

**Hamilton County Commissioner's Court**

Regular Session

Tuesday, October 11, 2016

9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, October 11, 2016 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 and established that a quorum was present.

Clary opened with prayer and Tynes led the pledges.

There were no public comments.

The court received a presentation from Central Texas Counsel of Governments Representatives Jim Reed and Mark Collier on dispatch and communications. Reed summarized the history and current status of the 9-1-1 dispatch system; and the challenges facing the county in the future.

A motion was made by Clary and seconded by Huggins to approve the line item transfer for Precinct Four. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 564)

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

- A. Minutes of 9/6/2016 Commissioner's Court Meeting
- B. Minutes of 9/27/2016 Commissioner's Court Meeting
- C. Approve Department Reports
- D. Approve Bills Submitted for Payment - \$199,010.83 (Recorded in Commissioner's Court Papers Book 55 Page 567)
- E. Approve Monthly Treasurer's Report-September 2016 (Recorded in Commissioner's Court Papers Book 55 Page 578)

The motion carried unanimously.

Hamilton County Auditor Kent Reeves stated that they had closed out the year ending September 30, 2016. The county's external audit is nearing completion. Reeves will be out of the office next week attending an auditor's conference.

A motion was made by Huggins and seconded by Clary to approve the Interlocal Agreement between Hamilton County and McLennan County for housing inmates. Tynes stated that this was more like ratification because he signed the agreement on October 3, 2016. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 558)

Hamilton County was continuing to prepare a surplus and salvage list.

The court considered the Hamilton County Vacation Policy for Hamilton County Justice of the Peace Deputy Debbie Hurst stating that the court would abide by the current policy.

A motion was made by Curry and seconded by Wagner to approve the request from Central Texas Council Governments for a new private drive 9-1-1 addressing as Private Road 226 East. The motion carried unanimously.

A motion was made by Clary and seconded by Huggins to approve the contract for court collection services between Hamilton County and Graves Humphries Stahl, LTD for the collection of delinquent

court fines, fees, court costs, restitution, debts and accounts receivable and other amounts in accordance with Article 103.0031, Texas Code of Criminal Procedure. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 55 Page 555)

A motion was made by Clary and seconded by Wagner to approve the renewal of the following contracts and Interlocal contract for the services with the following name organizations which Hamilton County Commissioner's Court deems to be beneficial interest to the citizens of Hamilton:

- a. Carlton Volunteer Fire Department
- b. Central Counties Services
- c. Hamilton County Child Protective Services
- d. Cranfills Gap Volunteer Fire Department
- e. Evant Volunteer Fire Department
- f. Hamilton Public Library
- g. Hamilton United Care
- h. Hamilton Volunteer Fire Department
- i. Hico Volunteer Fire Department
- j. Hico Senior Center Foundation, Inc.
- k. Hill Country Communication Action Association
- l. Hill Country Communication Action Association (Food Bank)
- m. Jonesboro Volunteer Fire Department
- n. Pottsville Volunteer Fire Department
- o. Shive Volunteer Fire Department
- p. Star Volunteer Fire Department

The motion carried unanimously.

A motion was made by Huggins and seconded by Curry to accept \$800.00 (John & Pamela Hughes) donation for the Hamilton Sheriff Trust Fund. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 5 Page 596)

A motion was made by Clary and seconded by Huggins to approve the request from Johnny Clepper for the use of the southwest corner of Hamilton County Courthouse lawn to place the nativity scene from November 26, 2016 until January 3, 2016. The motion carried unanimously.

Future Agenda Items:

Tynes announce receiving resignations from Greg Ladesic, Adult Probation Officer, Clydell Massingill, Administrative Assistant and County Clerk Debbie Rudolph.

\_\_\_\_\_  
County Judge

Attest: \_\_\_\_\_  
County Clerk