

FILED FOR RECORD
at 3:55 o'clock P M.

HAMILTON COUNTY COMMISSIONERS COURT APR 19 2007

Notice of Open Meeting

Shirley H. Hays
County Clerk, Hamilton Co., Texas

DATE AND TIME OF MEETING: April 23, 2007 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: April 23, 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 April 9, 2007 Commissioners Court Meeting
2. Budget Amendments
3. Bills submitted for payment
4. Consideration of County Policy concerning effect of trade-in on competitive bidding requirements
5. Appointment of Jauna Johnson to serve as a member of the Child Protective Service Board
6. Ratify Interlocal Participation Agreement with the Local Government Purchasing Cooperative at no cost to the County
7. Authorization for United Telephone Co. of Texas, Inc. dba. Embarq to bury communications cable along the Hamilton County Right-of-way
8. Adoption of the Hamilton County Sick Leave Pool Policy
9. Appointment of Hamilton County Sick Leave Pool Administrator
10. Department Reports
 - Constable Precinct Three
 - County Clerk
 - County Sheriff
 - County Tax Assessor/Collector
 - County Treasurer
 - District Clerk

HAMILTON COUNTY


APR. 19. 2007 3:59PM


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: 4-19-07

ATTEST: 
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 4-19-07