

Hamilton County Commissioner's Court

Regular Session
Tuesday, May 9th, 2017
9:00 A.M.



Hamilton County Commissioner's Court met in Regular Session on Tuesday, May 9, 2017 at 9:00 A.M. with the following members present: Judge Mark Tynes, Commissioners Johnny Wagner, Keith Allen Curry, Lloyd Huggins and Dickie Clary.

The meeting was called to order and a quorum was established.

Huggins led the invocation and Tynes followed with the pledges.

Tynes recited a quote from Founding Father Alexander Hamilton.

There were no public comments.

There were no budget amendments submitted to the court.

A motion was made by Huggins and seconded by Clary to approve the line item transfers in the amount of \$12,550.21. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 57 Page 176)

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

- A. Minutes of 4/25/2017 Commissioner's Court Meeting with the correction on page two last paragraph, from and the administrative lines to on the administrative lines.
- B. Approve Department Reports (Recorded in Commissioners Court Papers Book 57 Page 114)
- C. Approve Bills Submitted for payment in the amount of \$74,295.56 (Recorded in Commissioners Court Papers Book 57 Page 168)
- D. Approve Monthly Treasurer's Report – Not submitted because the Treasurer was out for training.

The motion carried unanimously.

There was not Auditor's Report because he was out for training.

There were no certificates of continuing education submitted.

A motion was made by Wagner and seconded by Curry to approve the request for the American Legion to use the Hamilton County Courthouse Annex parking lot on May 29, 2017 from 10:00 a.m. to 12:00 p.m. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 57 Page 180)

A motion was made by Wagner and seconded by Curry to approve the request from the St. John Lutheran Church for the use of the south/west corner of the parking lot of the courthouse on May 11th, 12th, 13th 2017. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 57 Page 179)

A motion was made by Huggins and seconded by Clary to approve the bond for Hamilton County Sheriff Justin Caraway and for Justice of the Peace Court Clerk Joy Stevens. The motion carried unanimously. (Recorded in Commissioners Court Papers Book 57 Page 163)

There was some discussion over the county personnel policy. Tynes stated that the amount we have budgeted per employee doesn't change as to whether they take their vacation time or not. Therefore when an employee is terminated or resigns the 80 hours that is currently in the personnel policy has been paid out. Tynes suggested that since we do not budget that way that we should perhaps change the language in the policy. A motion was made by Huggins and seconded by Clary to change the wording on page 9 of the personnel policy from under PAY UPON TERMINATION only employees who have worked for at least one (1) year in a position which accrues vacation at the time the employee resigns, discharged, or is terminated for any reason, shall receive pay for accrued vacation not to exceed a maximum of eighty (80) hours. The provisions of the PAY UPON TERMINATION policy shall apply to employees who resign to take office as an elected official, to under PAY UPON TERMINATION accrued vacation time will not be paid on termination or resignation. Then motion carried unanimously. (Recorded in Commissioners Court Papers Book 57 Page 188)

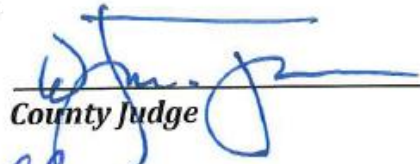
There was also discussion on the personnel policy about comp time versus overtime. The court decided to table this for two weeks and add it back to the next agenda.

Future Agenda Items:

1. Amendment to our septic program
2. Approve the bond and deputation of Deputy Sheriff Wesley Eugene Frisbee

Judge Tynes adjourned the court.





County Judge



County Clerk