

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: July 12, 2010 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: July 12, 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 June 28, 2010 Commissioners Court**
- 2. Budget Amendments**
- 3. Bills submitted for payment**
- 4. Opening of qualification(s) statement(s) from independent certified public accounting firms to provide professional audit services**
- 5. Accept or reject qualifications statements from independent certified public accounting firms to provide professional audit services**
- 6. Approve Hamilton County Staff Contribution Contract with Texas Department of Family and Protective Services**
- 7. Hamilton County Burn Ban**
- 8. Hamilton County Courthouse Restoration**
- 9. Order Hamilton County Clerk to conduct November 2, 2010 General Election**
- 10. Appoint Central Count Manager, Tabulation Supervisor, and Assistant Tabulation Supervisor**
- 11. Approve bond for Hamilton County Extension Agent Secretary Susan Hemphill**
- 12. Ratify Commissioners Annual Road Report**

13. Hamilton County Law Enforcement Contract

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

15. 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: _____