

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: February 14, 2011 at 9:00 A.M.

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

COMPLETE AGENDA:

Call to Order: February 14, 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 January 19, 2011 Commissioners Court**
- 2. Minutes of January 24, 2011 Commissioners Court**
- 3. Presentation from the Texas AgriLife Extension Service**
- 4. Approve stock pile of road base material on CR 304 (Hass Residence)**
- 5. Define and declare Hamilton County Precinct 2 emergency as it relates to parts, maintenance, tools, repairs, and equipment**
- 6. Define and declare Hamilton County Precinct 2 emergency as it relates to structural and mechanical building repairs**
- 7. Define and declare Hamilton County Precinct 2 emergency as it relates to inspections, safety equipment, and environmental clean-up**
- 8. Approve Emergency Budget Amendments for Hamilton County Precinct 2 and authorize Hamilton County Auditor to issue checks for emergency budget amendments**
- 9. Accept private donations for entry into Hamilton County Precinct 2 Budget**
- 10. Budget Amendment**
- 11. Bills submitted for payment**

- 12. Approve contract for web-site maintenance from Hamilton Technologies**
- 13. Recognition of Texas Comptroller Gold Leadership Circle award as it relates to County Financial Transparency**
- 14. Approve Election Systems and Software, Inc. election service agreement and renewal**
- 15. Approve bond for Hamilton Deputy County Clerk Julie Watson**
- 16. Approve United Telephone Co. of Texas, dba Centurylink to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County, Texas**
- 17. Procurement of trucks and heavy equipment for Hamilton County Precinct 2**
- 18. Report on progress of bank reconciliation status**
- 19. Resolution in support of the Leon River Watershed Protection Plan**
- 20. Resolution in support of HJR 56 encourages legislation opposing unfunded state mandates to counties**
- 21. Hamilton County Courthouse Restoration**
- 22. Consider the request from the City of Hico for payment of utilities at the City Hall Building in Hico, Texas**
- 23. 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: _____