



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, October 10, 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. Presentation by Texas DPS regarding Emergency vehicle and situational awareness guidelines for emergency situations which might involve county personnel
7. Discuss/approve request for out of state conference fee for AgriLife Extension Agent Chelsea Farris
8. Budget Amendments.
9. Consent Agenda

- A. Minutes of 09-26-2011 Commissioners Court meeting.
- B. Approve Department reports.
- C. Approve bills submitted for payment.
- 10. Hamilton County Courthouse Restoration
- 11. Hamilton County Burn Ban
- 12. Request by the cities of Hico and Hamilton to amend the Hamilton County Sub-Division Rules
- 13. Approve additional OSSF designated representative
- 14. Amend the OSSF document to include landowners choice
- 15. Request for County Auditor to provide recap of the Hamilton County Courthouse Restoration Project within thirty (30) days to each member of the Hamilton County Commissioners Court
- 16. Renewal of Interlocal Agreement Between Hamilton County and The City of Hamilton For The Funding Of Patrol Sergeant with Partial Utility Officer Duties
- 17. Approve United Telephone Co. of Texas, Inc. dba. Centurylink proposes to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County
- 18. Nominate John Galindo to serve as Hamilton County Appraisal District Board of Directors for 2012 and 2013
- 19. Future Agenda Items:
- 20. 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: _____