

# 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, April 8, 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. Presentation from Higginbotham and Associates relating to County Insurance
7. Approve agreement with Higginbotham and Associates to provide insurance related consulting/brokerage services to Hamilton County
8. Presentation by Ralph Lee concerning marketing options of county owned real estate
9. Budget Amendments.
10. Consent Agenda

- A. Minutes of 02-25-13 Commissioners Court meeting.
- B. Approve Department reports.
- C. Approve bills submitted for payment.
- 11. Hamilton County Courthouse Restoration
- 12. Appoint James Lively, Hamilton County Justice of Peace Precinct 1 to the Board of Trustees for Central Counties Center for Mental Health Mental Retardation (MHMR)
- 13. Approve the proposed construction of Bridge Tex Pipeline Company, LLC – Proposed 20” Crude Oil Pipeline Real Lane, CR617, CR612, CR601, CR604, CR 505, CR404, CR409, CR427, CR932 for the transportation of Crude Oil
- 14. Approve deputation for Hamilton County Deputy Sheriff Kent Levisay
- 15. Approve request for refund to Mr. Dale Taylor in the amount of \$1.92 for 2008, 2009, 2010, 2011, and 2012 taxes
- 16. 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](http://www.hamiltoncountytexas.org).**

**Certification**

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Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: \_\_\_\_\_