

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, October 14, 2013 – 9:00 A.M.

**Hamilton County Courthouse Commissioner's Courtroom
102 North Rice, 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 and acceptance of Outside Annual Financial Audit presented by Whitney Penn
7. Discuss and approve license agreement between Hamilton County And Net Data adding 220th District Attorney Office as a licensed user at a cost of \$6000.00
8. Report from Environmental Inspector Billy Hopson on the On Site Sewage Facility Grant
9. Budget Amendments.
10. Consent Agenda
 - A. Minutes of 09-25-2013 Commissioner's Court meeting.
 - B. Minutes of 09-27-2013 Commissioner's Court meeting.
 - C. Minutes of 10-01-2013 Commissioner's Court meeting.
 - D. Approve Department reports.
 - E. Approve bills submitted for payment.
11. Approve bond continuation for Hamilton County Deputy Sheriff David Michael Southerland
12. Renewal of Contract Agreements for the services with the following name organizations which Hamilton County Commissioners Court deems to be of beneficial interest to the citizens of Hamilton

- a. Carlton Volunteer Fire Department
- b. Central Counties of Mental Health Mental retardation Services
- c. Hamilton County Child Protective Services
- d. Cranfills Gap Volunteer Fire Department
- e. Evant Volunteer fire Department
- f. Hamilton Public Library
- g. Hamilton United Care
- h. Hamilton Volunteer Fire Department
- i. Hico Volunteer Fire Department
- j. Hico Senior Center
- k. Hill Country Community Action Association
- l. Hill Country Community Action Association (Food Bank)
- m. Jonesboro Volunteer Fire Department
- n. Neighbors to Neighbors
- o. Pottsville Volunteer Fire Department
- p. Shive Volunteer Fire Department
- q. Star Volunteer Fire Department

13. Approve date, time and location for 2014 Commissioners Court Meetings

14. Approve the 2014 Hamilton County Resolution Indigent Defense Grant Program

15. Approve Interlocal Agreement between Lubbock County, acting through the Regional Public Defender for Capital Cases, and Hamilton County

16. Discuss Legal Issues

17. Future Agenda Items

18. 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: _____