

**HAMILTON COUNTY COMMISSIONERS COURT**

**Notice of Open Meeting**

**DATE AND TIME OF MEETING: September 13, 2010 at 9:00 A.M.**

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

**COMPLETE AGENDA:**

**Call to Order: September 13, 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 August 23, 2010 Commissioners Court**
- 2. Minutes of August 30, 2010 Commissioners Court**
- 3. Approve amendment to the minutes of June 28, 2010 Commissioners Court**
- 4. Discuss/approve American Legion Monument on west courthouse lawn commemorating all United States Military who died in service to their country**
- 5. Approve contract between Net Data and Hamilton County to electronically file citations issued in the County and provided by Texas Department of Public Safety to County's Justice of Peace Court(s)**
- 6. Hamilton County Burn Ban**
- 7. Approve the acceptance of gifts in the amount of \$3047.52 for the Hamilton County Sheriff's Trust Fund**
- 8. Open bid(s) for service vehicle for Hamilton County Sheriff's Office**
- 9. Accept bid(s) for service vehicle for Hamilton County Sheriff's Office**
- 10. Renewal of bond for Hamilton County Deputy Sheriff Kenneth Lovell**
- 11. Budget Amendments**
- 12. Bills submitted for payment**

- 13. Accept terms from Lacy Funeral Home for disposition of pauper burials**
- 14. Discuss/approve agreement with Cooperative Teamwork Recycling Assistance and Hamilton County for recycling of metal, plastics, and paper**
- 15. Approve expenditure of \$12,200.20 for the removal of underground fuel storage tank and associated costs at 308 South Railroad**
- 16. Announce monitor review for Texas Department of Rural Affairs Contract #729097 on September 28, 2010 at 1:30 P.M.**
- 17. Discuss revisions to the Texas Association of Counties (TAC) Risk Management Pool Auto Liability, General Liability, Public Official Liability and Law Enforcement Liability Coverage Documents**
- 18. Authorization for United Telephone Co. of Texas, Inc. dba CenturyLink proposes to install buried communications cable upon and along the right-of-way of county roads in Hamilton County, Texas**
- 19. Discuss and take action on payment to Hamilton County Auditor for extra hours necessary to complete monthly balance reports and end of fiscal year balance reports as prior requested by Commissioners Court (from Re-districting 010-409-409 non departmental)**
- 20. Renewal of Interlocal Agreement between Hamilton County and City of Hamilton for the funding of a Community Service position with the County of Hamilton to be known as "Utility Officer"**
- 21. Renewal of Contract Agreements for the services with the following name organizations which Hamilton County Commissioners Court deems to be of beneficial interest to the citizens of Hamilton**
  - a. Carlton Volunteer Fire Department**
  - b. Central Counties of Mental Health Mental retardation Services**
  - c. Cranfills Gap Volunteer Fire Department**
  - d. Evant Volunteer fire Department**
  - e. Hamilton Public Library**
  - f. Hamilton United Care**
  - g. Hamilton Volunteer fire Department**
  - h. Hico Volunteer Fire Department**
  - i. Hico Senior Center**
  - j. Hill Country Community Action Association**
  - k. Jonesboro Volunteer Fire Department**
  - l. Neighbors to Neighbors**
  - m. Pottsville Volunteer Fire Department**
  - n. Shive Volunteer Fire Department**

**o. Star Volunteer Fire Department**

**12. Hamilton County Courthouse Restoration**

**23. Department Reports**

**County Attorney**

**County Auditor**

**County Clerk**

**County Judge**

- 1. Letter of compliance from Texas Commission Environmental Quality (TCEQ) regarding alleged violations on the underground fuel tanks at 308 S. Railroad, Hamilton, Texas**
- 2. Texas Water Development Board (TWDB) letter for Horizon Dairy Project**
- 3. County Judge will be requesting Hamilton County Historical Commission to develop a committee for the purpose of making recommendations for replacing and displays of historical items into historically restored courthouse**

**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:** \_\_\_\_\_