

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, December 9, 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. Budget Amendments.
7. Consent Agenda
 - A. Minutes of 11-25-13 Commissioners Court meeting.
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
8. Discuss Department of Public Safety Drivers License Pilot Program
9. Approve request for use of west Hamilton County Courthouse lawn for Christmas decorations
10. Approve request for use of the Hamilton County Courthouse Annex for Women's Council Bake Sale
11. Report from Hamilton County Auditor and Hamilton County Treasurer on the year end reporting and bank reconciliations
12. Approve disbursement of longevity pay
13. Amendment to October 28, 2013 Commissioners Court Meeting Minutes with correction to the vote for the Hamilton County Appraisal District Board of Directors with Wagner, Huggins, Clary for and Judge Mills against

14. Approve request from Hamilton County Clerk for permission to spend Records Management and/or Records Archival Fee for Kofile to add additional data to Tyler System
15. Approve bond renewal for Hamilton County Deputy Tax Assessor/Collector Sandra Polk and Hamilton County Attorney Mark Henkes
16. Ratify the Order Appointing Court Coordinator Linda Meinkowsky, for 220th Judicial District Court and the salary is set at the same sum of \$51,000.00 per annum
17. Consider and approve changing December 23, 2013 Commissioners Court date to December 19, 2013
18. Consider and Approve designating December 23, 2013 as an additional county paid holiday in 2013
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: _____