



# 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, July 23, 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 07-09-2012 Commissioner's Court meeting.
  - B. Approve Department reports.
  - C. Approve bills submitted for payment.
8. Open bids for Hamilton County Health Insurance
9. Appoint Election Judge Robert Link for Precinct 23

10. Accept/reject bid(s) from Andy Lester for property 118.7x130 of 4 Block 5(2) of Wagner (Bulk Plant-Allison). This is the property is where fuel storage tanks were removed. It is the corner of South Railroad and East Pierson
11. Approve United Telephone Co. Of Texas, Inc. dba. Centurylink proposes to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County
12. Hamilton County Courthouse Restoration
13. Discuss and Adopt Hamilton County Courthouse Use Policy
14. Adopt the imposition of optional County Road and Bridge Fees for calendar year 2013
15. A presentation by Duane Doyal a representative with AFLAC Supplemental Insurance
16. Hamilton County Courthouse Annex Workshop
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.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: \_\_\_\_\_