



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 28, 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. A presentation by Alanna Hernandez Sales Representative for UniFirst Uniforms, Services, and Solutions
7. Budget Amendments.
8. Consent Agenda
 - A. Minutes of 11-14-2011 Commissioners Court meeting.
 - B. Minutes of 11-21-2011 Commissioners Court meeting.
 - C. Approve Department reports.

- D. Approve bills submitted for payment.
- 9. Hamilton County Courthouse Restoration
- 10. Hamilton County Burn Ban
- 11. Approve the use of Hamilton County Precinct 4 labor and equipment to remove a tree and tree roots from the perimeter of the future location of the Shive Volunteer Fire Department
- 12. Approve Ms. Martha Rice and Ms. Berywn Fisk to the Child Welfare Board of Directors
- 13. Accept donation of road material from Riverside Ranch for Hamilton County Precinct 4
- 14. Future Agenda Items:
- 15. Consider overtime, holiday, vacation and/or sick leave payments for employees leaving county employment.
- 16. 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: _____