

Hamilton County



Notice of Open Meeting

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, April 14, 2014 – 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.

Commissioner's Court Agenda

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 03-24-2014 Commissioners Court meeting.
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
8. Report from Hamilton County Auditor and Hamilton County Treasurer on Year end reporting and bank reconciliations
9. Approve Elections Systems and Software, LLC Election Services Agreement Renewal
10. Consideration of developing and adopting Purchase Order System
11. Approval for Precinct 3 to provide waste dirt/rock and transportation of same to Hico City Park for construction of stage
12. Ratify the appointment of Ms. Alison Esparza of Coryell County to fill the unexpired term as Coryell County's Representative on Central Counties Services' Board of Trustees
13. Ratify the request for the use of the Hamilton County Courthouse for the 2014 Hamilton Junior Senior Prom Grand March

14. Approve acquisition of a 2010 Volvo G930 motor grader for Precinct 4
15. Approve lease/purchase financing of a 2010 Volvo G930 motor grader with Capital City Leasing
16. Declare Precinct 4 Caterpillar 120 G motor grader surplus property
17. Approve bond for Hamilton County Deputy District Clerk Sandy Layhew
18. Discuss/approve contract for sale and purchase of real estate generally known as 200 East Gentry, Hamilton, Texas
19. Approve/discuss Texas Association of Realtors Commercial Contract – Improved Property for the sale of property located at 724 South College, Hamilton, Texas
20. 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: _____