

HAMILTON COUNTY COMMISSIONERS COURT FEB 22 2008

Notice of Open Meeting

  
County Clerk, Hamilton Co., Texas

DATE AND TIME OF MEETING: February 25, 2008 at 9:00 A.M.

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

**COMPLETE AGENDA:**

Call to Order: February 25, 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 February 11, 2008 Commissioners Court Meeting
2. Minutes of February 22, 2008 Commissioners Court Meeting
3. Budget Amendments
4. Bills submitted for payment
5. Presentation by Mr. Jim Reed Executive Director of Central Texas Council of Governments
6. Hamilton County Burn Ban
7. Presentation by Mr. Carroll Starkey Maintenance Supervisor TxDOT regarding Burn Ban Signage Display on State Maintained Highways
8. Appointment of Ms. Debra Adams as Hamilton County Representative for Central Counties Mental Health Mental Retardation
9. Operation and maintenance plan for flood control dams in Hamilton County
10. Hamilton County Courthouse Restoration
11. Open bids for road material for Hamilton County Precinct 2
12. Accept and/or reject bids for road material for Hamilton County Precinct 2
13. Open bids for blasting services for Hamilton County Precinct 2

14. **Accept and/or reject bids for blasting services for Hamilton county Precinct 2**
15. **Approve 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**
16. **Consider temporary salary adjustment for County Judges Assistant as relating to FEMA responsibilities**
17. **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
18. **Courthouse Funding Workshop**
19. **Resolution authorizing publication of notice of intention to issue Hamilton County, Texas Tax and Revenue Certificates of Obligation**

**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: 2/22/08

ATTEST: Debbie Rudolph  
NAME: DEBBIE RUDOLPH  
TITLE: HAMILTON COUNTY CLERK  
DATE: 2/22/08