

FILED FOR RECORD
at 11:50 o'clock 11 M.

HAMILTON COUNTY COMMISSIONERS COURT NOV 20 2007

Notice of Open Meeting


County Clerk, Hamilton Co., Texas

DATE AND TIME OF MEETING: November 26, 2007 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: November 26, 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 November 13, 2007 Commissioners court Meeting
2. Minutes of November 16, 2007 Commissioners Court Meeting
3. Minutes of November 19, 2007 Commissioners Court Meeting
4. Budget amendments
5. Bills submitted for payment
6. Cintas Customer Service Representative to discuss service issues
7. G and K Uniform Service
8. Discuss and/or approve uniform service contract
9. Discuss and/or approve proposals for temporary space to house County Government Offices during renovation of the Hamilton County Courthouse
10. Hamilton County Courthouse Restoration
11. Determine financing methods for Hamilton County Courthouse Restoration
12. Consider an engagement letter from Bickerstaff Heath Delgado Acosta LLP for legal services performing as bond counsel for Hamilton County with reference to the issuance of the County's proposed certificates of obligation, bonds or other financing for the renovation of the county courthouse

- 13. Discuss order to tax tangible personal property held at a temporary location in this state for assembling, storing, manufacturing, processing or fabricating purposes (goods-in-transit) which property has been subject to taxation in the past**
- 14. Opening of Qualification Statements from independent certified public accounting firms to provide Professional Audit Services**
- 15. Accept or reject Qualified Statements from independent certified public accounting firms to provide Professional Audit Services**
- 16. Opening of bids for construction of low-water crossing and removal of portions of existing low-water crossing on County Road 434 at Cowhouse Creek Hamilton County Precinct 4**
- 17. Accept or reject bids for construction of low-water crossing and removal of portions of existing low-water crossing on County Road 434 at Cowhouse Creek Hamilton County Precinct 4**
- 18. Opening of bids for road base quality bulk rock for Hamilton County Precinct 4**
- 19. Accept or reject bids for road base quality bulk rock for Hamilton County Precinct 4**
- 20. Opening of bids for concrete work for Hamilton County Precinct 4**
- 21. Accept or reject bids for concrete work for Hamilton County Precinct 4**
- 22. Vote for individuals to serve on the Hamilton County Appraisal Board of Directors**
- 23. Determine date and time for second Commissioners Court Meeting in December**
- 24. Hamilton County Burn Ban**
- 25. 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: 11/20/07

ATTEST *Debbie Rudolph by Julia Wilson, Secretary*
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: November 20, 2007