

Hamilton County Commissioner's Court

Special Session

Tuesday, September 19, 2017

9:00 A.M.



Hamilton County Commissioners met in a special session on September 19, 2017 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioner's Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary.

Tynes called the meeting to order and a quorum was established.

Richard Layne stood up in the public comments and thanked the court for allowing him to speak. He began by saying that he was hopeful that when this FY2018 budget was adopted that the court would not have to revisit it as much as had been to the FY2017 budget. He thanked Clary for going about this new budget conservatively and he thanked the court for all the hard work they had put in.

Tynes did tell the court that the latest Attorney General ruling from what he could see is that for this court to be in complete compliance that we are going to need to start having Commissioner's Court every Tuesday. This will help approve any and all bills in a more timely fashion.

A motion was made by Huggins and seconded by Clary to approve the bills in the amount of \$63,323.58 that were submitted for payment. The motion carried unanimously.

There were no budget amendments submitted.

A motion was made by Huggins and seconded by Clary to approve all line item transfers submitted. The motion carried unanimously.

Tynes stated that there were changes made in the proposed budget. In precinct 1 they put the \$50,000.00 bridge replacement back into the 2018 budget because the bridge that was getting repaired will not be able to be completed by the FY2018 budget had been adopted. In precinct 2 there were some changes in the equipment line item and the lease line item. There were no changes in precincts 3 or 4. As a reminder the judge wanted to let everyone know that the special fund item 046 is gone and those funds have went to 043.

A motion was made by Huggins and seconded by Curry to adopt the Hamilton County Budget for Fiscal Year ending September 30, 2018. The motion carried with Wagner, Curry Huggins and Tynes for, Clary against.

A motion was made by Huggins and seconded by Wagner to adopt the maintenance and operations (M&O) tax rate for Hamilton County 2017 at .5605. The motion carried with Wagner, Curry Huggins and Tynes for, Clary against.

A motion was made by Wagner and seconded by Clary to adopt TCDRS to maintain plan provisions for plan year 2017 at the required rate of 6.89%. The motion carried unanimously.

Tynes recessed the court around 9:18 for about 5 minutes and then came back in to a closed session (Texas Government code, Section 551.0725) in regards to Precinct 3 Facilities Acquisition.

Tynes adjourned the meeting around 10:45 A.M.

W. Mark Tynes
County Judge

Kiesha F. Bagwell
County Clerk
