



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 23, 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. Consultation with redistricting legal counsel regarding redistricting standards and new commissioners and justice precincts redistricting plan(s)
7. Redistricting plan map-drawing session with redistricting legal counsel
8. Discussion and possible action to designate one or more draft redistricting plans as Illustrative Plan(s) to be proposed for public consideration and comment

9. Discussion and possible action to schedule one or more public hearings at which to receive comments on designated Illustrative Plan(s) from members of the public
10. Revise Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioner's Court
11. Budget Amendments.
12. Consent Agenda
 - A. Minutes of 05-09-11 Commissioners Court meeting.
 - B. Minutes of 05-18-11 Commissioners Court meeting.
 - C. Approve Department reports.
 - D. Approve bills submitted for payment.
13. Approve deputation and bond for Hamilton County Deputy Sheriff James OBannon
14. Hamilton County Courthouse Restoration
15. Hamilton County Burn Ban
16. Hamilton County Law Enforcement Contract
17. Approve and/or reject proposals for Records Management System enabling digital storage and search capabilities for Hamilton County Clerk
18. Approve financial agreement for the Records Management System enabling digital storage and search capabilities for Hamilton County Clerk
19. Records Preservation presented by Hamilton County District Clerk Leoma Larance
20. Discuss/Action for reducing the speed limit on county road 203 from 60 mph to 45 mph
21. Cooperative Agreement 10-10 Between State Soil and Water Conservation Board and Hamilton County for Implementation of the Leon River Watershed Protection Plan through Technical and Financial Assistance to Repair or Replace on-Site Sewage Facilities in Hamilton County
22. Future Agenda Items
23. 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: _____