

**HAMILTON COUNTY COMMISSIONERS COURT**

**Notice of Open Meeting**

**DATE AND TIME OF MEETING: February 28, 2011 at 9:00 A.M.**

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

**COMPLETE AGENDA:**

**Call to Order: February 28, 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 February 14, 2011 Commissioners Court**
- 2. Budget Amendments**
- 3. Approve bills submitted for payment**
- 4. Accept and approve proposal contract from Extraco Technology for purchase and installation of courthouse security cameras and related equipment**
- 5. Discuss participation in Texas Association of Counties Safety Award Program Criteria for 2011**
- 6. Report on progress of bank reconciliation**
- 7. Approve six new members Ms. Sue Land, Ms. Iberra Upton, Ms. Clarlynn Arbuckle, Ms. Francis Ramsey, Mr. Garland Anglin, and Mr. George Whitaker to the Hamilton County Historical Commission**
- 8. Hamilton County Courthouse Restoration**
- 9. Hamilton County Burn Ban**
- 10. 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: \_\_\_\_\_**