

HAMILTON COUNTY COMMISSIONERS COURT, DEC 07 2007

Notice of Open Meeting

DATE AND TIME OF MEETING: December 10, 2007 at 9:00 A.M. County Clerk, Hamilton Co., Texas
LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas

COMPLETE AGENDA:

Call to Order: December 10, 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 26, 2007 Commissioners Court Meeting
2. Budget Amendments
3. Bills submitted for payment
4. Neighbor to Neighbor Program presented by Ms. Mary Jo Cox
5. Consider 30 day notice to dissolve contract with Friends for Life
6. Consider new contract with Neighbor to Neighbor Program
7. Consider/Award Administrative Contract for the 2007 Office of Community Affairs (ORCA) Disaster Relief Grant
8. Consider/Adopt Resolution Promoting Fair Housing
9. Consider/Adopt Resolution Prohibiting Excessive Force in Non-Violent Civil Right Demonstrations
10. Consider/Adopt Resolution Authorizing Signatures for the 2007 Office of Community Affairs (ORCA) Disaster Relief Grant
11. Consider/Adopt Section 504 Grievance Procedures
12. Open bids for trucking of gravel from various locations to county road construction sites for Precinct 3
13. Accept or reject bids for trucking of gravel from various locations to county road construction sites for Precinct 3

- 14. Review the closing portion of County Road 618 Hamilton County Precinct 1**
- 15. Cintas Standard Uniform Rental Service Agreement**
- 16. Kirbo's Office Systems Equipment Lease Contract**
- 17. Approve deputation and bond for Hamilton County Deputy Sheriff Jonathan Paul Gomez**
- 18. Consider joint funding agreements for legal services with other Counties, Cities, and other entities or individuals that are likely to be effected by the Leon River Total Maximum Daily Load (TMDL)**
- 19. Authorize Hamilton County Attorney to research and make recommendations to the Hamilton County Commissioners Court concerning any issues with the Leon River Total Maximum Daily Load (TMDL)**
- 20. Approve the purchase of 8.72 acres on County Road 518 for road base materials for Hamilton County Precinct 4**
- 21. Hamilton County Burn Ban**
- 22. Independent Certified Public Accounting firms to provide Professional Audit Services**
- 23. Purchase of building and or property for temporary Courthouse Offices during Courthouse renovation**
- 24. 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**
- 25. FEMA assessment workshop**

26. Rock Crusher/Loader Workshop

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: December 7th 2007

ATTEST: Debbie Rudolph
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 12-7-07