

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: August 28, 2006 at 9:00 A.M.

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

COMPLETE AGENDA:

FILED FOR RECORD
at 12:05 o'clock P M.

Call to Order: August 28, 2006 at 9:00 A.M.

Opening Prayer

Welcome

Public comments – 5 minutes per speaker (NO DISCUSSION OR ACTION) 
County Clerk, Hamilton Co., Texas

AUG 22 2006

1. Open Public Hearing on Proposed Hamilton County Budget for Fiscal Year 2007
2. Public comments and discussion of Proposed Budget
3. Close Public Hearing

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. Changes by Commissioners Court in Proposed Hamilton County Budget for Fiscal Year 2007 that it considers warranted by law as required by the interest of the taxpayers
2. Recess for County Auditor to incorporate changes in the Budget made by the Commissioners Court
3. Resume Commissioners Court Meeting
4. Adoption of Hamilton County Budget for Fiscal Year 2007
5. August 14, 2006 Commissioners Court Meeting Minutes
6. Budget Amendments
7. Bills submitted for payment
8. Presentation by County Judge Fred Cox, concerning water, transportation, and environmental issues in the Hico Area of Hamilton County
9. Court Order for County Clerk to conduct a General Election on November 7, 2006
10. Approve appointment of Democratic Election Judge Precinct 5, Lanham
11. Advance Funding Agreement between Texas Department of Transportation and Hamilton County for the Bridge Replacement (#230 @ Gholson Creek, County Road 510, #235 @ Branch of Spring Creek, Hamilton County Road 602, and #101 @ Mesquite Creek, Hamilton County Road 302) or Rehabilitation Off the State System
12. To formally approve a notice of the Commissioners Court intention to consider adoption of the County Road Map, pursuant to Section 258.005 of the Texas Transportation Code, such notice to be mailed with the ad valorem tax statements

for the year 2006, to include a list of all roads in which the County will claim the existence of a public interest by adoption of the Map, the date the Commissioners Court will hold the public meeting required by Section 258.002(b) of the Texas Transportation Code, and a statement that a landowner has a right to protest the adoption of the Map under Section 258.002(b) of the Texas Transportation Code. Further, the notice shall state

If a property owner tenders a warranty deed to the County for property included in the right-of-way of a county road, the Commissioners Court shall accept and file the warranty deed

13. Consider and a take action concerning documents required for bond issue for The Central Texas Housing Financing Corporation including General and No Litigation Certificate and Executive Officer's Approval of the Issuance of Bonds and Plan of Financing Thereof

14. Hamilton County Courthouse Restoration

15. Hamilton County Burn Ban

16. 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

17. Workshop concerning County Auditing and Reporting Procedures

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



SIGNATURE OF CERTIFYING OFFICIAL

NAME: FRED COX

TITLE: HAMILTON COUNTY JUDGE

DATE: B-22-06

ATTEST:

Debbie Rudolph

NAME: **DEBBIE RUDOLPH**

TITLE: **HAMILTON COUNTY CLERK**

DATE: *2004-8-22-04*