

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: February 22, 2010 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: February 22, 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 February 8, 2010 Commissioners Court**
- 2. Minutes of February 17, 2010 Commissioners Court**
- 3. Budget Amendments**
- 4. Bills submitted for payment**
- 5. Opening of Request for Proposals (RFP) for Phase II of the Hamilton County Courthouse Restoration**
- 6. Hamilton County Courthouse Restoration**
- 7. Resolution supporting the efforts of Hamilton County to execute restoration of the Hamilton County Courthouse**
- 8. Ratify Hamilton County's exercise of its option to extend the Lease Agreement between Hamilton County and Mr. and Mrs. Paul Odom for an addition twelve (12) months**
- 9. 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: _____