

HAMILTON COUNTY COMMISSIONERS COURT SEP 05 2008

Notice of Open Meeting


County Clerk, Hamilton Co., Texas

DATE AND TIME OF MEETING: September 8, 2008 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: September 8, 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. August 20, 2008 Commissioner Court Minutes
2. August 25, 2008 Commissioner Court Minutes
3. August 29, 2008 Commissioner Court Minutes
4. Budget Amendments
5. Bills submitted for payment
6. Accept and/or reject the contract between the Department of State Health Services (DSHS) and Hamilton County for DSHS program vital statistics (Remote access for Hamilton County Clerk)
7. Approval of bid specifications for Tin Horns and Bridge Timbers
8. Ratify the appointments of Martha Jackson of Coryell County; Samantha Anderson of Coryell County; Louella Tate of Bell County, and Neal White of Bell County for two-year terms to the nine-member Board of Trustees for Central Counties of Mental Health Mental Retardation
9. Bond renewals for Hamilton County Justice of Peace Precinct 1 Court Clerk Becky Barrett and Hamilton County Deputy Sheriff Lance Toon
10. Appoint alternate election judge to fill vacancy for Precinct 14 – Pottsville
11. Request by United Parcel Services (UPS) to install a pick-up box in the southeast corner of parking lot at Hamilton County Courthouse
12. Hamilton County Courthouse Renovation/Establishing Courthouse Wage Scale

13. **Renewal of Interlocal Agreement between Hamilton County and the City of Hamilton for the funding of a Community Service position with the County of Hamilton to be known as "Utility Officer"**
14. **Renewal of Interlocal Agreement between City of Hico and County of Hamilton for the purpose of maintaining an office for Justice of Peace Precinct 3**
15. **Renewal of Interlocal Agreements for the services with the following named organizations which Hamilton County Commissioners Court deems to be of beneficial interest to the citizens of Hamilton**

- **Carlton Volunteer Fire Department**
- **Central Counties for Mental Health Mental Retardation Services**
- **Cranfills Gap Volunteer Fire Department**
- **Evant Volunteer Fire Department**
- **Hamilton Public Library**
- **Hamilton United Care**
- **Hamilton Volunteer Fire Department**
- **Hico Public Library**
- **Hico Volunteer Fire Department**
- **Hico Senior Center**
- **Hill Country Community Action Association**
- **Jonesboro Volunteer Fire Department**
- **Neighbors to Neighbors**
- **Pottsville Volunteer Fire Department**
- **Shive Volunteer Fire Department**
- **Star Volunteer Fire Department**

16. 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


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: 9/4/08

ATTEST: 
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 9-5-08