

HAMILTON COUNTY COMMISSIONERS COURT DEC 21 2007

Notice of Open Meeting

DATE AND TIME OF MEETING: December 28, 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 28, 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 December 10, 2007 Commissioners Court Meeting
2. Minutes of December 14, 2007 Commissioners Court Meeting
3. Texas Cooperative Extension Service
4. Approval of payment for the temporary part-time Hamilton Texas Cooperative Extension Agent Danny Phillips through the Hamilton County Livestock Show
5. Tom Pollan, Bickerstaff, Heath, Delgado, Acosta LLP, Bond Counsel for Hamilton County Courthouse Renovation
6. Hamilton County Courthouse Restoration
7. Purchase of building and or property for temporary Courthouse Offices during Courthouse Renovation
8. Appointment of Central Count Station Manager, Tabulation Supervisor, and Assistant Tabulation Supervisor for 2008 Elections
9. Report from Hamilton County Auditor on the status of Independent Certified Public Accounting firms to provide Professional Audit Services
10. Open bids for blasting services for Hamilton County Precinct 2
11. Accept and/or reject bids for blasting services for Hamilton County Precinct 2
12. Open bids for rock drilling services for Hamilton County Precinct 2


13. **Accept and/or reject bids for rock drilling services for Hamilton County Precinct 2**
14. **Open bids for rock/road material for Hamilton County Precinct 2**
15. **Accept and/or reject rock/road material for Hamilton County Precinct 2**
16. **Consider rescinding bid 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. **Consider awarding bid 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. **Approval of bond renewal for Hamilton County Utility Officer James Lancaster, Deputy Tax Assessor/Collector Sandra Polk, Deputy Tax Assessor/Collector Linda Moore, Hamilton County Deputy Tax Assessor/Collector Susan Foster, Hamilton County Deputy sheriff William Bradley Ducket, Hamilton County Assistant Treasurer Sally Elmore, and Hamilton County Commissioner Precinct Two Mike Lewis**
19. **Approval of deputation and bond for Hamilton County Deputy Sheriff Christopher Cox**
20. **Credit Card Payments for fines and/or fees assessed by Hamilton County Offices**
21. **Budget Amendments**
22. **Bills submitted for payment**
23. **Road and Bridge Expenditure Report**
24. **Discuss and/or make changes to the Hamilton County Personnel Policy Manual as relating to temporary employees**
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

  
\_\_\_\_\_  
SIGNATURE OF CERTIFYING OFFICIAL  
NAME: RANDY MILLS  
TITLE: HAMILTON COUNTY JUDGE  
DATE: 12-21-07

ATTEST:   
NAME: DEBBIE RUDOLPH  
TITLE: HAMILTON COUNTY CLERK  
DATE: 12-21-07