

**HAMILTON COUNTY COMMISSIONERS COURT**

**Notice of Open Meeting**

**DATE AND TIME OF MEETING: July 26, 2010 at 9:00 A.M.**

**LOCATION: Lee Conference Center, 110 East Main, Hamilton, Texas 76531**

**COMPLETE AGENDA:**

**Call to Order: July 26, 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 July 12, 2010 Commissioners Court**
- 2. Budget Amendments**
- 3. Bills submitted for payment**
- 4. Interview with a representative from Null/Lairson Accounting Firm**
- 5. Selection of Accounting Firm for fiscal year 2011 for outside audit for Hamilton County**
- 6. Approve Health Insurance Policy by Blue Cross Blue Shield through Texas Association of Counties for fiscal year 2011**
- 7. Authorize Hamilton County Attorney Mark Henkes to enter into a Rule 11 Agreement with Cause No. CV00509 in District Court**
- 8. Hamilton County Courthouse Restoration**
- 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**

**10. 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: \_\_\_\_\_**