



HAMILTON COUNTY

Notice of Open Meeting

Commissioner's Court Agenda

FILED FOR RECORD
at 3:30 o'clock P M

AUG 21 2012

Alvin Frazier
County Clerk, Hamilton Co., Texas

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, August 27, 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 08-13-2012 Commissioner's Court meeting.
 - B. Minutes of 08-21-2012 Commissioner's Court meeting.
 - C. Approve Department reports.
 - D. Approve bills submitted for payment.
8. Hamilton County Courthouse Restoration

9. Hamilton County Courthouse Annex
10. Hamilton County Burn Ban
11. Establish time, date, and location of the public hearing on the proposed Hamilton County Budget for fiscal year 2013
12. Interlocal Agreement Between Coryell County, Texas and Hamilton County, Regarding Administration Of The Performance Of Hamilton County's Obligations To Residents Of Commissioner Precinct 3 of Hamilton County And Hamilton County Jail Inmates Under The Texas Indigent Health Care And Treatment Act
13. Future plans for Multi-purpose Center and Property, 200 East Gentry and AgriLife Extension Building and Property, 724 South College
14. Consider and/or approve request from Myrna Carpenter for the use of a portion of the Hamilton County Courthouse Annex Parking Lot for Billy the Kid booth August 31, 2012 and September 1, 2012
15. Approve request by Hamilton Chamber of Commerce to use Historic Courthouse Parking Lot as Dove Festival Parade Route September 1, 2012
16. Approve formal notice given by United Telephone Co. of Texas, Inc. dba. Centurylink to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County
17. Discuss and election of County AFLAC Insurance for Hamilton County Precinct 2
18. Recognition for Sid Miller for years of dedicated service as State Representative
19. Future Agenda Items
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.

Certification

Randy Mills

Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: 8-21-12

Attest: Debbie Rudolph

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: 8-21-12