

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: _____