

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: August 14, 2006 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: August 14, 2006 at 9:00 A.M.

Opening Prayer

Welcome

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

FILED FOR RECORD
at 12:10 o'clock P.M.

AUG 08 2006

[Signature]
County Clerk, Hamilton Co., Texas

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. Minutes of July 24, 2006 Commissioners Court Meeting
2. Budget amendments
3. Bills submitted for payment
4. Presentation by Mr. Richard Brown, P.E., Texas Department of Transportation Area Director, concerning Off-System Bridge Replacement Schedule for Hamilton County
5. Selection and acceptance of a bid proposal for Hamilton County Employee Health Insurance
6. Lease agreement for copying/fax equipment for the Office of the County Judge which includes trading in and getting credit for the old copying machine
7. Changes to Hamilton County Employee Policy Manual
8. Renewal of Staff Contribution Contract between the Texas Department of Family and Protective Services and Hamilton County for a Human Services Technician stationed in Hamilton County
9. Authorization for Sprint/United Telephone Company of Texas to bury communications cable approving the right-of-way in Hamilton County
10. Approval of bond for Texas Cooperative Extension Office Secretary Susan Hemphill
11. Interlocal Contract between Central Texas Council of Governments (CTCOG) and Hamilton County for the Public Service Answering Points (PSAP) Database Maintenance Strategic Plan to establish and maintain 9-1-1 emergency telephone service

- 12. Interlocal Contract between Central Texas Council of Governments and Hamilton County For PSAP Maintenance, Equipment Upgrade, and Training to maintain 9-1-1 emergency telephone service**
- 13. Secure Tech's Wireless Panic/Duress System continued warranty**
- 14. Appointments for Manager Tabulation Supervisor and Assistant Supervisors for November 7, 2006 General Election**
- 15. Appointment of Central Counting Station Resolution Board Judge and Alternate Judge for November 7, 2006 General Election**
- 16. Approve appointment of Democratic Election Judge Precinct 5, Lanham**
- 17. Approve Pottsville Volunteer Fire Department, Election Precinct 14, as polling location for November 7, 2006 General Election**
- 18. Letter of understanding of auditing services to be provided by Rutledge Crain and Company, PC to Hamilton County for the fiscal year ending September 30, 2006**
- 19. Hamilton County Burn Ban**
- 20. Hamilton County Courthouse Restoration**
- 21. 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**
- 22. Determine whether or not to propose a tax rate increase**
- 23. 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: August 8, 2006

ATTEST:

NAME: Debbie Rudolph
DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: 8-8-2006