

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

FILED FOR RECORD

DATE AND TIME OF MEETING: May 14, 2007 at 9:00 A.M.

at 8:05 o'clock A M.
SmE

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

MAY 14 2007

COMPLETE AGENDA:

Call to Order: May 14, 2007 at 9:00 A.M.

Opening Prayer

Welcome

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


County Clerk, Hamilton Co., Texas

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:


1. **Minutes of April 23, 2007 Commissioners Court Meeting**
2. **Minutes of April 26, 2007 Commissioners Court Meeting**
3. **Budget Amendments**
4. **Bills submitted for payment**
5. **Approval of Application for Peddlers or Solicitors within the City Limits of the City of Hamilton for Donna Smith to sell Concessions (shaved ice, coffees, teas, smoothies, and soups) from a trailer within the square of the courthouse**
6. **Approval of bond renewals for Hamilton County Deputy Sheriff Thomas J. Yoder, Hamilton County Deputy Sheriff Cody Keith, Hamilton County Justice of Peace, Precinct I, Deputy Clerk, Joy Stevens, and Hamilton County Attorney Andy J. McMullen**
7. **Consideration and/or acceptance of bid from Cindy Powers for the property described as 125'x150' of Block 37 of the Howard Addition**
8. **Consideration of Adoption of the Provisions of Section 34.015, Tax Code, Pertaining to persons eligible to purchase real property at delinquent tax sale**
9. **Tax Abatement request for Heritage Partners Holdings, LLC/Duckwall-Alco Stores, Inc.**
10. **Ratify the appointment of Ms. Samantha Anderson of Coryell County to fill the unexpired term as Coryell County's Representative on Central Counties Mental Health Mental Retardation Authority Board of Trustees**
11. **Order of authorization for Hamilton County to maintain participation with the Texas County and District Retirement System (TCDRS) plan provisions for the plan year 2008**

12. Authorization for United Telephone County of Texas, Inc. dba. Embarq to bury communications cables in right-of-way in Hamilton County
13. Discuss agreement/contract with LPB Energy Consulting Firm for securing bids for Hamilton County's Electricity Provider
14. Approve contract with LPB Energy Consulting Firm
15. Consider recommendation from the Sick Leave Pool Committee to set the month of December as the single enrollment period, by County Employees into the Sick Leave Pool
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. Budget Workshop

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: 5-11-07

ATTEST: _____
 NAME: DEBBIE RUDOLPH
 TITLE: HAMILTON COUNTY CLERK
 DATE: _____