

HAMILTON COUNTY

Notice of Open Meeting

County Clerk, Hamilton Co., Texas

FILED FOR RECORD

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, March 12, 2012 - 9:00 A.M.

Hamilton County Courthouse Commissioner's Courtroom

102 North Rice, 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 02-27-2012 Commissioner's Court meeting.
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
- 8. Hamilton County Courthouse Restoration

- 9. Discuss and/or approve a bid for property located at Lot#4 at the corner of South Reagan Street and 3rd Street
- 10. Discuss County Clerk Records Management Fund.
- 11. Approve the use of county equipment and personnel to dig holes for Hamilton FFA land judging contest.
- 12. Workshop discussing future use of the Courthouse Annex.
- 13. Interlocal agreement between Hamilton County and Education Service Center, Region 13 and 20 to join Pace Purchasing Cooperative.
- 14. Approve resolution to participate in the Pace 2013 Purchasing Agreement.
- 15. Appoint election judges for Pct. 23 and Pct. 17.
- 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.

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.hamiltoncountytx.org.

Certification

Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge Date: March 9, 2012

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: 3-9-12