



# 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, May 14, 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. Presentation by UniFirst Uniform, Services and Solutions
7. Budget Amendments.
8. Consent Agenda
  - A. Minutes of 03-26-2012 Commissioner's Court meeting.
  - B. Approve Department reports.
  - C. Approve bills submitted for payment.

9. Approve formal notice given by United Telephone Co. of Texas, Inc. dba. Centurylink to install a buried communications cable along right-of-way in Hamilton County
10. Approve Hamilton County Bank depository contract for an additional two years
11. Discuss/approve legal action regarding recovery of uncollected taxes under Hamilton County Tax Appraisal District's Errors and Omissions Insurance
12. Discuss/approve supplemental funding from Texas Historical Commission to address acoustical issues in main county courtroom
13. Approve appointment of Election Judge for Precinct 1
14. Declare Hamilton County Equipment salvage/surplus
15. Hamilton County Courthouse Restoration
16. Approve change request #3038 for increase in level of ballistic glass protection for courthouse in the amount of \$1500.00 and #30037 to supply and install concrete topping in three 1<sup>st</sup> floor offices
17. Workshop for restored Courthouse building use policy
18. Discuss and approve restored Courthouse building and use policy
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](http://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: \_\_\_\_\_