

**HAMILTON COUNTY COMMISSIONERS COURT**

**Notice of Open Meeting**

**DATE AND TIME OF MEETING: February 8, 2010 at 9:00 A.M.**

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

**COMPLETE AGENDA:**

**Call to Order: February 8, 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 25, 2010 Commissioners Court**
- 2. Budget Amendments**
- 3. Bills submitted for payment**
- 4. Approve appointment of central count manager, tabulation supervisor and assistant tabulation supervisor for the March 2, 2010 primary election**
- 5. Recommendation that Komatsu Architecture issue the Request for Proposals (RFP) for Phase II of the Hamilton County Courthouse Restoration**
- 6. Hamilton County Courthouse Restoration**
- 7. 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**

**7. Water Quality Issues Workshop**

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