

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: May 25, 2007 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: May 25, 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 May 14, 2007 Commissioners Court Meeting**
- 2. Budget Amendments**
- 3. Bills submitted for payment**
- 4. Tax Abatement request for Heritage Partners Holdings, LLC/Duckwall-Alco Stores, Inc.**
- 5. Appointment of Ms. Barbara Cook as the Hamilton County Representative for Area Agency on Aging Advisory Council of Central Texas**
- 6. Renewal contract for the Hardware Support Level 1 Maintenance Agreement between Hamilton County and NET Data**
- 7. Consider NET Data Jury Summons Software Package**
- 8. Cost Sharing Agreement between Hamilton County Precinct 4, Texas Department of Transportation and Dennis Baker to construct fence for health and safety reasons at intersection of FM 2005 and CR 505**
- 9. Amendment of Hamilton County Policy on Travel and Education Expenses**
- 10. Department Reports**
 - Constable Precinct Three**
 - County Clerk**
 - County Sheriff**
 - County Tax Assessor/Collector**
 - County Treasurer**
 - District Clerk**

FILED FOR RECORD
at 12:10 o'clock P. M.

MAY 21 2007


County Clerk, Hamilton Co., Texas

Justice of Peace, Precinct One
Justice of Peace, Precinct Three
County Attorney
County Auditor

11. Workshop for Hamilton County Budget for Fiscal Year 2008

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

Randy Mills

SIGNATURE OF CERTIFYING OFFICIAL

NAME: RANDY MILLS

TITLE: HAMILTON COUNTY JUDGE

DATE: 5-21-07

ATTEST:

Debbie Rudolph
NAME: DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: 5-21-07

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: May 29, 2007 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: May 29, 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:

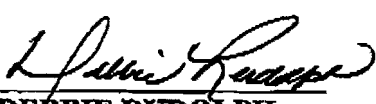
1. Opening of bids for Hamilton County Clerk's Book Re-creation
2. Accept/reject bids for Hamilton County Clerk's Book Re-creation
3. Workshop for Hamilton County Budget for Fiscal Year 2008

Adjourn

CERTIFICATION



 SIGNATURE OF CERTIFYING OFFICIAL
 NAME: RANDY MILLS
 TITLE: HAMILTON COUNTY JUDGE
 DATE: 5/18/07

ATTEST: 
 NAME: DEBBIE RUDOLPH
 TITLE: HAMILTON COUNTY CLERK
 DATE: 5-21-07

FILED FOR RECORD
 at 12:10 o'clock P M.

MAY 21 2007


 County Clerk, Hamilton Co., Texas