FILED FOR RECORD at 1:35 6'clock P.M.

## HAMILTON COUNTY COMMISSIONERS COURTJUL 1 7 2007

Notice of Open Meeting

County Diark, Hamilton Co., Texas

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

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

## **COMPLETE AGENDA:**

Call to Order: July 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 July 9, 2007 Commissioners Court Meeting
- 2. Minutes of July 11, 2007 Commissioners Court Meeting
- 3. Budget Amendments
- 4. Bills submitted for payment
- 5. New cost estimate for Hamilton County Courthouse Renovation presented by Mr. Gordon Marchant with Komatsn Architecture
- 6. Hamilton County Courthouse Restoration
- 7. Consider and take action to close and abandon two adjoining landowners (Billy Fisher and John C. Courtney) the South 2,656.98 feet of County Road 319, Precinct 2, Hamilton County, Texas
- 8. Appointment of Hamilton County Election Judges and Alternate Judges for a two year term
- 9. Consider the resignation of Mr. Whit H. Weems, County Extension Agent, Texas Cooperative Extension, Hamilton County
- 10. Flood Damage Recovery Process
- 11. Emergency Budget Amendment
- 12. Transfer Emergency Management Coordinator Duties to Emergency Management Director and Staff

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- 13. Hamilton County Multipurpose Center
- 14. Open bid(s) for ¾ ton pickup for Hamilton County Precinct 3
- 15. Accept or reject bid(s) for 1/2 ton pickup for Hamilton County Precinct 3
- 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. Hamilton County Budget Workshop 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

SIGNATURE OF CERTIFYING OFFICIAL

NAME: RANDY MILLS

TITLE: HAMILTON COUNTY JUDGE

DATE:

ATTEST:

NAME:

DEBBIE RUDOLPH

TITLE: DATE:

COUNTY CLERK