

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: June 28, 2010 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: June 28, 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 24, 2010 Commissioners Court**
2. **Minutes of June 14, 2010 Commissioners Court**
3. **Budget Amendments**
4. **Bills submitted for payment**
5. **Presentation on American Family Life Assurance Company of Columbus (AFLAC)**
6. **Outside Annual Financial Audit presentation by Pattillo, Brown & Hill, Certified Public Accountants/Business Consultants**
7. **Accept “Standard Terms of Agreement” from Bickerstaff, Heath, Delgado, Acosta LLP for 2010 Re-districting Services**
8. **Approve Interlocal Governmental Contract with Lampasas County for cardboard baler for use at Hamilton County Recycle Center**
9. **Hamilton County Burn Ban**
10. **Approve Resolution for lease contract for canine unit between Mr. and Mrs. David Presley individuals and the Hamilton County Sheriff’s Department**
11. **Request to change polling location from Shive Volunteer Fire Department to St. Paul Lutheran Church**

12. **Approve deputation and bond for Hamilton County Deputy Clerk Shawna Galindo, and Hamilton County Deputy Sheriff William Schuetz**
13. **Hamilton County Courthouse Restoration**
14. **Resolution Authorizing Full release of 9-1-1 Funds**
15. **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
16. **Report from Hamilton County Attorney Mark Henkes on Hamilton County Litigation regarding District Court Cases CV05609,CV00510,CV00509, and CV00809**
17. **Hamilton County Budget Workshop**

Addendum

11:15 A.M

18. **Ratify SECO Stimulus American Recovery and Reinvestment Act Grant and Affidavit of Compliance and Acceptance**

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: _____