



# 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, June 13, 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 05-23-11 Commissioners Court meeting.
  - B. Minutes of 05-31-11 Commissioners Court meeting.
  - C. Approve Department reports.
  - D. Approve bills submitted for payment.
8. Hamilton County Courthouse Restoration

9. Juvenile Probation Office Space
10. Approve agreement between Hamilton County and Kerbow and Associates Consulting, Inc. for the implementation of the SECO Grant
11. Hire outside counsel to issue Opinion of Counsel necessary to complete contract for Digital System
12. Resolution opposing the Proposed EPA Guidance Regarding Identification of Waters Protected by Clean Water Act
13. Approve United Telephone Co. of Texas, Inc. dba. Century link proposes to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County
14. Net Data Server Replacement
15. Approve contract with Johnson Roofing to replace hail damaged roofing
16. Future Agenda Items:
17. Hamilton County Budget Workshop for Fiscal Year End 2012

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: \_\_\_\_\_

