

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: June 14, 2010 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: June 14, 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 May 28, 2010 Commissioners Court**
- 2. Budget amendments**
- 3. Bills submitted for payment**
- 4. Approve bond renewals for Hamilton County Deputy Sheriffs Chase Stiles and Adam Tovar**
- 5. Approve deputations for Hamilton County Deputy Sheriffs Lance McLean and Renee Merchant**
- 6. Approve bonds for Hamilton County Deputy Sheriffs Lance McLean and Renee Merchant**
- 7. Request to change polling location from Shive Volunteer Fire Department to St Paul Lutheran Church**
- 8. Hamilton County-wide Law Enforcement Contract**
- 9. Resolution of the Hamilton County Commissioners Court Authorizing Purchase of 0.84 Acres of Real Property in Precinct 4**
- 10. Resolution of the Hamilton County Commissioners Court Authorizing Purchase of 0.21 Acres of Real Property in Precinct 4**

- 11. Consolidated 9-1-1 dispatching update**
- 12. Hamilton County Courthouse Restoration**
- 13. Approve American Institute of Architects (AIA) Document A121 CMC – 2003 Amendment No. 1 between Hamilton County and RBR Construction, Inc. for Hamilton County Courthouse Phase II Interior Restoration**
- 14. 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
- 11. Hamilton County Budget 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: _____