



# 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) 386-3815. 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, May 9, 2011 – 9:00 A.M.

Lee Conference Center

110 East Main, 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. Presentation from Mr. Donald Kelm, Texas AgriLife District Extension Administrator
7. Presentation by Texas State Soil and Water Conservation Board representative Pamela Casebolt on Leon River Watershed Protection Plan On Site Septic facility Grant Program
8. Budget Amendments.
9. Consent Agenda
  - A. Minutes of 04-14-11 Commissioners Court meeting.

- B. Minutes of 04-25-11 Commissioners Court meeting
- C. Minutes of 04-28-11 Commissioners Court
- D. Minutes of 05-03-11 Commissioners Court
- E. Approve Department reports.
- F. Approve bills submitted for payment.
- G. Approve bond for Sandy Layhew Deputy District Clerk
- 10. Approve application for 2011 Texas New Mexico Power Score/CitySmart Program Project
- 11. Approve and/or Reject Proposals for Records Management System Enabling Digital Storage and Search Capabilities
- 12. Approve financial agreement for the Records Management System Enabling Digital Storage and Search Capabilities
- 13. Approve Hamilton County Investment Policy
- 14. Approve Hamilton County Investment Strategy Statement
- 15. Approve Resolution in Support of the Passage of State Legislation Establishing a Recycling Refund System for Beverage Containers and Providing Effective Date
- 16. Approve Resolution in Support of the Passage of State Legislation Requiring Producers of Televisions and Other Electronics to Participate in Producer Take Back Recycling Programs; and Provide Effective Date
- 17. Approve Resolution in Support of the Passage of State Legislation Requiring Take Back Recycling of Mercury Containing Products and Providing an Effective Date
- 18. Hamilton County Burn Ban
- 19. Hamilton County Courthouse Restoration
- 20. Discuss transfer of ownership of the Old Jail, West Henry, Hamilton, Texas
- 21. Hamilton County Law Enforcement Contract
- 22. Future Agenda Items:
  - A.
  - B.

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: \_\_\_\_\_