

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.

Monday, December 10, 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. Budget Amendments.
7. Consent Agenda
 - A. Minutes of 11-26-2012 Commissioners Court meeting.
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
8. Hamilton County Courthouse Restoration

9. Acknowledge/discuss Letter of review from Texas Historical Commission regarding building modification(s)
10. Approve report for Eminent Domain Authority as required by Texas Comptroller of Public Accounts
11. Approve deputation for Assistant County Treasurer Katie Thompson
12. Approve bond for Assistant County Treasurer Katie Thompson
13. Approve County Clerk Expenditure of Record Management, Records Archival and Preservation Fees for Additional Digitization of Real Property Records
14. Discuss sale and listings on county owned properties at 200 East Gentry and 724 South College in Hamilton, Texas
15. Accept Texas Commission on Jail Standards report
16. Hamilton County Burn Ban
17. Recycle center billing issues
18. Agreement between Hamilton County and United States Department of Agriculture
19. Discuss/approve reimbursement of legal fees incurred by Commissioner Tafel during conduct of official duties as an officer of Commissioners Court
20. 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.hamiltoncountytexas.org.

Certification

Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____