

FILED FOR RECORD
at 2:45 o'clock P.M.

HAMILTON COUNTY COMMISSIONERS COURT

SEP 20 2007

Notice of Open Meeting


County Clerk, Hamilton Co., Texas

DATE AND TIME OF MEETING: September 24, 2007 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: September 24, 2007 at 9:00 A.M.

Opening Prayer

Welcome

Public comments – 5 minutes per speaker

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

1. **Minutes of September 10, 2007 Commissioners Court Meeting**
2. **Minutes of September 12, Commissioners Court Meeting**
3. **Budget Amendments**
4. **Bills submitted for payment**
5. **Approval of lease agreement between Texas Cooperative Extension Office, Hamilton and Kirbo Office Systems for Digital Copier**
6. **Hamilton Texas Cooperative Extension Service to contract with Mr. Danny Phillips to perform certain County Agent Duties on a temporary basis**
7. **Opening of bids for crushed rock**
8. **Accept and/or reject bids crushed rock**
9. **Approval of deputation for Hamilton County Deputy Sheriff Abel J. Rios**
10. **Approval of bonds for Hamilton County Deputy Sheriff Abel J. Rios, Hamilton County Deputy Sheriff Eric F. Neumann, Hamilton County Sheriff Lance Toon, Hamilton County Sheriff Allen Kirkland, Hamilton County Reserve Deputy Sheriff Kenneth Lovell, Hamilton County Deputy Justice of Peace, Precinct 1, Becky Barrett and Hamilton County Deputy Tax Assessor/Collector Anita Mueller**
11. **Resolution seeking Grant from Task Force on Indigent Defense**
12. **Hamilton County Retiree Health Insurance Policy**

- 13. Renewal contract for Net Data IBM Service Suite for hardware and software coverage**
- 14. Appointment of two representatives to serve on the Hamilton County Law Enforcement Committee**
- 15. Agreement with Central Texas Council of Governments to perform stated Emergency Management Coordinator duties**
- 16. Authorization for United Telephone Co. of Texas, Inc. dba. Embarq to install communications cable along the right-of way in Hamilton County**
- 17. Consider utilities easement on County Road 242 connecting State Highway No. 6 to the Iredell Road**
- 18. Road Closure on County Road 510 (Gholson Creek) and County Road 617 (Mesquite Creek with tentative dates from May 2008 to December 2008**
- 19. Agreement with Cash 4 Trash Recycling Association for 2008**
- 20. Consider the purchase of two (2) new 2007 Sterling 16 Yard Dump Trucks**
- 21. Accept or reject the purchase of two (2) new 2007 Sterling 16 Yard Dump Trucks**
- 22. Approval of resolution and lease purchase contracts with Capital City Leasing to finance the purchase of two (2) new 2007 Sterling 16 Yard Dump Trucks**
- 23. Hamilton County Courthouse Restoration**
- 24. Ratify the appointment of Doran Belknap, as a Juvenile Officer for the 220th Juvenile Probation Department**
- 25. Ratify the Reappointment Order for the salary of Kay Solomon, Court Administrator for the 220th Judicial District Court**
- 26. Renewal of Interlocal Agreement between City of Hico and County of Hamilton for the purpose of maintaining an office for Justice of Peace, Precinct 3**
- 27. Renewal of Interlocal Agreement between Hamilton County and the City of Hamilton for the funding of a Community Service position with the County of Hamilton to be known as "Utility Officer"**
- 28. Renewal of Interlocal Agreements for services with the following named organizations which Hamilton County Commissioners Court deems to be of beneficial interest to the citizens of Hamilton County:**

- a. **Carlton Volunteer Fire Department**
- b. **Central Texas Mental Health Mental Retardation**
- c. **Cranfills Gap Volunteer Fire Department**
- d. **Evant Volunteer Fire Department**
- e. **Friends for Life**
- f. **Hamilton Public Library**
- g. **Hamilton United Care**
- h. **Hamilton Volunteer Fire Department**
- i. **Hico Public Library**
- j. **Hico Volunteer Fire Department**
- k. **Hico Senior Center**
- l. **Hill Country Community Action Association**
- m. **Jonesboro Volunteer Fire Department**
- n. **Pottsville Volunteer Fire Department**
- o. **Shive Volunteer Fire Department**
- p. **Star Volunteer Fire Department**

29. 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

Randy Mills

SIGNATURE OF CERTIFYING OFFICIAL

NAME: RANDY MILLS

TITLE: HAMILTON COUNTY JUDGE

DATE: 9/20/07

ATTEST:

Debbie Rudolph
NAME: DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: 9/20/07