



# 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) 386-1290. 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, August 13, 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 07-23-2012 Commissioner's Court meeting.
  - B. Minutes of 07-31-2012 Commissioner's Court meeting.
  - C. Minutes of 08-03-2012 Commissioner's Court meeting.
  - D. Approve Department reports.
  - E. Approve bills submitted for payment.

8. Hamilton County Courthouse Restoration
9. Hamilton County Courthouse Annex
10. Hamilton County Burn Ban
11. Approve bond for Hamilton County Deputy Sheriff Justin Caraway
12. Approve request from Care Net for use of Courthouse Parking Lot for Walk for Life October 6, 2012 from 10:00 A.M. to 12:00 P.M.
13. Accept/reject the petition for local option election to legalize the sale of all alcoholic beverages, including mixed beverages for Justice of Peace Precinct 1
14. Order County Clerk Debbie Rudolph to place local option election for Justice of Peace Precinct 1 on the November 6, 2012 general ballot
15. Change polling location Precinct Nine(9), Shive from Shive Volunteer Fire Department to Shive Volunteer Fire department, 140 County Road 518
16. Appoint Central Counting Manager, Tabulation Supervisor, and Assistant Tabulation Supervisor
17. Order Hamilton County Clerk to conduct November 6,2012 General Election
18. Approve Resolution Certifying Hamilton County has made a grant to Hill Country Community Action Association, Inc. to provide home-delivered meals to homebound persons in the county who are elderly and/or have disability and certifying that the county has approved the organization's accounting system
19. Approve Interlocal Agreement between Hamilton County and Hamilton County Volunteer Fire Department for the removal of the salvageable furniture
20. 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: \_\_\_\_\_