

FILED FOR RECORD

at 8:50 o'clock A M.

HAMILTON COUNTY COMMISSIONERS COURT

FEB 08 2008

Notice of Open Meeting

John P. ...
County Clerk, Hamilton County, Texas
TIME OF MEETING: February 11, 2008 at 9:00 A.M.
LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas

COMPLETE AGENDA:

Call to Order: February 11, 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 28, 2008 Commissioners Court Meeting**
- 2. Budget Amendments**
- 3. Bills Submitted for payment**
- 4. Approve Hamilton County Investment Policy**
- 5. Approve Annual County Information Resources Agency (CIRA) Services Agreement**
- 6. Appointment of Solid/Waste Advisory Committee Representative for Hamilton**
- 7. Approval and/or rejection 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**
- 8. Consider sewage easement on County Road 244**
- 9. Open bids for rock drilling and blasting services for Hamilton County Precinct 4**
- 10. Accept and/or reject bids for rock drilling and blasting services for Hamilton County Precinct 4**
- 11. Approve purchase of Volvo 930 Motorgrader for Hamilton County Precinct 4 for Hamilton County Precinct 4**
- 12. Approve resolution and financing agreement with Capitol City Leasing for the Volvo 930 Motorgrader for Hamilton County Precinct 4**
- 13. Hamilton County Courthouse Restoration**

14. Hamilton County Burn Ban

15. Consider temporary salary adjustment for County Judges Assistant as relating to FEMA responsibilities


16. Department Reports

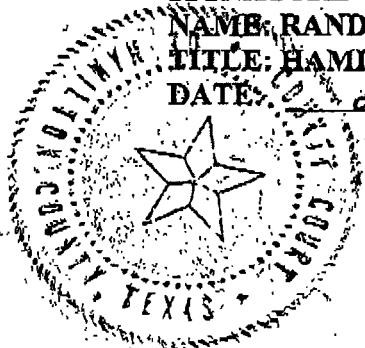
- County Attorney
- County Auditor
- County Clerk
- County Judge
- Constable Precinct Three
- County Sheriff
- County Tax Assessor/Collector
- County Treasurer
- District Clerk
- Justice of Peace, Precinct One
- Justice of Peace, Precinct Three
- County Commissioner Precinct 1
- County Commissioner Precinct 2
- County Commissioner Precinct 3
- County Commissioner Precinct 4


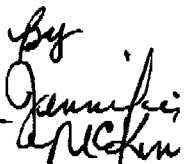
Adjourn

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: 2/8/08



ATTEST:  ^{By} 
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 2-8-08