

Hamilton County Commissioner's Court

Regular Session

Tuesday, October 16, 2018

9:00 A.M.



Hamilton County Commissioner's Court met in regular session on Tuesday, October 16, 2018 at 9:00 A.M. with the following members present: County Judge Mark Tynes, Commissioners Keith Allen Curry, Lloyd Huggins and Dickie Clary. Johnny Wagner was absent.

Tynes called the meeting to order and a quorum was established.

Clary led the invocation and Tynes followed with the pledges.

There were no public comments.

There were no line item transfers.

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

- A. Minutes of the 10-9-2018 Commissioner's Court meeting
- B. Approve departmental reports submitted
- C. Approve bills submitted for payment in the amount of \$104,912.05
- D. Certification of continuing education – none submitted

The motion carried unanimously.

A motion was made by Clary and seconded by Curry to approve and appoint the following republican election judges for a two year term: Precinct 23 Sharon Craner 675 E Grogan Street, Hamilton, Texas, Precinct 4 John Parks 444 CR 204 Hamilton, Texas, Precinct 15 Jerre Chapman PO Box 49, Carlton, Texas. The motion carried unanimously.

Hamilton County Treasurer Shawna Dyer explained to the court that the retiree health insurance for our over 65 Scott & White Senior Care which we currently have will be ending 12-31-2018. After that it will be a HMO with no group health billing. She explained that the individual would get the bill and that they would then have to bring it to her. She said that she had contacted the Texas Association of Counties and that they would be sending her pricing. They have what is called Silver County Choice through United Healthcare. They will offer 4 options which would be similar to Scott & White Senior Care. She is asking the court to consider changing plans for the over 65 retiree's.

A motion was made by Clary and seconded by Huggins to change providers for our over 65 retiree's from Scott & White Senior Care to United Healthcare provided through Texas Association of Counties. The motion carried unanimously.

A motion was made by Huggins and seconded by Curry to approve the building use request from the Hamilton Chamber of Commerce October 26 for Trick or Treat around the square, a pumpkin pie eating contest and a costume contest; October 27 for the Dove Festival booths and live entertainment; November 1 through December 6 for Christmas on the square. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to accept the \$200.00 bid from Jamie Martin for the Clark forklift that is currently at the Precinct 1 barn. The motion carried unanimously.

The court then had a discussion on the fiscal year 2017-2018 review. They were all in agreement that they need to keep looking ahead.

Tynes adjourned the court at 10:05 A.M.

W. Mark Tynes
County Judge

Attest: Kiesha F. Bagwell
County Clerk