

FILED FOR RECORD
at 11:15 o'clock A M.

JUN 03 2008

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting


County Clerk, Hamilton Co., Texas**DATE AND TIME OF MEETING: June 9, 2008 at 9:00 A.M.****LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas****COMPLETE AGENDA:****Call to Order: June 9, 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 May 27, 2008 Commissioners Court Meeting**
- 2. Amend the minutes of May 12, 2008 Commissioners Court Meeting**
- 3. Budget Amendments**
- 4. Bills submitted for payment**
- 5. Opening of bids for Hamilton County Health Insurance**
- 6. Accept the Hamilton County Annual Commissioners Reports**
- 7. Open bids for petroleum products for Hamilton County**
- 8. Accept and/or reject bids for petroleum products for Hamilton County**
- 9. Approval of Resolution for the Contractual Agreement for right of way procurement for the portion of FM 221 @ Cowhouse Creek Bridge at Pottsville**
- 10. Agreement between County of Hamilton and State of Texas to contribute matching funds of 10% or \$1396.00 for a highway project on FM 221 at the Cowhouse Creek at Pottsville**
- 11. Consider waiving late tax penalty for property described as W 80' of 3 BLK 2 (7) Hillcrest 80X245 belonging to Calvin N. Wade, c/o Linda Robertson, 608 East Second Street, Hico, Texas**
- 12. Hamilton County Courthouse Restoration**
- 13. Accept and/or reject bids for Hamilton County Health Insurance**

14. 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

14. Hamilton County Budget Workshop for Fiscal Year Ending 2009

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: 6-3-08



ATTEST: *Debbie Rudolph by Kisha Bagwell*
 NAME: DEBBIE RUDOLPH
 TITLE: HAMILTON COUNTY CLERK
 DATE: 6-3-08