

**HAMILTON COUNTY COMMISSIONERS COURT**

**Notice of Open Meeting**

**DATE AND TIME OF MEETING: January 25, 2010 at 9:00 A.M.**

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

**COMPLETE AGENDA:**

**Call to Order: January 25, 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 January 11, 2010 Commissioners Court**
- 2. Minutes of January 20, 2010 Commissioners Court**
- 3. Budget Amendments**
- 4. Bills submitted for payment**
- 5. Recommend and approve the firm(s) that submitted Request for Qualifications (RFQ) for Phase 2 of the Courthouse Restoration**
- 6. Hamilton County Courthouse Restoration**
- 7. Approve bonds and deputations for Hamilton County Deputy Sheriffs Douglas Stephens and August Threlkeld**
- 8. Approve The Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) Retiree Medical Benefits Program for Medicare eligible retirees through Atena Life Insurance Company**
- 9. Approve Book Recreation and Preservation for Hamilton County Clerk**
- 10. Consider agreement with Cozby's Storage for County Property**
- 11. 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**

- 12. Approve change to the AIA Document (Agreement between Hamilton County and RBR Construction for Phase I of Hamilton County Courthouse Restoration)**

**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: \_\_\_\_\_**