



# 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 24, 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 10-10-2011 Commissioners Court meeting.
  - B. Minutes of 10-19-11 Commissioners Court meeting.
  - C. Approve Department reports.
  - D. Approve bills submitted for payment.
8. Hamilton County Courthouse Restoration

9. Hamilton County Burn Ban
10. Request by the cities of Hico and Hamilton to amend the Hamilton County Sub-Division Rules
11. Approval for City of Hamilton to install a water line along the right-of-way of county roads in Hamilton County
12. Approval for United Telephone Co. of Texas, Inc. dba. Centurylink proposes to install a buried communications cable(s) upon and along the right-of-way of county roads.
13. Authorization for expenditures for County Clerk to spend records management and records archival funds for Safeguard Solutions/Global 360 Imaging Agreement
14. Approve and/or reject Safeguard Solutions Daily Indexing Agreement
15. Discuss/Approve changes to Retiree Health Insurance Provider
16. Future Agenda Items:
17. 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**

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Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: \_\_\_\_\_