

**HAMILTON COUNTY COMMISSIONERS COURT**

**Notice of Open Meeting**

**DATE AND TIME OF MEETING:** September 22, 2008 at 9:00 A.M.

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

**COMPLETE AGENDA:**

Call to Order: September 22, 2008 at 9:00A.M.

Opening Prayer

Welcome

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

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

1. September 8, 2008 Commissioner Court Minutes
2. September 9, 2008 Commissioner Court Minutes
3. September 15, 2008 Commissioners Court Minutes
4. Budget Amendments
5. Bills Submitted for payment
6. Opening of bids for tin horns
7. Accept and/or reject bids for tin horns
8. Opening of bids for crushed rock for Hamilton County
9. Accept and/or reject bids for crushed rock for Hamilton County
10. Resolution seeking Grant from Task Force on Indigent Defense
11. Interlocal Agreement between Coryell County, Texas and Hamilton County, Texas regarding administration of the performance of Hamilton's obligation to residents of Commissioner Precinct 3 of Hamilton County and Hamilton County Jail Inmates under the Texas Indigent Health Care and Treatment Act for Fiscal Year 2009
12. Indigent Healthcare Solutions (IHS) addendum to Data Processing Services Agreement for the addition monthly consideration for IHS to license one additional user for Coryell County to add services for Hamilton County, Texas Indigent Healthcare processing

FILED FOR RECORD  
at 8:45 o'clock A.M.

SEP 16 2008

  
County Clerk, Hamilton Co., Texas

13. Hamilton County Courthouse Restoration

14. Receive scored Requirements for Qualifications (RFQ's) with recommendations from Komatsu Architecture to Commissioners Court for approval

15. 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

  
Randy Mills  
SIGNATURE OF CERTIFYING OFFICIAL  
NAME: RANDY MILLS  
TITLE: HAMILTON COUNTY JUDGE  
DATE: 9-16-08

*Debbie Rudolph*  
ATTEST: Debbie Rudolph by:  
NAME: DEBBIE RUDOLPH  
TITLE: HAMILTON COUNTY CLERK  
DATE: 9-16-08