

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: October 22, 2007 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: October 22, 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 October 8, 2007 Commissioners Court Meeting
2. Budget amendments
3. Bills submitted for payment
4. Consider contract for Credit Card Payments for fines and/or fees assessed by Hamilton County Offices
5. Consider request from City of Hico to consider Easement Agreement for Utilities on County Road 241
6. Requirement for contractors to provide general liability insurance coverage
7. Resolution recognizing the 60th anniversary of KCLW Radio 900 AM in Hamilton, Texas
8. Renewal of bonds for Hamilton County Deputy Clerk Jennifer McKenzie, Hamilton County Deputy Clerk Kiesha Bagwell, Hamilton County Constable, Precinct 3 Peggy Parks, and Hamilton County Deputy Sheriff Justin Caraway
9. Purchase of right-of-way for bridge replacement on County Road 510 at Gholson Creek
10. Opening of bid(s) for bottom dump trailer(s)
11. Accept and/or reject bid(s) for bottom dump trailer(s)
12. Opening of bid(s) for used day cab truck(s)

FILED FOR RECORD
at 3:35 o'clock P M.

OCT 18 2007


County Clerk, Hamilton Co., Texas

- 13. Accept and/or reject bid(s) for day cab truck(s)**
- 14. Approval of resolution and lease purchase contracts with Capital City Leasing to finance the purchase of bottom dump trailer(s) and day cab truck(s)**
- 15. Purchase of right-of-way for Bridge Replacement on County Road 617, County Bridge 101 from M.E. Young and Sons and Steve and Diane Schneider**
- 16. Hamilton County Courthouse Restoration**
- 17. Nominations for candidates to serve on the Hamilton County Appraisal Board**
- 18. Change polling location for Election Precinct 12 to Shive Volunteer Fire Department**
- 19. National Association of Counties (NACO) Membership Discount Prescription Card(s)**
- 20. 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: 10/18/07

ATTEST: Debbie Rudolph
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 10/18/07