

HAMILTON COUNTY COMMISSIONERS COURT JUN 07 2007

Notice of Open Meeting

DATE AND TIME OF MEETING: June 11, 2007 at 9:00 A.M.

  
County Clerk, Hamilton Co., Texas

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

**COMPLETE AGENDA:**

Call to Order: June 11, 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 23, 2007 Commissioners Court Meeting
2. Minutes of May 25, 2007 Commissioners Court Meeting
3. Minutes of May 29, 2007 Commissioners Court Meeting
4. Budget Amendments
5. Bills submitted for payment
6. Consider vendor permit for Boyd Holly to place Centex Portable Building inside west side of Hamilton County Courthouse Square
7. Presentation by Mr. Richard Brown, P.E., Texas Department of Transportation Area director concerning OFF-System Bridge Replacement for Hamilton County
8. Annual outside audit presentation by Chris Rutledge CPA, of Rutledge, Crain and Company, PC, Certified Public Accountants
9. County-wide law enforcement contract
10. Renewal contract for the Hardware Support Level 1 Maintenance Agreement between Hamilton County and NET Data
11. Approve contract with LPB Energy Consulting Firm
12. Hamilton County Indigent Burial or Cremation Policy
13. 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

14. 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: 6-7-07

ATTEST: Debbie Rudolph by Kisha Bagwell  
NAME: DEBBIE RUDOLPH  
TITLE: HAMILTON COUNTY CLERK  
DATE: \_\_\_\_\_  
*deputy clerk*