

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: January 10, 2011 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: January 10, 2011 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 December 27, 2010 Commissioners Court**
- 2. Minutes of January 3, 2011 Commissioners Court**
- 3. Request approval of Cedar Hills Acres Subdivision in Hamilton County**
- 4. Budget Amendments**
- 5. Bills submitted for payment**
- 6. Transfer of unencumbered funds of \$175,000.00 into Hamilton County Precinct 2 2011 operating budget**
- 7. Presentation of Texas Department of Transportation (TXDOT) bridge inspection results and accept as a part of Hamilton County's permanent bridge records**
- 8. Opening of bid(s) for motor fuels for Hamilton County 2011**
- 9. Accept bid(s) for motor fuels for Hamilton County 2011**
- 10. Approve donation of road base rock from Darman Wagner to be used to resurface County Road 615 in Precinct 4**
- 11. Adopt Emergency Action Plan for Pecan Creek WS SCS Site 2 Dam Inventory No. TX04467**

- 12. Approval of deputations for Hamilton County Deputy Clerks Kiesha Bagwell, Julie Watson, and Shawna Galindo, Hamilton County Assistant Treasurer Dicie Moyer, Hamilton County District Deputy Clerk Sandy Layhew, Hamilton County Deputy Justice of Peace Precinct 1 Joy Stevens and Debbie Bocks, and Administrative Assistant to the Office of Hamilton County Judge Clydell Massingill**
- 13. Bond renewals for Hamilton County Deputy Sheriffs James Lancaster, August Threlkeld, and Douglas Stephens, Hamilton County Clerk Debbie Rudolph, Hamilton County Commissioner Precinct 4 Dickie Clary, Hamilton County Deputy Tax Assessors/Collectors Susan Foster and Sandra Polk, Hamilton County District Clerk Leoma Larance, Hamilton County Attorney Mark Henkes, Hamilton County Justice of Peace Precinct 1 James Lively, Hamilton County Judge Randy V. Mills, and Hamilton County Commissioner Precinct 2 Mark Tafel**
- 14. Approve electric distribution line construction along county road 313 in Hamilton County**
- 15. Approve property tax refund to Mr. Thomas F. Murray in the amount of \$722.52**
- 16. Designate the date, time and location for 2011 Commissioners Court**
- 17. Hamilton County Burn Ban**
- 18. Approval of Hamilton County Historical Commission Membership**
- 19. Hamilton County Courthouse Restoration**
- 20. 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**
 - Leon River Watershed Protection Plan**

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: _____