

FILED FOR RECORD
at 11:45 o'clock A. M.

HAMILTON COUNTY COMMISSIONERS COURT

NOV 4 2008

Notice of Open Meeting

DATE AND TIME OF MEETING: November 10, 2008 at 9:00 A.M. County Clerk, Hamilton Co., Texas
LOCATION: Commissioners Courtroom, Hamilton County Courthouse, Hamilton, Texas

COMPLETE AGENDA:

Call to Order: November 10, 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 October 27, 2008 Commissioners Court
2. Budget Amendments
3. Bills submitted for payment
4. Presentation from David Farahee regarding additional 457 Deferred Compensation Plan for Hamilton County Employees
5. Hamilton County Courthouse Restoration
6. Temporary office space for District Judge and other Courthouse offices during Hamilton County Courthouse Historical Restoration
7. Texas Association of Counties Revenue Cap Survey Response
8. Prioritizing 2010 – 2014 Bridge Replacement Program
9. Bond renewal for Hamilton County Tax Assessor/Collector for State of Texas (Sales Tax) and for the County of Hamilton
10. 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
11. Consider and/or approve December 26th as a Christmas Holiday for 2008
12. Resolution requesting the 81st Texas Legislature to pass legislation that would expand the Justice Court Technology Fee (Art. 102.0173, code of Criminal Procedure) to apply to all Constitutional County Courts, County Courts of Law and District Courts, and further amend the current statute to direct that the funds collected be used

exclusively by these courts for the procurement and advancement of technology within all counties of Texas

- 13. 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: 11-4-08

ATTEST: 
NAME: DEBBIE RUDOLPH
TITLE: HAMILTON COUNTY CLERK
DATE: 11-4-08