

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, January 28, 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. Discuss/approve sponsorship for Leon Bosque Resource Conservation and Development Council
7. Texas Agri Life Extension Annual Interpretation
8. Discuss purchase order system as desired method for county purchases
9. Approve request from Hamilton County Appraisal District for refund to Wendell J. Jordan, III for an over 65 exemption freeze
10. Budget Amendments

11. Consent Agenda

- A. Minutes of 01-14-2013 Commissioners Court Meeting
 - B. Minutes of 01-18-2013 Commissioners Court Meeting
 - C. Minutes of 01-21-2012 Commissioners Court Meeting
 - D. Approve Department reports
 - E. Approve bills submitted for payment
12. Hamilton County Courthouse Restoration
13. Discuss/approve letter to Texas Historical Commission requesting release of the 10% retainage funds
14. Remove teller booths in first floor of Hamilton County Courthouse Annex and construct a partition wall and door at the same location to provide a secure area for future storage of county records and documents
15. Recycle Center Operating Options
16. Courthouse Security Planning Issues
17. Report from Environmental Inspector Billy Hopson on status of Hamilton County On-site Sewage Facility Grant Program
18. Discuss/approve Hamilton County Courthouse Annex Building and Use Policy
19. Accept bid(s) for motor fuels for Hamilton County
20. Approve the Hamilton County Investment Policy
21. Approve the Hamilton County Investment Strategy Statement
22. Approve the advanced funding agreement between Texas Department of Transportation and Hamilton County for bridge replacement of the state system CR273 over the Leon River also known as Hamilton County Road 222
23. Approve Resolution to replace or rehabilitate a bridge located at Leon river on County Road 273 (also known as County Road 222), National Bridge Inventory (NBI) Structure Number, 09-098-0-AA02-73-001
24. Approve deputations for Hamilton County Deputy Sheriffs David Southerland, Rick Berry and Lynn Pearce
25. Future Agenda Items:
26. Request for an Appellate Assistant for District Attorney's Office

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: _____