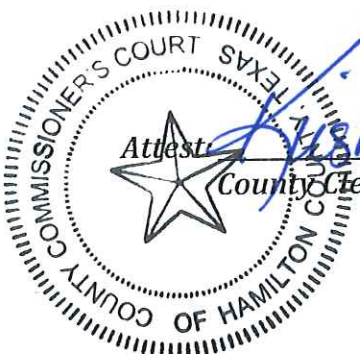
The court came back into session at 9:15 A.M. to begin the budget workshop.

The court spoke on things such as revenue projected, dispatch contract, additional positions, emergency management funding, insurance, wage increases, I.T. options, etc. Tynes requested that the commissioners be ready to dive in to the next budget workshop on July 11, 2017.

Tynes adjourned the budget workshop.

[Signature]

County Judge



Attest *[Signature]*
County Clerk