

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: July 10, 2006 at 9:00 A.M.

LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas

COMPLETE AGENDA:

FILED FOR RECORD
at 8.55 o'clock A M.

Call to Order: July 10, 2006 at 9:00 A.M.

Opening Prayer

Welcome

Public comments – 5 minutes per speaker (NO DISCUSSION OR ACTION)

John L. Lewis
County Clerk, Hamilton Co., Texas

JUL 06 2006

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. **Minutes of June 26, 2006 Commissioners Court**
2. **Budget Amendments**
3. **Bills submitted for payment**
4. **Mental Health Mental Retardation (MHMR) Report by Ms. Margaret Harris, Hamilton County Commissioners Court MHMR Board of Directors Representative**
5. **Order of Appointment for Stephen R. Smith as Community Supervision Officer for the 220th Community Supervision and Corrections Department**
6. **Request for sponsorship by the Multi-County Water Supply Cooperation concerning the Office of Rural Community Affairs (ORCA) Grant Application**
7. **Deputation approval for Hamilton County Deputy Sheriff Thomas J. Yoder, Jr.**
8. **Bond approval for Hamilton County Deputy Sheriffs Cody Keith and Thomas J. Yoder, Jr.**
9. **Appointment of Mr. George Krupala as Election Judge, Precinct One, Republican Party**
10. **Hamilton County Courthouse Restoration**
11. **Amendment to the Round IV Funding Agreement between the Texas Historical Commission and Hamilton County to reflect the supplemental grant of \$39,263.18 to pay 100% of the professional fees to include the Courthouse Cupola Plans in the Courthouse Restoration Construction Documents**
12. **Hamilton County Burn Ban**
13. **Report by The Honorable Dickie Clary, Hamilton County Commissioner, Precinct Four on the Texas Commission on Environmental Quality (TCEQ) Leon River Stakeholders' Group Meeting held in Hamilton June 28, 2006 regarding the Leon River Bacteria Total Maximum Daily Load (TMDL)**

14. Policy on Tax Abatement and other Economic Development Incentives for Hamilton County
15. Resolution in support of a recommendation by the TCEQ Leon River Stakeholders' Group to establish a secondary standard for the Leon River Segment 1221 TMDL
16. Report by Hamilton County Judge Fred Cox concerning the Bacterial TMDL Task Force sponsored by the TCEQ and the Texas State Soil and Water Conservation Board
17. Emergency Management Report
18. Mutual Aid Agreement between Hamilton County and Erath County
19. Changes to the Hamilton County Employee Policy Manual
20. Department Reports

Constable Precinct Three	District Clerk
County Clerk	Justice of Peace, Precinct One
County Sheriff	Justice of Peace, Precinct Three
County Tax Assessor/Collector	County Treasurer
County Attorney	County Auditor
21. Workshop for Hamilton County Budget for Fiscal Year 2007
22. Workshop concerning the Proposed Hamilton Airport Industrial Park presented by Hamilton City Administrator Bill Funderburk, Hamilton Economic Development Cooperation President Tom Adams, and Mr. Jack Graham

Adjourn

Pursuant to the authority granted under Government Code, Chapter 551, Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory authority will be announced.

CERTIFICATION

Fred Cox
 SIGNATURE OF CERTIFYING OFFICIAL
 NAME: FRED COX
 TITLE: HAMILTON COUNTY JUDGE
 DATE: July 6, 2006

ATTEST: Debbie Rudolph
 NAME: DEBBIE RUDOLPH
 TITLE: HAMILTON COUNTY CLERK
 DATE: 7-6-2006