

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 28, 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. Approve request from Kent Wenzel for the use of southwest corner of courthouse parking lot or annex parking lot November 2, 2013
7. Approve request from Chamber of Commerce for the use of west porch of courthouse for placement of the Christmas Tree
8. Approve request from Chamber of Commerce for the use of the courthouse parking lot December 7, 2013 for the parade route and the west porch of the courthouse for Santa Clause
9. Approve request from Chamber of Commerce for the use of courthouse parking lot and east porch August 29 & 30, 2014 (Dove Festival)
10. Approve request from Chamber of Commerce for the use of the annex parking lot August 29 & 30, 2014 (Car Show)
11. Budget Amendments.
12. Consent Agenda
 - A. Minutes of 10-14-13 Commissioners Court meeting.
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.

13. Resolution casting votes for candidate nominee(s) to serve on the Hamilton County Appraisal Board of Directors for 2014 – 2015
14. Ratify the appointment of Ms. Nancy Holle of Bell County, Ms Ann King of Milam County, Ms Sue Faulkner of Lampasas County and Mr. Steve Wick of Bell County for two-year terms from September 1, 2013 to August 31, 2015 to the Board of Trustees for Central Counties Services
15. 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
16. Approve contract agreement Hamilton County and Hico Senior Center
17. Appoint Ronald Baker Election Judge Precinct 22 for a two-year term
18. Report from Hamilton County Auditor and Hamilton County Treasurer on the year end reporting, quarterly reporting and bank reconciliations
19. 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.

Certification

Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____