

JUL 11 2008

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

Mark
County Clerk, Hamilton Co., Texas

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

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

COMPLETE AGENDA:

Call to Order: July 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 June 23, 2008 Commissioners Court Meeting
2. Budget Amendments
3. Bills submitted for payment
4. Presentation from Huts for Mutts
5. Accept and/or reject bids for Hamilton County Health Insurance
6. Hamilton County Burn Ban
7. Hamilton County-wide Law Enforcement Contract
8. Hamilton County Courthouse Restoration
9. Modify Kamatsu Architect Contract to delete Asbestos Consulting Services from the current contract
10. Approve contract with Kleinfelder Professional Engineering Consultants to schedule and conduct Geo-Thermal Investigations relating to Courthouse Renovation Projects
11. Opening of bids for trucking gravel from various locations to county road construction sites for Hamilton County Precinct 1
12. Accept and/or reject bids for trucking gravel from various locations to county road construction sites for Hamilton County Precinct 1
13. Approval of bond renewal for Hamilton County AgriLIFE EXTENSION Service Secretary Susan Hemphill
14. Approval of deputation for Hamilton County Deputy Sheriff Lance Reid Toon

- 15. Approval of bond for Hamilton County Deputy Sheriff Lance Reid Toon
- 16. Approval of Interlocal Government Agreement between Hamilton County and City of Hamilton to provide limited amounts of labor, equipment, and crushed rock for construction of new livestock barn at Fair Park
- 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

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

Randy Mills

SIGNATURE OF CERTIFYING OFFICIAL
 NAME: RANDY MILLS
 TITLE: HAMILTON COUNTY JUDGE
 DATE: 7/11/08

ATTEST: *Debbie Rudolph by Asha Begwell*
 NAME: DEBBIE RUDOLPH
 TITLE: HAMILTON COUNTY CLERK
 DATE: 7-11-08