

FILED FROM RECEPTION
at 8:30 o'clock A.M.

JUN 20 2008

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting


County Clerk, Hamilton Co., Texas

DATE AND TIME OF MEETING: June 23, 2008 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: June 23, 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 June 9, 2008 Commissioners Court Meeting Meeting
2. Budget Amendments
3. Bills submitted for payment
4. Opening of bids for Hamilton County Health Insurance
5. Consider request from Elias Maldonado, Pastor of Centro De Adoracion Y Alabanza to use the Courthouse Grounds for Worship Service
6. Representative from Hamilton County Livestock Association in reference to new Livestock Barn at Fair Park
7. Hamilton County Courthouse Restoration
8. Approve AIA Contract Document between Hamilton County and Komatsu Architecture as related to Round V Funding of Texas Historical Courthouse Preservation Program
9. Approve contract with Kleinfelder Professional Engineering Consultants to schedule and conduct Geo-Thermal Investigations relating to Courthouse Renovation Projects
10. Accept the Hamilton County Commissioners Annual Road Reports
11. Consider and/or authorize a request to Texas Comptroller of Public Accounts for any unclaimed capital credits received from electrical cooperatives for us under Chapter 381.004 Local Government Code
12. Accept and/or reject bids for Hamilton County Health Insurance


13. Hamilton County Burn Ban**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

15. Hamilton County Budget Workshop**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: 6-20-08



ATTEST: *Debbie Rudolph by: Kusha Bagweli*
 NAME: DEBBIE RUDOLPH
 TITLE: HAMILTON COUNTY CLERK
 DATE: 6-20-08