

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: April 9, 2007 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: April 9, 2007 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. Minutes of March 26, 2007 Commissioners Court Meeting**
- 2. Minutes of April 2, 2007 Commissioners Court Meeting**
- 3. Budget amendments**
- 4. Bills submitted for payment**
- 5. Continuation of bonds for Hamilton County Deputy Sheriff Christopher Cox, Hamilton County Deputy Sheriff Ronnie Ashmore, and Hamilton County District Deputy Clerk Sandy Layhew**
- 6. Approval of Hamilton County Appraisal District request for refund to Paulette Rose**
- 7. Accept or reject bids for two Patrol Vehicles for Hamilton County Sheriff Department**
- 8. Ratify the appointment of Hamilton County Judge Randy Mills to serve on Hill Country Transit District Board of Directors**
- 9. Interlocal Governmental Contract between City of Hamilton and County of Hamilton for furnishing such labor and equipment use to apply crushed rock at Pecan Creek Park for use by the general public**
- 10. Consideration of bid from City of Hamilton for the property described as 125'x150' of Block 37 of Howard Addition to the City of Hamilton, Texas**
- 11. Creation of Sick Leave Pool for Hamilton County Employees**

FILED FOR RECORD
at 1:40 o'clock P. M.

APR 05 2007


County Clerk, Hamilton Co., Texas

12. Purchase One John Deere 6415 Tractor and One Boom Cutter from Triple Blade and Steel For Precinct Two

13. Approval of Service Agreements for Hamilton County:

- a. **Watson's Ranch and Farm Supply, Inc.**
- b. **HTW Lumber Company**
- c. **Lawrence Brothers Supermarket**
- d. **David's Supermarket**
- e. **Higginbotham Building Centers**
- f. **RSC Equipment Rental**
- g. **A + Porta Kans**

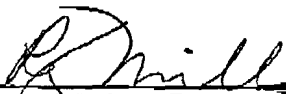
14. Department Reports

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



SIGNATURE OF CERTIFYING OFFICIAL

NAME: RANDY MILLS

TITLE: HAMILTON COUNTY JUDGE

DATE: 7/3/07

ATTEST: *Debbie Rudolph*
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 4-5-07