

Hamilton County Commissioner's Court

Regular Session
Tuesday, July 31, 2018
9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, July 31, 2018 at 9:00 A.M. with the following members: 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.

Wagner led the invocation and Tynes followed with the pledges.

Marion Stanford stood for the public comments stating that the court should change the time of the commissioner's court meetings to the evenings so that people who had to work during the day could attend the meetings.

A motion was made by Huggins and seconded by Clary to approve the following line item transfers: in County Clerk \$300.00 from office supplies to schools and conferences, in non-departmental \$100.00 from building insurance to autopsy, \$800.00 from courthouse non-departmental to DPS telephone, in district court \$500.00 from jury to interpreter, in Justice of the Peace \$279.00 from schools and conferences \$221.00 from travel to equipment rental, in Sheriff's Office \$300.00 from water \$200.00 to equipment rental \$100.00 to bond insurance, County Jail \$650.00 from office supplies \$700.00 from cable \$500.00 to personnel cost \$150.00 to food \$700.00 to Sheriff's Office vehicle repair and maintenance, in road and bridge precinct 1 \$1,000.00 from capital equipment to equipment repair and maintenance, in road and bridge precinct 3 \$3,600.00 from contract work \$2,000.00 from temporary employee \$3,600.00 to fuel \$2,000.00 to repair and maintenance and District Clerk tech \$5,000.00 from administration expense to capital equipment. The motion carried unanimously. Recorded in Commissioner's Court Papers Book 60 Page 540)

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

- A. Minutes of the 7-24-2018 Commissioner's Court meeting
- B. Approval of departmental reports – none submitted
- C. Certificate of continuing education – Kiesha Bagwell (Recorded in Commissioner's Court Papers Book 60 Page 541)
- D. Approve bills submitted for payment in the amount of \$44,747.50, payroll in the amount of \$67,859.95 and accounts payable payroll in the amount of \$38,327.03 (Recorded in Commissioner's Court Papers Book 60 Page 542)

The motion carried unanimously.

Hamilton County Personnel Update:

- County Clerk: Leanne Jackson began deputy clerk position – pay \$25,919.00 effective 7-23-2018.
- Jail: Karen Rister – Promotion to Comm. Supervisor – pay increase from \$29,000.000 to \$30,500.00 effective 7-28-2018
- Jail: Cheyenne Martinez – jailer/dispatcher pay rate \$29,000.00 – effective 7-30-2018

Resignations/Separations/Other

- Precinct 2: Chad Milus – part time road hand – pay \$26,000.00 effective 8-1-2018
- County Clerk: Mashell Thompson transfer from clerk at County Clerk's Office to Admin Assistant at S.O. effective 7-23-2018
- Jail: Beronica Fullbright – Comm. Supervisor – resigned 7-27-2018 (Recorded in Commissioner's Court Papers Book 60 Page 556)

Renee' French updated the court to the changes on the CPS board and also about combining the rainbow room and meeting room. She also thanked the court for their continuous support CPS.

The court also discussed the Hamilton County Subdivision Rules. They discussed a draft that County Attorney Mark Henkes had drawn up. Things that they would like to see added, changed or omitted. After a lengthy discussion the court will all get a copy of Bell County's Subdivision Rules and edit their copy of what they think needs to be changed and the court will discuss again.

The court also discussed the Hamilton County Personnel Policy and items that needed to be addressed on it. The court took no action.

The court then went into the budget workshop. The proposed budget was filed July 27, 2018. The court discussed taxes, wages for elected officials and the new insurance rates.

Tynes adjourned the court at 11:35 A.M.

W. Mark Tynes

County Judge

Attest: Kiesha F. Bagwell

County Clerk