

HAMILTON COUNTY COMMISSIONERS COURT

Notice of Open Meeting

DATE AND TIME OF MEETING: March 28, 2011 at 9:00 A.m.

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

COMPLETE AGENDA:

Call to Order: March 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 March 11, 2011 Commissioners Court Meeting**
- 2. Minutes of March 14, 2011 Commissioners Court Meeting**
- 3. Budget amendments**
- 4. Discuss/approve an emergency budget amendment for precinct 2 as it applies to unforeseen equipment repairs**
- 5. Bills submitted for payment**
- 6. Approve Order Exempting Hamilton County from Texas Health and Safety Code 829 relating to Animal Control Officer Training as provided in 829.0015 of the same code**
- 7. Approve use of southwest corner of courthouse parking lot for Mother's Day May 8, 2011**
- 8. Adopt Emergency Action Plan for Pecan Creek WS SCS Site 2 Dam Inventory No. TX04467**
- 9. Approve Policy for Statues, Monuments, Fountains and other site features on the Hamilton County Courthouse Complex**
- 10. Appoint Site Features Advisory Committee for the purpose of assisting the Commissioners Court relating to the review, acceptance and screening of appropriate site location of landscape features**

11. Authorize Hamilton County Treasurer to work with Mills County State Bank to set up direct deposit for Hamilton County Employees

12. Hamilton County Courthouse Restoration

13. 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: _____