



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, November 14, 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 10-24-2011 Commissioners Court meeting.
 - B. Minutes of 11-9-2011 Commissioners Court meeting.
 - C. Approve Department reports.
 - D. Approve bills submitted for payment.
8. Hamilton County Courthouse Restoration

FILED FOR RECORD
at 11:45 o'clock A.M.

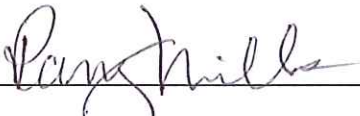
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County Clerk, Hamilton Co., Texas

9. Hamilton County Burn Ban
10. Accept donation for Precinct 2
11. Accept property damage loss payments from Texas Association of Counties Risk Management Pool for damages that arose out of a water damage claim on August 1, 2011 at Hamilton County Annex Building
12. Approval of bond renewal for Hamilton County Constable Precinct 3 Peggy Parks, Hamilton County Sheriff Gregg Bewley, Hamilton Deputy County Kiesha Bagwell, Hamilton County Deputy Sheriff Rondy Frank, Hamilton County Reserve Deputy Sheriff Sam Gladney
13. By resolution cast votes for the election of Hamilton County Appraisal District Directors Candidates
14. Ratify Blanket Order Regarding Inspection of Mental Health Court Records in the 220th Judicial District Court of Bosque, Comanche and Hamilton County, Texas
15. Approve 2011 Hamilton County Resolution Indigent Defense Grant Program
16. Discuss/approve OSSF repair/replacement program contract
17. Accept the Outside Annual Financial Audit for the year 2010
18. Future Agenda Items:
19. 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

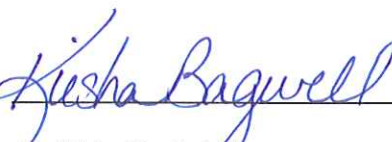


Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: 11/08/11

Attest: 

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: 11-8-11