

FILED FOR RECORD
at 11:05 o'clock 11 M.

HAMILTON COUNTY COMMISSIONERS COURT NOV 08 2007

Notice of Open Meeting


County Clerk, Hamilton Co., Texas

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

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

COMPLETE AGENDA:

Call to Order: November 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 October 22, 2007 Commissioners Court Meeting
 2. Minutes of October 23, 2007 Commissioners Court Meeting
 3. Budget amendments
 4. Bills submitted for payment
 5. Presentation by Mr. Ron Wooley, Texas Cooperative District Extension Administrator for District 8, for Hamilton County Extension Agent
 6. Consider request from City of Hamilton to lay water line along Nicholson Drive
 7. Hamilton County Courthouse Restoration presented by Mr. Gordon Marchant, Komatsu Architecture
 8. Determining financial methods for Hamilton County Courthouse Restoration
 9. Appointment of Ms. Paula Meade Kunetka as Election Judge Precinct 5, Lanham
 10. Change polling location for Election Precinct 9 to Shive Volunteer Fire Department
 11. Approval of Election Systems and Software Inc. Election Service Agreement
 12. Off-System Bridge Replacement/rehabilitation at Warren Creek
1. 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: 11/8/07

ATTEST:

Debbie Rudolph by Julio Wilson
NAME: DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: November 8, 2007