

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: November 8, 2010 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: November 8, 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. Presentation by Central Texas Council of Governments 9-1-1 Specialist Cindy Bridges concerning a private road on Highway 22**
- 2. Presentation by Toby Gardner with Senntechs concerning Information Technology (I.T.)**
- 3. Minutes of October 21, 2010 Commissioners Court**
- 4. Minutes of October 25, 2010 Commissioners Court**
- 5. Rescind approval of bills for October 25, 2010**
- 6. Reapprove bills for October 25, 2010**
- 7. Budget amendments**
- 8. Bills submitted for payment**
- 9. Hamilton County Courthouse Restoration**
- 10. Approve 2011 Hamilton County Resolution Indigent Defense Grant Program**
- 11. Progress report from Hamilton County Auditor on the status of the bank reconciliation**
- 12. Discuss/approve a request from John McStay Ranch to bore a water line under County Road 231 in Precinct 3**

- 13. Hamilton County Law Enforcement Committee Member**
- 14. Ratify the appointment of Ms. Donna Twait of Coryell County for a two-year term to Central Counties Mental Health Mental Retardation Board of Trustees**
- 15. Discuss Feral Hog Abatement Program Guidelines**
- 16. Discuss/approve resolution authorizing application to County Grants for Implementation of "Hog Out" Month Feral Hog Abatement Technologies Program**
- 17. Discuss/approve payment of building fees used for the November 2, 2010 General Election**
- 18. Request Hamilton County Auditor to provide the Hamilton County Commissioners Court with a financial recap (review) of Phase I of the Courthouse Restoration Project for Commissioners Court Friday November 12, 2010**
- 19. Department Reports**
 - County Attorney**
 - County Auditor**
 - County Clerk**
 - County Judge**
 - Notification from Allison Bass and Associates of dismissal of lawsuit in United States District Court for Western District of Texas, Waco Division against Randy Murphree, Johnny Slough, B.J. Shepherd, Douglas Forrest from lawsuit brought about by Carolyn Barns complaint**
 - 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: _____