



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) 386-3318. 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.

Tuesday November 13, 2012 – 9:00 A.M.

Hamilton County Commissioner's Courtroom

Hamilton County Courthouse

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. Request from Women's Council to place Christmas Tree on the Courthouse Porch and for the use of electricity for the tree, and request from Chamber of Commerce for use of Courthouse Parking Lot as Parade Route
7. Budget Amendments.
8. Consent Agenda

- A. Minutes of 10-22-12 Commissioners Court meeting.
 - B. Minutes of 10-25-12 Commissioners Court meeting.
 - C. Minutes of 10-26-12 Commissioners Court meeting.
 - D. Minutes of November 2, 2012 Commissioners Court meeting.
 - E. Approve Department reports.
 - F. Approve bills submitted for payment.
9. Hamilton County Courthouse Restoration
 10. Approve request to block off Courthouse Parking Lot November 13, 2012 at 5 p.m. for the "Welcome Home" of SGT. DEREK VOGES a US Army Soldier who was wounded while serving his tour of duty in Afghanistan
 11. Approve Resolution for 2013 Indigent Defense Grant Program
 12. Approve report of Eminent Domain Authority as required by Texas Comptroller of Public Accounts
 13. Hamilton County Courthouse Holiday Lawn Display(s)
 14. Discussion/approve changes to be made to the Historic Hamilton County Courthouse Building and Use Policy
 15. Approve bonds on Hamilton County Deputy Sheriff Rondy Frank, Hamilton County Deputy Sheriff Rick Berry, Hamilton County Sheriff Gregg Bewley, and Hamilton County Deputy County Clerk Kiesha Bagwell
 16. Appoint Hamilton County Executive Board Member for Hill Country Community Action (HCCAA)
 17. Future Agenda Items:

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

FILED FOR RECORD
at 8:10 o'clock A M

NOV 9 2012



Signature of Certifying Official


County Clerk, Hamilton Co., Texas

Name: Randy Mills

Title: Hamilton County Judge

Date: 11-9-12

Attest: Kisha Bagwell

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: 11-9-12