

# 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, May 12, 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 04-2-2014 Commissioners Court meeting.
  - B. Approve Department reports.
  - C. Approve bills submitted for payment.
8. Hamilton County Burn Ban
9. Discuss/Approve Interlocal Agreement with Hamilton and/or Hico E.D.C. for use of unclaimed capital credits received from electric cooperatives in cooperative's services area to promote or advertise the county and its vicinity or conduct a solicitation program to attract conventions, visitors, and businesses as provided for by Texas Local Government Code 381.004 (a)(1)(b) and 381.004 (a)(1)(c)
10. Approve amendment No. 3 for CWA # 319(h) Agreement No. 10-10A entitled "Implementation of the Leon River Watershed Protection Plan through Technical and Financial Assistance to Repair and Replace on-Site Sewage Facilities in Hamilton County"
11. Report from Hamilton County Auditor and Hamilton County Treasurer on Year end reporting and bank reconciliations

12. Approve request from the American Legion for the use of the Hamilton County Courthouse Annex Rear Parking lot Memorial Day
13. Consider and approve Hamilton County Precinct One acquisition of 520 feet surplus guardrail from Texas Department of Transportation to be used within the confines of Hamilton County Precinct One by the City of Hamilton
14. Select Hamilton County Commissioner to serve on Texas Department of Agriculture Regional Review Committee
15. Future Agenda Items:
16. Hamilton County Budget Workshop FYI 2015

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](http://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: \_\_\_\_\_