

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, September 9, 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. Open Public Hearing
2. Discuss Hamilton County District Court and Hamilton County Court Archival, Record Management, and Preservation Fee(s)
3. Close Public Hearing

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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. Budget Amendments.
 7. Consent Agenda
 - A. Minutes of 08-19-13 Commissioners Court meeting.
 - B. Minutes of 08-26-13 Commissioners Court meeting.
 - C. Minutes of 09-03-2013 Commissioners Court meeting
 - D. Approve Department reports.
 - E. Approve bills submitted for payment.

8. Consider approving Hamilton County District Court and Hamilton County Court Archival, Record Management, and Preservation Fee(s)
9. Resolution recognizing Ms. Dianne Stone, President First National Bank of Hico, and Air Force Lt. Col. Eddie Ashleman (RET.) of Waco, Texas for support to U.S. Combat Soldiers in Afghanistan
10. Nominations for Hamilton County Law Enforcement Committee
11. Ratify the order appointing Hamilton County Auditor
12. Approve bond for Hamilton County Auditor Marliessa Clark
13. Ratify the order for re-appointment of Juvenile Probation Officers
14. Discuss/approve request for out of state conference fee for AgriLife Extension Agent Chelsea Dorward
15. Approve Proclamation for “ Working Together Safety in Agriculture” National Farm Safety and Health Week September 15-21, 2013
16. Discuss/approve waiver of 31 day advance notice as required in Texas Health and Safety Code 534.020 and 534.021 for the purchase of property in Temple, Texas and Copperas Cove, Texas by Central Counties Mental Health Mental Retardation (CCMHMR)
17. Approve use of Precinct 3 dump truck to carry 2 loads wood shavings from Alexander Moulding Mill to Hico FFA Ag Barn for Hico Jr. Livestock Show
18. Future Agenda Items:
19. 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: _____