

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: January 11, 2010 at 9:00 A.M.

LOCATION: Hamilton County Courthouse Annex District Courtroom, 101 East Henry, Hamilton, Texas

COMPLETE AGENDA:

Call to Order: January 11, 2010 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 December 28, 2009 Commissioners Court**
- 2. Budget Amendments**
- 3. Bills submitted for payment**
- 4. Approval of resolution recognizing Mr. Hubert Harris's past contributions to Hamilton County**
- 5. Hamilton County Courthouse Restoration**
- 6. Amend the Hamilton County Policy on Overtime Compensation**
- 7. Discuss fringe benefits for Hamilton County Employees**
- 8. Consider accepting ownership of donated real estate**
- 9. Discuss modifying County Personnel Job Responsibilities and Duties**
- 10. 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: _____

ATTEST: _____

NAME: DEBBIE RUDOLPH

TITLE: HAMILTON COUNTY CLERK

DATE: _____