



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 22, 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. Proposal to set a tax rate which exceeds the effective tax rate
7. Establish time, date and location of the two required public hearings on the proposed tax rate
8. Establish time, date and location of the public hearing on the proposed budget for fiscal year 2012
9. Discuss/action for an emergency budget amendment for Precinct 2 as it applies to unforeseen emergency safety repairs

10. Budget Amendments.
11. Consent Agenda
 - A. Minutes of 08-01-2011 Commissioners Court meeting.
 - B. Minutes of 08-03-11 Commissioners Court meeting.
 - C. Minutes of 08-08-2011 Commissioners Court meeting.
 - D. Minutes of 08-11-2011 Commissioners Court meeting.
 - E. Minutes of 08-17-2011 Commissioners Court meeting.
 - F. Approve Department reports.
 - G. Approve bills submitted for payment.
12. Hamilton County Courthouse Restoration
13. Approve amendment one to the Texas Historical Commission Phase II funding agreement for supplemental funding award increasing the grant award by \$52,713.00 making the total grant award of \$3,784,675.00 for Phase II of the Hamilton County Courthouse Restoration
14. Hamilton County Burn Ban
15. Ratify the order reappointing Court Reporter
16. Ratify the order establishing budget for the office of County Auditor for Hamilton County
17. Approve bond renewals for Hamilton County Deputy Sheriff Kenneth Lovell, Hamilton Deputy Assessor Collector Anita Mueller, and Hamilton County Deputy Treasurer Dicie Moyers
18. Approve Texas Department of Family and Protective Services non-financial contract for Hamilton County
19. Approve Interlocal agreement with Regional Public Defender for Capital Cases
20. Approve bond renewal for Hamilton County Deputy Sheriff Justin Caraway and Hamilton County AgriLife Extension Secretary Susan Hemphill
21. Appoint a representative to serve on the Solid Waste Advisory Committee Board
22. Discuss/approve resolution not approving Hamilton County Appraisal District 2012 Budget
23. Discuss/approve policy changes regarding Hamilton County Retiree Health Insurance
24. Approve voter register Terry Short to verify petition for local option election to legalize the legal sale of all alcohol beverages including mixed beverages
25. Order Hamilton County Clerk Debbie Rudolph to conduct local option election to legalize the legal sale of all alcohol beverages including mixed beverages
26. Future Agenda Items:
27. 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: _____