

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: July 24, 2006 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: July 24, 2006 ay 9:00 A.M.

Opening Prayer

Welcome

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

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

FILED FOR RECORD

1. Minutes of July 10, 2006 Commissioners Court Meeting at 12:10 o'clock P.M.

2. Budget Amendments

JUL 18 2006

3. Bills submitted for payment


County Clerk, Hamilton Co., Texas

4. Opening of bids for Hamilton County Employee Health Insurance

5. Approval of contract between Texas Department of State Health Services and Hamilton County for remote access in Hamilton County Clerk's Office

6. Question of filing of legal action to determine legal status of a portion of what is now marked as County Road 634, which is claimed by David Hopper not to be a county road

7. Question of filing legal action to recover money for damages to public property from Laurie Russell Salley and/or her insurance carrier, regarding damage to guard rail on approach to Hamilton County Bridge Number 201

8. Extend the lease agreement between North Texas Home Health Services Inc., dba Outreach Health Services, and Hamilton County for property located at 200 East Gentry to maintain the Women, Infant, and Children (WIC) Clinic

9. Approval of the Cooperative Agreement between Office of the Attorney General of the State of Texas and Hamilton County

10. Optional Fees relating to registration of vehicles

11. Texas Department of Transportation District Wide Seal Coat Project for Fiscal Year 2006

12. Resolution in Support of a Recommendation by the TCEQ Leon River Stakeholders' Group to Establish a Secondary Use for Leon River Segment 1221

13. Amend the changes to Hamilton County Employee Policy Manual

14. Reappointment of Ms. Margaret Harris to Central Counties Mental Health Mental Retardation Board of Trustees for the Central Counties Center for a two-year term effective September 1, 2006

15. Hamilton County Burn Ban

16. Hamilton County Courthouse Restoration

17. Department Reports

Constable Precinct Three

County Clerk

County Sheriff

County Tax Assessor/Collector

County Treasurer

District Clerk

Justice of Peace, Precinct One

Justice of Peace, Precinct Three

County Attorney

County Auditor

18. Workshop for Hamilton County Budget for Fiscal Year 2007

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: 7-18-06

ATTEST: *Debbie Rudolph*

NAME: DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: 7-18-06