

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, September 26, 2017

9:00 A.M.



Hamilton County Commissioners met in a Regular Session on Tuesday, September 26, 2017 at 9:00 A.M. with the following members present: Commissioner's Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary. County Judge Mark Tynes was absent.

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

Wagner led the invocation and Clary followed with the pledge.

Richard Layne stood in the public comments thanking the court for the opportunity to speak. He spoke about a statement that was made regarding the EDC. He said that he encouraged the court to attend the EDC meetings or become a member so that they would know what is coming and going through the EDC.

No action was taken regarding the Hamilton County burn ban. IT will be put back on the next agenda.

There were no budget amendments submitted.

A motion was made by Huggins and seconded by Curry to approve line item transfers submitted. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 58 Page 420)*

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

- A. Minutes of the 9-12-2017 Commissioner's Court meeting
- B. Approve departmental reports *(Recorded in Commissioner's Court Papers Book 58 Page 421)*
- C. Approved bills submitted for payment in the amount of \$53,957.49 and payroll in the amount of \$49,064.31. *(Bills Recorded in Commissioner's Court Papers Book 58 Page 423, Payroll Recorded in Commissioner's Court Papers Book 58 Page 431)*
- D. Approve monthly Treasurer's Report – Not submitted

The motion carried unanimously.

A motion was made by Huggins and seconded by Curry to approve the building use request from Randy Mills on Saturday, October 14, 2017 P.M. for the use of the Hamilton County district courtroom to perform a wedding. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 58 Page 436)*

A motion was made by Huggins and seconded by Wagner to approve Financial Northeastern Company as a certified financial dealer for Hamilton County investments. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 58 Page 437)*

A motion was made by Huggins and seconded by Curry to approve the revised Hamilton County Tax Abatement Policy with the change made in section a., first paragraph and third sentence to make the word business plural. The motion carried unanimously. *(Recorded in Commissioner's Court Papers Book 58 Page 528)*

Clary recessed the court at 9:27 A.M.

Clary reopened the court at 9:30 A.M. for a closed session regarding Hamilton County Precinct 3 facilities acquisition.

At 9:55 A.M. the court came back into open session.

Clary stated that there would be no action taken on agenda item number 13.

Clary adjourned the court at 9:59 A.M.

W. Mark Tynes

County Judge

Kiesha F. Bagwell

County Clerk