

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: September 11, 2006 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: September 11, 2006 at 9:00 A.M.

Opening Prayer

Welcome

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

FILED FOR RECORD
at 11:00 o'clock A M.

SEP 07 2006


County Clerk, Hamilton Co., Texas

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. August 28, 2006 Commissioners Court Meeting
2. Budget Amendments
3. Bills submitted for payment
4. Presentation by Mr. Richard Brown, Area Engineer for Texas Department of Transportation, concerning traffic issues in the Hico Area
5. Presentation by Mr. John Tentura, Deputy Director of Environmental Services for Texas Railroad Commission, concerning environmental issues related to the dispersal wells, including the one being drilled near Hico
6. Presentation by Ms. Lana Davidson, Coryell/Hamilton County Indigent Healthcare Coordinator, concerning US Script Agreement for Pharmacy and Medication Services for Indigent and Inmate Participants
7. Agreement for Pharmacy and Medication Services between Hamilton County and US Script, Inc.
8. Ratification of the Order Reappointing Mr. Don McDonald as the Official Court Reporter for 220th Judicial District Court
9. Ratification of the Order Establishing the Fiscal Year 2007 Budget for the Office of the Hamilton County Auditor
10. Ratification of the Order of Salary Increases for Juvenile Probation Officers for the 220th Juvenile District Juvenile Probation Department
11. Approval of deputation for Lance A. McLean, Hamilton County Deputy Sheriff
12. Approval of bond renewals for Kenneth Lovell, Hamilton County Deputy Sheriff, Allen Kirkland, Hamilton County Sheriff, Lance A. McLean, Hamilton County Deputy Sheriff and Anita Mueller, Hamilton County Deputy Tax Assessor/Collector

13. To formally approve a notice of the Commissioners Court's 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

14. Approve appointment of Election Judge for Precinct 12, Aleman

15. Approve appointment of Election Judge for Precinct 5, Lanham

16. Renewal of Interlocal Agreements for services with the following named organizations which Hamilton County Commissioners Court deems to be of beneficial interest to the citizens of Hamilton County:

- a. Carlton Volunteer Fire Department**
- b. Central Texas Mental Health Mental Retardation**
- c. Cranfills Gap Volunteer Fire Department**
- d. Evant Volunteer Fire Department**
- e. Friends for Life**
- f. Hamilton Public Library**
- g. Hamilton United Care**
- h. Hamilton Volunteer Fire Department**
- i. Hico Public Library**
- j. Hico Senior Center**
- k. Hico Volunteer Fire Department**
- l. Hill Country Community Action Association**
- m. Jonesboro Volunteer Fire Department**
- n. Pottsville Volunteer Fire Department**
- o. Shive Volunteer Fire Department**
- p. Star Volunteer Fire Department**

17. Employee Manual Updates

18. Hamilton County Burn Ban

19. Hamilton County Courthouse Restoration

20. Report concerning Hamilton County Environmental Issues, to include but not limited to, the new Texas Commission on Environmental Quality Commissioner Appointee, resolutions by neighboring jurisdictions concerning Leon River Segment 1221, and the Texas State Soil and Water Conservation Board's Study of the Leon River Watershed

- 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

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: September 7, 2006

ATTEST:

NAME: Debbie Rudolph
DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: 9-7-06