

FILED FOR RECORD
5 o'clock P. M.

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

JAN 23 2008

DATE AND TIME OF MEETING: January 28, 2008 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: January 28, 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 January 14, 2008 Commissioners Court Meeting
2. Budget Amendments
3. Bills submitted for payment
4. Presentation by Pam Moon regarding the use of the Courthouse lawn and parking lot for the American Cancer Society Relay for Life May 16, 2008
5. Open bid(s) for rock drilling service/boreholes for Hamilton County Precinct 2
6. Accept and/or reject bid(s) for rock drilling service/boreholes for Hamilton County Precinct 2
7. Open bid(s) for road base material for Hamilton County Precinct 2
8. Accept and/or reject road base material for Hamilton County Precinct 2
9. Open bid(s) for low water crossing on county road 434 Precinct 4
10. Accept and/or reject bid(s) for low water crossing County Road 434 Precinct 4
11. Approve appointment for alternate election judge for election precinct 7 Hico
12. Hamilton County Burn Ban
13. Report from Hamilton County Auditor on the status of Independent Certified Public Accounting Firms to provide Professional Audit Services

14. Consider/approval of proposal(s) from Independent Certified Public Accounting Firms
15. Approval of contract with National Association Counties for Prescription Drug Card
16. Consider approval of right-of-way easement for water-line on Nicholson Avenue
17. Consider approval of contract with Hamer Enterprises for credit card payment for fines and/or fees assessed by Hamilton County Offices
18. Approval of lease/purchase 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
19. Hamilton County Courthouse Restoration
20. Approval of bond renewal for Hamilton County Deputy Clerk Julie Watson and Hamilton County Deputy Sheriff Arthur Hendricks
21. Part-time temporary or fulltime temporary employee to assist with administration of FEMA Disaster Declaration Funding
22. Rock-crusher Workshop
23. 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: 1-23-08

ATTEST: *Debbie Rudolph*
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 1-23-08