



# 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, August 8, 2011 – 9:00 A.M.

Lee Healthcare Conference Center

110 East Main

Hamilton, Texas 76531

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. Discuss/action for an emergency budget amendment for precinct 2 as it applies to unforeseen for emergency safety repairs
7. Budget Amendments.
8. Consent Agenda
  - A. Minutes of 07-25-2011 Commissioners Court meeting.
  - B. Minutes of 08-01-11 Commissioners Court meeting.

- C. Minutes of 08-03-11 Commissioners Court meeting
- D. Approve Department reports.
- E. Approve bills submitted for payment.
- 9. Hamilton County Courthouse Restoration
- 10. Hamilton County Burn Ban
- 11. Interlocal agreement between Coryell County, Texas and Hamilton County, Texas regarding administration of the performance of Hamilton County's obligations to residents of Commissioner Precinct 3 of Hamilton County and Hamilton County Jail Inmates under the Texas Indigent Health Care and Treatment Act
- 12. Ratify the appointments of Ms. Nancy Holle of Bell County, Ms Ann King of Milam County, Ms Martha Jackson of Coryell County, and Sue Faulkner of Lampasas County for two-year terms for the nine-member Board of Trustees for Central Counties Mental Health Mental Retardation
- 13. Appoint Jane Crouch, Tom Adams, Debra Adams and Collin Melton to the Hamilton Historical Commission
- 14. Discuss and/or take action on emergency repairs at Hamilton Courthouse Annex due to flooding
- 15. Future Agenda Items:
- 16. Adjourn
- 17. Hamilton County Budget Workshop for Fiscal Year 2012

**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: \_\_\_\_\_

