

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: August 13, 2007 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: August 13, 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 23, 2007 Commissioners Court Meeting
2. Minutes of July 25, 2007 Commissioners Court Meeting
3. Minutes of July 27, 2007 Commissioners Court Meeting
4. Minutes of August 6, 2007 Commissioners Court Meeting
5. Budget Amendments
6. Bills submitted for payment
7. New cost estimate for Hamilton County Courthouse Renovation presented by Mr. Gordon Marchant with Komatsu Architecture
8. Hamilton County Courthouse Restoration
9. National Incident Management System presented by Ms. Shannon Mattingly, Director of Planning and Regional Services, Central Texas Council of Governments and Mr. Mike Simmons, Emergency Preparedness Coordinator, Central Texas Council of Governments
10. Approval of Hamilton County Rural Firefighters Association Purposed Response Areas
11. Consider Hamilton Independent School District Marquee to be placed in Southwest Corner Parking Lot of Hamilton County Courthouse Square
12. Hamilton County Fire Marshall Stipend
13. Hamilton County Fire Inspections to be done by Hamilton County Volunteer Fire Department Chief
14. Interlocal agreement between the Texas Department of Family and Protective Services and Hamilton County for Child Welfare Services Non-Financial for Fiscal Year 2008

FILED FOR RECORD
at 8:25 o'clock PM M.

AUG 10 2007

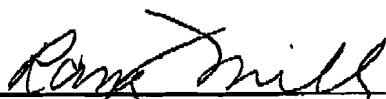
[Signature]
County Clerk, Hamilton Co., Texas

15. Agreement for funding of Department of Family and Protective Services Staff
16. Ratify the Order in the 220th Judicial District Court Composed of Comanche, Bosque and Hamilton County for the need to purchase and recover chairs and replace mini blinds for the Hamilton County Office
17. Set the date, time and location for public hearing on the proposed budget for fiscal year 2008 and adopt the budget for fiscal year 2008
18. Interlocal Agreement between Coryell County, Texas and Hamilton County, Texas regarding administration of the performance of Hamilton's obligations to residents of Commissioner Precinct 3 of Hamilton County and Hamilton County Jail inmates under the Texas Indigent Health Care and Treatment Act
19. Department Reports
 - County Attorney
 - County Auditor
 - County Clerk
 - County Judge
 - Constable Precinct Three
 - County Sheriff
 - County Tax Assessor/Collector
 - County Treasurer
 - District Clerk
 - Justice of Peace, Precinct One
 - Justice of Peace, Precinct Three
 - County Commissioner Precinct 1
 - County Commissioner Precinct 2
 - County Commissioner Precinct 3
 - County Commissioner Precinct 4
20. Hamilton County 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: 8/10/07



 ATTEST
 NAME: DEBBIE RUDOLPH
 TITLE: HAMILTON COUNTY CLERK
 DATE: 8/10/07