

HAMILTON COUNTY COMMISSIONERS COURT **FILED FOR RECORD**
at 3:25 o'clock P M.

Notice of Open Meeting

APR 08 2008

DATE AND TIME OF MEETING: April 14, 2008 at 9:00 A.M.

LOCATION: District Courtroom, Hamilton County Courthouse, Hamilton, Texas
County Clerk, Hamilton Co., Texas

COMPLETE AGENDA:

Call to Order: April 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 March 24, 2008 Commissioners Court Meeting**
- 2. Budget Amendments**
- 3. Bills submitted for payment**
- 4. Recognizing Ms. Erma Mayben as a Hill Country Community Action Association Hamilton County Representative**
- 5. Mr. Steve Fouts and Mr. Bennie Hromadka, representatives of Bailey's Fuel concerning petroleum products**
- 6. Consider re-bidding the petroleum products contract for the remainder of the fiscal year**
- 7. Authorize the Hamilton County Auditor to send out re-bid packets for petroleum products for the remainder of the fiscal year**
- 8. Discuss possible changes to existing web site and services provided**
- 9. Consider terminating service agreement with CIRA (County Information Resources Agency) for web site hosting and services**
- 10. Consider entering into a service agreement with Bertrand Technology Solutions for web site hosting and technology services**
- 11. Approval of bond renewals for Hamilton County Deputy District Clerk Sandy Layhew and Hamilton County Deputy Sheriff Ronnie Ashmore**
- 12. Hamilton County Courthouse Restoration**

- 13. Consider Grant of Easement from Hamilton County to the Texas Historical Commission and agency of the State of Texas subject to the terms and conditions stated in the Grant of Easement**
- 14. Approve Funding Agreement for Hamilton County Restoration**
- 15. Resolution supporting the efforts of Hamilton County to execute restoration of the Hamilton County Courthouse**
- 16. Ratify the use of the credit card services with Hamer Enterprizes for fines and fees collected by Hamilton County Clerk's Office**
- 17. Hamilton County Watershed Maintenance Plan as it relates to a pre-existing operation and maintenance agreement for structural measures**
- 18. Consider the request from Tom Tyler to use Courthouse Property in efforts to obtain signatures for "Unit System" petition for election**
- 19. Consider the request from Lions Club to use the Courthouse Property for Hamburger Luncheon Wednesday May 7, 2008**

- 20. 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: 4/8/08

ATTEST:

Debbie Rudolph

NAME: DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: 4-8-08