

**HAMILTON COUNTY COMMISSIONERS COURT****Notice of Open Meeting****DATE AND TIME OF MEETING: July 28, 2008 at 9:00 A.M.****LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas****COMPLETE AGENDA:****Call to Order: July 28, 2008 at 9 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 July 14, 2008 Commissioners Court Minutes**
- 2. Budget Amendments**
- 3. Bills Submitted for payment**
- 4. Annual outside audit presentation by Mr. John Manning with Pattillo, Brown & Hill, L.L.P. Certified Public Accountants**
- 5. Hamilton County Burn Ban**
- 6. Hamilton County Courthouse Restoration**
- 7. Approve contract with Kleinfelder Professional Engineering Consultants to schedule and conduct Geo-Thermal Investigations relating to Courthouse renovation Projects**
- 8. Approval of Hamilton County Staff contribution contract with Texas Department of Family and Protective Services**
- 9. Designate a Private Drive off of County Road 624, Hamilton County Precinct 4, as a Private Road 651 for 9-1-1 Address Assignments for 4 (four) Residents**
- 10. Receive a petition presented to Debbie Rudolph, Hamilton County Clerk, from citizens requesting the Hamilton County Commissioners Court to place on the November General Election ballot, a proposal for "Adopting the Optional County Road System in Hamilton County", otherwise known as the Unit System, as the preferred method for the construction and maintenance of roads in Hamilton County**
- 11. Receive a report from Terry Short, Hamilton County Hamilton County Tax Assessor/Collector, which certifies signatures of citizens petitioning the Hamilton County Commissioners Court are registered voters within Hamilton County**

- 12. Accept and/or reject the report from Terry Short, Hamilton County Tax Assessor/Collector, certifying petition signatures**
- 13. Receive report from Debbie Rudolph, Hamilton County Clerk, which verifies the number of persons petitioning the court in the above petition, are at least 10 of the votes received in the county by all candidates for governor in the most recent gubernatorial election, the number required by law to allow a Commissioners Court to place the measure on the ballot**
- 14. Accept and/or reject the report from Debbie Rudolph, Hamilton County Clerk, which verifies the required number of petitioners established by law to require Commissioners Court to order the proposal on the General Election ballot**
- 15. Order Hamilton County Clerk to conduct a special election for the voters to consider "Adopting the Optional County Road System in Hamilton County" otherwise known as the Unit System, as the preferred method for the construction and maintenance of roads in Hamilton County**
- 16. Appoint manager, tabulation supervisor, and assist supervisor of the central counting station**
- 17. Authorize Hamilton County Treasurer to receive funds from Texas State Comptroller for unclaimed capitol credits to be used for Hamilton Public Library Literacy Fund**
- 18. 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: 7/24/08

ATTEST: Debbie Rudolph  
NAME: DEBBIE RUDOLPH  
TITLE: HAMILTON COUNTY CLERK  
DATE: 7/24/08