

# 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, July 22, 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 by Carlos Perez Government Account Executive for Verizon Wireless
7. Approve Hamilton County Precinct 1 equipment and personnel to do dirt work at the Hamilton High School Baseball field at the Fair Park
8. Budget Amendments.
9. Consent Agenda
  - A. Minutes of 07-08-2013 Commissioners Court meeting.
  - B. Approve Department reports.
  - C. Approve \$915.52 Fleet Safety Equipment for Precinct 2 billing
  - D. Approve bills submitted for payment.
10. Opening of qualification(s) statement(s) from independent certified public accounting firms to provide professional audit services

11. Accept or reject qualification(s) statement(s) from independent certified public accounting firms to provide professional audit services
12. Consider funding a line item for Court Appointed Special Advocate (CASA) for the 2014 budget
13. Approve the imposition of optional fees for Hamilton County road and bridge
14. Discussion of tax abatement request for new Hico business-Mike James, Hico EDC
15. Update on Hico Activity Center (Hico Senior Center) – Lloyd Huggins, Sherri Reed, Jack Reed
16. Declare Hamilton County Precinct 3 equipment for sale as surplus/salvage
17. Approval to Sell 4WD pickup – Pct. 3
18. Approval to Sell Rubber-Tired Loader – Pct. 3
19. Approve Texas Association of Counties Blue Cross Blue Shield 2013 – 2014 Renewal and Benefits
20. Hamilton County Burn Ban
21. Approve the appointment of Bill Lesjak, Election Judge for Precinct 12-Aleman for a two year period
22. Appoint Debbie Rudolph – Central Count Manager, Kiesha Bagwell – Tabulation Supervisor, and Shawna Dyer - Assistant Tabulation Supervisor for November 5, 2013 Constitutional Amendment Election
23. Approve Resolution authorizing Texas Department of Agriculture Grant Program
24. Future Agenda Items:
25. Hamilton County Budget Workshop

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**

\_\_\_\_\_  
Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

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

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

Name: Debbie Rudolph

Title: Hamilton County Clerk

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