

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: August 23, 2010 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: August 23, 2010 at 9:00 A.M.

Opening Prayer

Welcome

Public comments – 5 minutes per speaker (NO DISCUSSION OR ACTION)

- 1. Open Public Hearing on Proposed Hamilton County Budget for Fiscal Year 2011**
- 2. Public Comments and discussion on Hamilton County Proposed Budget for Fiscal Year 2011**
- 3. Close Public Hearing**

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

- 1. Minutes of August 9, 2010 Commissioners Court**
- 2. Budget amendments**
- 3. Bills submitted for payment**
- 4. Hamilton County Courthouse Restoration**
- 5. Approve purchase of a John Deere 6330 Tractor and Tiger TRB-50C-SS Boom Mower through The Buy Board for Hamilton County Precinct 3**
- 6. Approval of “Certificate of Resolution” with Capital City Leasing, Inc. for the purchase of a John Deere 6330 Tractor and a Tiger TRB-50C-SS Boom Mower for Hamilton County Precinct 3**
- 7. Approve the contract between Hamilton County Precinct 3 and Capital City Leasing, Inc. for the purchase of two pieces of equipment: A John Deere 6330 Tractor and a Tiger TRB-50C-SS Boom Mower for the purchase price of \$83,000.00**
- 8. Disbursement of Texas Department of Rural Affairs Administration Fees**

- 9. Hamilton County Burn Ban**
- 10. Ratify the order establishing the 2011 budget for the Hamilton County Auditor**
- 11. Consider Resolution approving a grant of \$605.00 to Hill Country Communication Association (H.C.C.A.A.) to provide home delivery meals to homebound persons and certifying that the county has approved the H.C.C.A.A. accounting system or fiscal agent**
- 12. Resolution concerning disposition of body of deceased pauper**
- 13. Approve contract between Texas Department of State Health Services: Hamilton County For Remote Access**
- 14. Hamilton County Budget Workshop**
- 15. Changes by Commissioners Court in the Proposed Hamilton County Budget for Fiscal Year 2011 that it considers warranted by the facts and laws of the State of Texas**
- 16. 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: _____