

HAMILTON COUNTY COMMISSIONERS COURT

JAN 08 2008

Notice of Open Meeting

DATE AND TIME OF MEETING: January 14, 2008 at 9:00 A.M. County Clerk, Hamilton Co., Texas
LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas

COMPLETE AGENDA:

Call to Order: January 14, 2008 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 28, 2007 Commissioners Court Meeting
2. Budget Amendments
3. Bills submitted for payment
4. Presentation by Tom Lawrence of Lawrence Financial Consulting LLC regarding Courthouse Renovation Project
5. Consider an engagement letter to Tom Lawrence of Lawrence Financial Consulting LLC to serve an independent Financial Advisor for Hamilton County during Courthouse Renovation Project
6. Accept and/or approve the purchase price for First State Bank Building or property commonly known as 101 East Henry and 216 North Rice, Hamilton, Texas
7. Authorize Hamilton County Attorney to prepare contract for purchase of property known as 101 East Henry and 216 North Rice formerly occupied by First State Bank of Central Texas, subject to Grant Award from the Texas State Historical Commission
8. Authorize Hamilton County Attorney to confer with Bickerstaff, Heath, Delgado, Acosta LLP Bond Counsel for Hamilton County as related to purchase contract
9. Consider authorization of County Suit to file temporary injunction regarding gates on County Road 634

10. **Rescind Oct 22, 2007 Commissioners Court Contract submitted to Hamer Enterprises for credit card payments for fines and/or fees assessed by Hamilton County Offices**
11. **Presentation of prescribed burn procedures by Jim Kenton of Cross Timbers Burn Association**
12. **Hamilton County Burn Ban**
13. **Appointment of David Lane, Hico Volunteer Fire Department Chief as Hamilton County Emergency Management Fire Coordinator**
14. **Ratify the appointment of Rex A. Plumlee, Community Supervision Officer for the 220th Community Supervision and Corrections Department**
15. **Approval of December's enrollment and sick leave pool contribution hours as submitted by Sick Leave Pool Committee**
16. **Report from Hamilton County Auditor on the status of Independent Certified Public Accounting firms to provide Professional Audit Services**
17. **Hamilton County Courthouse Restoration**
18. **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: 1-8-08

ATTEST: *Debbie Rudolph*

NAME: DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: 1-8-08