

HAMILTON COUNTY COMMISSIONERS COURT AUG 22 2008

Notice of Open Meeting

  
County Clerk, Hamilton Co., Texas

DATE AND TIME OF MEETING: August 25, 2008 at 9:00 A.M.

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

**COMPLETE AGENDA:**

Call to Order: August 25, 2008 at 9:00 A.M.

Opening Prayer

Welcome

Public comments – 5 minutes per speaker (NO DISCUSSION OR ACTION)

1. Open Public Hearing on Proposed Hamilton County Tax Rate for Fiscal Year 2009
2. Public comments and discussion for Proposed Hamilton County Tax Rate for Fiscal Year 2009
3. Close Public Hearing

**DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:**

1. July 30, 2008 Commissioner Court Minutes
2. August 11, 2008 Commissioner Court Minutes
3. August 18, 2008 Commissioners Court Minutes
4. Budget amendments
5. Bills submitted for payment
6. Consider Interlocal Agreement with the City of Hamilton for expenses incurred using treated water for fires outside of Hamilton County
7. Approval of deputation for Hamilton County Deputy Sheriff Adan T. Tovar, Hamilton County Deputy Sheriff Dennis Hollingsworth, and Hamilton County Deputy Sheriff Roger SoRelle
8. Approval of bond for Hamilton County Deputy Sheriff Adan T. Tovar and Hamilton County Deputy Sheriff Dennis Hollingsworth, and Hamilton County Deputy Sheriff Roger SoRelle
9. Approval of bond renewals for Hamilton County Deputy Sheriff James Buster, Hamilton County Deputy Sheriff Allen Kirkland; Hamilton County Deputy Sheriff Kenneth Lovell; Hamilton County Deputy Sheriff Abel Rios; and Hamilton County Deputy Tax Assessor/Collector Anita Mueller

10. Order Hamilton County Clerk to conduct general election for officers of the County Government November 4, 2008
11. Opening of bids for road material
12. Accept and/or reject bids for road material
13. Authorization for United Telephone Company of Texas, Inc. dba Embarq proposes to install buried communications cable upon and along the right-of-way of county roads in Hamilton County
14. Hamilton County Burn Ban
15. Hamilton County Courthouse Renovation
16. Receive potential list of Contract Manager/At Risk firms and issue formal request for proposals
17. Adoption of Memorandum of Understanding between Hamilton County and Supreme Court of Texas for support of continuity of court operations in the event of an emergency.
18. Ratify the Order Establishing the Budget for the Office of the County Auditor for Hamilton County
19. Ratify the Order Reappointing Don McDonald as the Official Court Reporter for the 220<sup>th</sup> Judicial District Court
20. Letter of support and granting permission for Parson's Consulting Services personnel to conduct a field reconnaissance survey of the Pecan Creek Watershed and a portion of the Leon River downstream of the Texas Highway 36 bridge in Hamilton County
21. 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 for fiscal year 2009

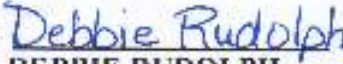
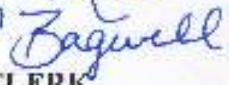
Optional County Road System/Unit System Workshop

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: 8/22/08

ATTEST:  <sup>by Kasha</sup>  
NAME: DEBBIE RUDOLPH   
TITLE: HAMILTON COUNTY CLERK  
DATE: 8-22-08