

HAMILTON COUNTY COMMISSIONERS COURT

OCT 3 2006

Notice of Open Meeting

DATE AND TIME OF MEETING: October 9, 2006 at 9:00 A.M. County Clerk, Hamilton Co., Texas
LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas

COMPLETE AGENDA:

Call to Order: October 9, 2006 at 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:

1. Presentation by Hamilton County 4-H Members to Hamilton County Commissioners Court
2. September 25, 2006 Commissioners Court Meeting Minutes
3. September 29, 2006 Commissioners Court Meeting Minutes
4. Budget Amendments
5. Bills submitted for payment
6. Ratify the Reappointment Order of the salary for Kay Solomon, Court Administrator for the 220th Judicial District Court
7. Approval of bond renewal for Kenneth Lovell, Hamilton County Deputy Sheriff and Becky Barrett, Deputy Court Clerk for Hamilton County Justice of Peace, Precinct One
8. Consider and take action approving proposed County Road Map ("the Map") for display in the foyer on the first floor of the Hamilton County Courthouse, commencing on the 18th day of October, 2006, and continuing through the date on which the Commissioners Court formally adopts the Map
9. Consider and set the date, time and location of the public meeting in which a person asserting a private right, title, or interest in a road in which Hamilton County has claimed the existence of a public interest may appear before Hamilton County Commissioners Court to protest the County's claim; and, at any time before such public meeting, a person asserting a private right, title or interest in a road may also file a written protest with the Hamilton County Judge. At such public meeting, the

Hamilton County Commissioners Court shall appoint a jury of view consisting of five property owners, who have no interest in the outcome of the protest, to determine, by a majority vote after a public hearing and an examination of Hamilton County's road maintenance records and other information, the validity of the County's claim of the existence of a public interest in the road

- 10. Consider and approve a notice to be published at least once a week in newspaper(s) of general circulation in Hamilton County, for at least (4) consecutive weeks preceding the date of the public meeting of the Hamilton County
 - (1) that advises the public that the Hamilton County Commissioners Court has proposed a County Road Map, including each road in which Hamilton County claims the existence of a public interest;**
 - (2) that identifies the location in the Hamilton County Courthouse at which the proposed map will be available to the public for inspection during regular business hours; and**
 - (3) that states the date and location of the public meeting****
- 11. Ratify the appointments of Louella Tate of Bell County, Neal White of Bell County, and James Kanzenbach of Coryell County, for two-year terms to the Board of Trustees for Central Counties Mental Health Mental Retardation**
- 12. 2006 Homeland Security Grant Program (HSGP), a sub-grant to carry out designated Homeland Security Activities**
- 13. Texas Department of Transportation Historical Bridge Preservation Program proposal to fund the rehabilitation, and possibly the relocation of two Hamilton County Historical Bridges (Hamilton County Road 222 over Leon River, Hamilton County Road 103 over Waring Creek)**
- 14. Agreement between US Script and Hamilton County for Pharmacy and Medication Services for Indigent and Inmate Participants**
- 15. Authorization for placement of a Hamilton Independent School District Electronic Computerized Sign on the southwest corner of the Courthouse Lawn**
- 16. Hamilton County Employee Manual**
- 17. Hamilton County Burn Ban**
- 18. Hamilton County Courthouse Restoration**
- 19. 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

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: October 3, 2006

ATTEST:

Debbie Rudolph
NAME: DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: 10-3-06