

FILED FOR RECORD  
at 9:00 o'clock P. M.

HAMILTON COUNTY COMMISSIONERS COURT

AUG 24 2007

Notice of Open Meeting

  
County Clerk, Hamilton Co., Texas

**DATE AND TIME OF MEETING:** August 27, 2007 at 9:00 A.M.

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

**COMPLETE AGENDA:**

**Call to Order:** August 27, 2007 at 9:00 A.M.

**Opening Prayer**

**Welcome**

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

1. **Open Public Hearing on Proposed Hamilton County Budget for Fiscal Year 2008**
2. **Public comments and discussion of Proposed Budget**
3. **Close Public Hearing**

**DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:**

1. **Changes by Commissioners Court in Proposed Hamilton County Budget for Fiscal Year 2008 that it considers warranted by law as required by the interest of the taxpayers**
2. **Recess for County Auditor to incorporate changed in the Budget made by the Commissioners Court**
3. **Resume Commissioners Court**
4. **Adoption of Hamilton County Budget for Fiscal Year 2008**
5. **Set Tax Rate**
6. **Minutes of August 13, 2007 Commissioners Court Meeting**
7. **Minutes of August 20, 2007 Commissioners Court Meeting**
8. **Budget Amendments**
9. **Bills submitted for payment**
10. **Opening of bids for supplying Petroleum Products to Hamilton County for Fiscal Year 2008**
11. **Opening of bids for supplying tin horns to Hamilton County for fiscal Year 2008**


- 12. Acceptance and/or rejection of bids for supplying Petroleum Products to Hamilton County for Fiscal Year 2008**
- 13. Acceptance and/or rejection of bids for supplying Tin Horns to Hamilton County for Fiscal Year 2008**
- 14. 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 for Fiscal Year 2007**
- 15. 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 for Fiscal Year 2008**
- 16. Interlocal agreement between the Texas Department of Family and Protective Services and Hamilton County for Child Welfare Services Non-Financial for Fiscal Year 2008**
- 17. Authorize County Clerk to conduct November 6, 2007 Constitutional Amendment Election**
- 18. Credit card payments for fines and/or fees assessed by Hamilton County Offices**
- 19. Hamilton County Courthouse Restoration**
- 20. 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**
- 21. Ratify the appointments of John R. Ashbury of Bell County, Nancy R. Holle of Bell County, Ann King of Milam County and Sue Faulkner of Lampasas County to serve two-year terms on the Board of Trustees for Central Counties Mental Health Mental Retardation Authority**
- 22. Appointment of Ms. Debra Hanes as Alternate Election Judge for Precinct 5 Lanham**
- 23. Appointment of Hamilton County Judge Randy Mills to serve on the Hill Country Transit District Board of Directors**
- 24. Request by Hill Country Transit District to place a small portable building at north end of 200 East Gentry for Hill Country Transit District Driver to operate from**
- 25. Procedures for purchase of land by the County**
- 26. Hazard Mitigation Plan Adoption Resolution**

27. Ratify the Order Establishing the Budget for the Office of the County Auditor for Hamilton County
28. Ratify the Order Reappointing Don McDonald as the Official Court Reporter for the 220<sup>th</sup> Judicial District Court
29. Consider contract with Graves Humphries Stahl, LTD known as GHS for Court Fees and Fine Collection Services
30. Approval and/or rejection of contract with Graves Humphries Stahl, LTD known as GHS for Court Fees and Fine Collection Services
31. 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

**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**

  
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 SIGNATURE OF CERTIFYING OFFICIAL  
 NAME: RANDY MILLS  
 TITLE: HAMILTON COUNTY JUDGE  
 DATE: 8/24/07

ATTEST: Debbie Rudolph by Felicia Walton,  
NAME: DEBBIE RUDOLPH Deputy  
TITLE: HAMILTON COUNTY CLERK  
DATE: August 24, 2007