

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, August 12, 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. Request from Chamber of Commerce for the use of the Courthouse (East Side Porch) and the Hamilton County Annex Parking Lot for Dove Festival
7. Budget Amendments.
8. Consent Agenda
 - A. Minutes of 07-22-2013 Commissioners Court meeting.
 - B. Minutes of 07-24-2013 Commissioners Court meeting
 - C. Minutes of 08-05-2013 Commissioners Court meeting.
 - D. Approve Department reports.
 - E. Approve \$701.62 Fleet Safety Equipment for Precinct 2 billing
 - F. Approve bills submitted for payment.
9. Approve bonds for Hamilton County Deputy Sheriff Kenneth Lovell and Hamilton Deputy Tax Assessor/Collector Anita Mueller

10. Approve Audra Newman as Alternate Judge for Precinct 7 Hico for a two year period
11. Approve Resolution between Hamilton County and Texas Department of Agriculture Texans Feeding Texans: Home Delivery Meal Grant Program
12. Approve the staffing contribution contract with Texas Department of Family and Protective Services (DFPS) and the budget for FY2014
13. Approve Net Data Hardware Support Maintenance agreement
14. Approve Agreement with Elections Systems and Software, LLC Post Warranty Hardware Maintenance and Software Maintenance and Support Services
15. Future Agenda Items:
16. 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.

Certification

Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____