



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, January 23, 2012 – 9:00 A.M.

Lee Healthcare Conference Room

110 East Main, 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. County Auditor requesting reimbursement for expenditures in 2011
7. Budget Amendments.
8. Consent Agenda
 - A. Minutes of 01-09-2012 Commissioners Court meeting.
 - B. Minutes of 01-11-2012 Commissioners Court meeting
 - C. Approve Department reports.
 - D. Approve bills submitted for payment.

9. Hamilton County Courthouse Restoration
10. Open bid(s) for motor fuels for Hamilton County 2012
11. Accept bid(s) for motor fuels for Hamilton County 2012
12. Approve bond for Hamilton County Deputy Sheriff James Lancaster
13. Commissioners Court certification of asset forfeiture by attorney representing state for 220th Judicial District
14. Discuss/Approve bid from Mr. Coolidge Wade for \$3000.00 for the property located at 512 Star Street, Hico, Texas
15. Approve contract between Hamilton County and Democratic and Republican parties for primary elections
16. Future Agenda Items:
17. Hazard Mitigation Workshop
18. Hamilton County Courthouse Restoration Workshop
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.

The agenda may change up to 72 hours before the posted time of the meeting.

The agenda will be posted on the web site at www.hamiltoncountytexas.org.

Certification

Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____