

Hamilton County Commissioner's Court

Regular Session

Tuesday, August 21, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, August 21, 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.

Huggins led the invocation and Tynes followed with the pledges.

There were no public comments.

A motion was made by Huggins and seconded by Clary to approve the following line item transfers: \$1700.00 from non-departmental debt services to County Judge capital, in extension service \$500.00 from travel ANR to travel FCS, \$500.00 from County Court jury \$1000.00 from Justice of the Peace #1 (double line item) to Justice of the Peace #1 jury, \$3,500 in Justice of the Peace #1 technology administration to Justice of the Peace technology capital equipment, in annex \$400.00 from electricity to water, in non-departmental \$2000.00 from debt services to autopsy and in R & B #3 \$100.00 from road maintenance to supplies. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 60 Page 704)

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

- A. Minutes of the August 21, 2018 Commissioner's Court meeting
- B. Departmental reports – none submitted
- C. Certificates of Continuing Education – none submitted
- D. Approve bills submitted for payment in the amount of \$35,086.10 (Recorded in Commissioner's Court Papers Book 60 Page 705)

The motion carried unanimously.

Hamilton County Personnel Update:

Jail: Katherine Stubbs – Dispatcher/Jailer – Terminated August 17, 2018 (Recorded in Commissioner's Court Papers Book 60 Page 716)

The court discussed the issues with the compensatory time being accrued in the jail. There are two employees that have over 100 hours of this time and the maximum in the policy to be accrued is 40 hours, but it is very hard for them to use this time when they are shorthanded. What would be a good solution to this? Tynes encouraged the court to be thinking on this subject so that they could discuss pretty quickly if there was a budgetary solution.

The court passed on the Hamilton County Burn Ban.

Hamilton County Auditor Kent Reeves gave a preliminary investment committee report. There are a few adjustments to be made to it. It will be put back on the agenda for next week.

The court accepted the order from 220th Judicial District Court Judge Phil Robertson reappointing reporter and the order establishing the budget for the office of the County Auditor for Hamilton County. (Recorded in Commissioner's Court Papers Book 60 Page 717)

A motion was made by Clary and seconded by Huggins to appoint Kiesha Fisher Bagwell as the central count station manager, Leanne Jackson as the tabulation supervisor and Abigail Walton assistant tabulation supervisor for the upcoming November 6, 2018 General Election. The motion carried unanimously.

The court discussed the Hamilton County Personnel Policy. They had made quite a few changes on it last week and a revision will be sent out to each member of the Commissioner's Court.

Tynes wants the court to consider adopting the revised Hamilton County Personnel Policy after reviewing it this week on next week's agenda.

The court acknowledged possible changes that may need to be made to the proposed budget which included a correction in precinct 3 travel expenses, \$3000.00 work in kind budgeted for the Hazard Mitigation plan and a possible repayment to FEMA.

The court also reviewed the notices to the local newspapers on the proposed budget hearing that will be held on August 31, 2018 at 9:00 A.M. They will run for two weeks beginning tomorrow.

Future agenda items:

- A. Investment Committee Report
- B. Burn Ban
- C. Election Judges

Tynes adjourned the court at 9:49 A.M.

W. Mark Tynes

County Judge

Attest: Kiesha F. Bagwell

County Clerk