

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, December 19, 2017

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, December 19, 2017 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 a quorum was established.

Huggins led the invocation and Tynes followed with the pledges.

Richard Layne thanked the court for putting the burn ban on the agenda.

There were no line item transfers submitted.

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

- A. Minutes of the 12-12-2017 commissioner's court meeting
- B. Approve departmental reports – none submitted
- C. Approve bills submitted for payment in the amount of \$28,122.68 (*Recorded in Commissioner's Court Papers Book 59 Page 154*), payroll in the amount of \$49,776.34 and accounts payable payroll in the amount of \$41,205.45 (*Recorded in Commissioner's Court Papers Book 59 Page 164*)
- D. Approve monthly Treasurer's Report – not submitted

The motion carried unanimously.

There were no certificates of continuing education submitted.

The court took no action on the burn ban, but chose to leave it on the agenda for next week.

A motion was made by Clary and seconded by Huggins to approve the request for refund from the Hamilton County Appraisal District to Lesley Caron Murchison in the amount of \$108.46 due to an error in assessment. The motion carried unanimously. (*Recorded in Commissioner's Court Papers Book 59 Page 171*)

Future agenda items:

- A. Tynes informed the court that our next meeting would Wednesday December 27, 2017 due to the Christmas holidays

Huggins handed out to the court the advertisement soliciting bids for the former precinct 3 barn located at 102 E. North Railroad in Hico that he had given to the Hamilton Herald News and the Hico News Review to run in the paper for the next three weeks. (*Recorded in Commissioner's Court Papers Book 59 Page 164*) He also wanted the court to know that they were going to be having an open house at the new precinct 3 barn on January 19, 2018.

Tynes wanted to thank the county on how we all worked together and enjoyed our Christmas luncheon. He also wanted to wish everyone a Merry Christmas.

Tynes adjourned the court at 9:17 A.M.

W. Mark Tynes

County Judge

**Attest:** Kiesha F. Bagwell

County Clerk