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 accomodations 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, January 14, 2013 – 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. Update on the Lampasas River Watershed Protection Plan
7. Presentation from Willie Kocurek, Extraco Technology Specialist on concerns of ban width
8. Budget Amendments.
9. Consent Agenda
   A. Minutes of 12-26-2012 Commissioners Court meeting.
   B. Approve Department reports.

C. Approve bills submitted for payment.

10. Hamilton County Courthouse Restoration
11. Open bid(s) for motor fuels for Hamilton County 2013
12. Accept bid(s) for motor fuels for Hamilton County 2013
13. Discuss/approve disposition of the property on Railroad Street known as the "Allison Property"
14. Discuss/Approve method of sale of county owned real estate
15. Approve the following bonds for Hamilton County Commissioner Precinct 1 Johnny Wagner, Hamilton County Commissioner Precinct 3 Lloyd Huggins, Hamilton County Deputy Sheriff Doug Stephens, and Hamilton County Attorney Mark Henkes
16. Approve deputation for Hamilton County Deputy Tax Assessor/Collectors Susan Foster and Tonya Logan and Hamilton County Deputy Sheriffs: Justin Slone, Kenneth Schuetz, Kennith Lovell, Justin Caraway, and Doug Stephens
17. 2014 Budget Preparation
18. 2014 Law Enforcement Contract problems setting the budget
19. Appoint 2014 Law Enforcement Contract Members (rotate members)
20. Appoint Commissioner Pro tem
21. Discuss/Approve Building Use Policy for Courthouse Annex
22. Approve date, time and location for 2013 Commissioner Court Meetings
23. Approve appointments to the Hamilton County Historical Commission Membership for 2013 -2014
24. 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

_____

Signature of Certifying Official
Name: Randy Mills
Title: Hamilton County Judge

Date: _____

Attest: _____
Name: Debbie Rudolph
Title: Hamilton County Clerk
Date: _____