FILED FOR RECORD
at 8:50 o'clock A M.
MAY 06 2008
County Clerk, Hamilton Co., Texas

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: May 12, 2008 at 9:00 A.M.
LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas

COMPLETE AGENDA:

Call to Order: May 12, 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 April 28, 2008 Commissioners Court Meeting

2. Budget Amendments

3. Bills submitted for payment

4. Presentation of certificates of continuing education conference by Shirley Gerald, Texas AgriLife Extension Service

5. Presentation concerning the Buy Board guidelines and procedures by Ms. Connie Burkett

6. Approval of Deputation and Bond for Hamilton County Deputy Tax/Assessor Collector Leonila Y. (Jesse) Newton

7. Approval of bond renewals for Hamilton County Deputy Sheriff Cody T. Keith, Hamilton County Deputy Sheriff Thomas J. Yoder, Jr., Hamilton County Attorney Andy J. McMullen, and Hamilton County Deputy Justice of Peace Precinct 1 Joy Stevens

8. Approval of service agreement with Bertrand Technology Solutions for web site hosting and technology services

9. Opening of bids for concrete work at various locations in Hamilton County Precinct 3

10. Accept and/or reject bids for concrete work at various locations in Hamilton County Precinct 3

11. Opening of bids for petroleum products for Hamilton County

12. **Accept and/or reject bids for petroleum products for Hamilton County**

13. **Opening of bids for removal of debris and failed bridge spans and replacement of bridge supports, spans, deck and railing on county road 103 at Bear Creek, Hamilton County Precinct One**

14. **Accept and/or reject bids for removal of debris and failed bridge spans and replacement of bridge supports, spans, deck and railing on county road 103 at Bear Creek, Hamilton County Precinct One**

15. **Hamilton County Courthouse Restoration**

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: 5/6/08

ATTEST:
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 5-6-08