

HAMILTON COUNTY COMMISSIONERS COURT OCT 10 2008

Notice of Open Meeting


County Clerk, Hamilton Co., Texas

DATE AND TIME OF MEETING: October 13, 2008 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: October 13, 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 September 22, 2008 Commissioners Court
2. Minutes of September 30, 2008 Commissioners Court
3. Minutes of October 6, 2008 Commissioners Court
4. Budget Amendments
5. Bills submitted for payment
6. Consider Resolution approving a grant of \$605.00 to Hill Country Community Action Association (H.C.C.A.A.) to provide home delivered meals to homebound persons certifying that the county has approved the H.C.C.A.A. accounting system or fiscal agent
7. Authorize Komatsu Architecture to offer contract to RBR Construction Inc. for the exterior Historical Renovation of the Hamilton County Courthouse
8. Hamilton County Courthouse Restoration
9. Approve deputation for Hamilton County Deputy Sheriff Gregory L. Sharp and Steven L. Taylor
10. Approve bonds for Hamilton County Deputy Sheriff Gregory L. Sharp and Steven L. Taylor
11. Approve bond renewals for Hamilton County Constable Precinct 3 Peggy Parks, Hamilton County Deputy County Clerk Kiesha Bagwell and Hamilton County Deputy Clerk Jennifer McKinzie

12. Discuss Hamilton County Bridge Preservation Program
13. Approval of Texas County and District Retirement System (TCDRS) authorization maintaining current plan provisions with no change to Member Plan Year 2009
14. Appointment of two members of the Hamilton County Commissioners Court to serve on the Hamilton County Law Enforcement Committee
15. Appoint County Representative for the Solid Waste Program of the Central Texas Council of Governments (CTCOG)
16. Accept and/or reject bids for tin horns
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

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.

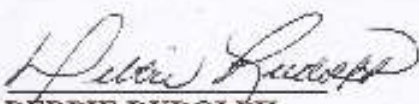
CERTIFICATION



SIGNATURE OF CERTIFYING OFFICIAL
NAME: RANDY MILLS

TITLE: HAMILTON COUNTY JUDGE

DATE: 10-10-08

ATTEST: 
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 10-10-08