

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: October 25, 2010 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: October 25, 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 October 11, 2010 Commissioners Court**
- 2. Minutes of October 21, Commissioners Court**
- 3. Presentation and update for Texas New Mexico City Smart Program by Grace Hsieh**
- 4. Memorandum of understanding for Texas New Mexico City Smart Program**
- 5. Approve bonds for Hamilton County Deputy County Clerk Kiesha Bagwell and Hamilton County Constable Precinct 3 Peggy Parks**
- 6. Request from Hamilton Chamber of Commerce Manager Steve Amquest for the Annual Deer Hunters Bar-B-Que to be held in the back parking lot of Hamilton County Courthouse Annex Saturday November 6, 2010 beginning at 9:00 A.M.**
- 7. Budget Amendments**
- 8. Bills submitted for payment**
- 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 Courthouse Restoration

11. Workshop for Hamilton County Courthouse Restoration

12. Discuss/approve RBR Construction Manager at Risk Guaranteed Maximum Price (GMP) Proposal for Stage II Phase II of Hamilton County Courthouse Restoration

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: _____