



# HAMILTON COUNTY

## Notice of Open Meeting

### Commissioner's Court Agenda

In accordance with the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Hamilton County Commissioners' Court is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (254) 386-3318. Please submit your request as far as possible in advance of the meeting date you wish to attend in order that we may accommodate your needs.

Monday, April 25, 2011 – 9:00 A.M.

Hamilton County Courthouse Annex District Courtroom

101 East Henry, Hamilton, Texas

NOTICE: The Commissioner's Court of Hamilton County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of order indicated. All testimony before the Hamilton County Commissioners Court may be taken under oath pursuant to Sect. 81.030 of the Local Govt. Code.

1. Call to Order and Determination of Quorum
2. Invocation
3. Announcement: Any citizen is encouraged to address the Commissioners Court regarding Agenda items before the court. Speakers must complete the Public Participation Form in order to address a specific Agenda item. Speakers will be called upon to address the court in the order which Agenda items are presented for action or discussion.
4. Recess to allow County Clerk to gather Public Participation Forms.
5. Open Public Comments-5 minutes per speaker. (No discussion or action may be taken during Open Public Comments)
6. Budget Amendments.
7. Consent Agenda
  - A. Minutes of April 11, 2011 Commissioners Court meeting.
  - B. Minutes of April 20, 2011 Commissioners Court meeting.
  - C. Approve Department reports.
  - D. Approve bills submitted for payment.
8. Hamilton County Burn Ban
9. Hamilton County Courthouse Restoration

10. Open Request for Proposals for Records Management system Enabling Digital Storage and Search Capabilities.
11. Approve and/or Reject Proposals for Records Management System Enabling Digital Storage and Search Capabilities
12. Consider the request from Lions Club for the use of the southwest corner of the courthouse for the annual hamburger luncheon May 25, 2011
13. Hamilton County Indigent and County Jail Inmate Medical Workshop
14. Approve agreement between US Script and Hamilton County for the purpose of providing Pharmacy and Medication Services for County Indigent and County Jail Inmates.
15. Future Agenda Items:
  - A.
  - B.

Adjourn

**Certification**

\_\_\_\_\_  
Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Name: Debbie Rudolph

by; \_\_\_\_\_

Title: Hamilton County Clerk

Date: \_\_\_\_\_

