

Hamilton County Commissioner's Court

Regular Session

Tuesday, July 3, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, July 2, 2018 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.

Tynes led the invocation and followed with the pledges.

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 6-26-2018 Commissioner's Court Meeting
- B. Approval of departmental reports submitted
- C. Certificates of Continuing Education – None submitted
- D. Approve bills submitted for payment in the amount of \$24,234.16, payroll in the amount of \$69,741.10 and accounts payable payroll in the amount of \$40,904.98

The motion carried unanimously.

A motion was made by Wagner and seconded by Curry to ratify the building and request from Elaine Polster to use the west side of the courthouse parking lot for the City of Hamilton dog adoption on June 29, 2018 from 8:00 A.M. to 1:00 P.M. The motion carried unanimously.

A motion was made by Huggins and seconded by Wagner to approve the building and use request from Living Hope Outreach Youth Group to use the Southeast corner courthouse parking lot for a fundraiser carwash on July 7, 2018 and July 14, 2018 from 10:00 A.M. to 1:00 P.M. on each day. The motion carried unanimously.

The court held off on agenda item #10 precinct 3 update on sale of county property to the end of court.

The court was in agreement on the County Maintained Road Mileage Certification that there are approximately 565 miles of maintained roads in Hamilton County.

County Attorney Mark Henkes spoke to the court on the Hamilton County Subdivision Rules. He had given the court a (rough draft) of Subdivision Rules that he had typed up.

The court discussed different things that should be in the rules at length. The effects that it would have on Hamilton County such as maintaining the roads or a clause where the developer would maintain the road and if the revenue from taxes would offset the cost it takes to maintain the roads.

Tynes suggested that the court set up a subdivision rules workshop on the next commissioner's court agenda. The court all agreed that needed to be done and in the meantime they would get in touch with Henkes and discuss.

At approximately 9:36 A.M. the court went into a budget workshop.

The court spoke on revenue/expenditures, tax rate/levy, health insurance options, new/additional expenses, money rededicated to each precinct, longevity pay and trapper expense. No decisions were reached at this time.

At 10:00 A.M. the court went into closed session for budget workshop and precinct 3 update on the sale of county property.

At approximately 10:50 the court came out of closed session and Tynes adjourned the court.

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk