

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.

Wednesday, June 9, 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 5-23-2014 Commissioners Court meeting.
 - b. Approve Department reports.
 - c. Approve bills submitted for payment.
8. Approve the Tax Abatement Agreement with Texas Reverse Exchange Holding Company LLC, A Texas Limited Liability Company As Exchange Title Holder For Les Branson and Amber Branson(Lot 10 and the south half of Lot 9, of Block 9 of Original Hico)(Midland Hotel)
9. Approve Resolution regarding new EPA rule re-defining "waters of the United States".
10. Discuss/approve request for courthouse window tint
11. Approve Precinct 2 to remove brush and trees and remove and replace any damage to fence during process on County Road 301 where several accidents have occurred. Owner of property Mr. Livingstons has approved the brush clearing and tree timing to prevent future accidents.
12. Approve bond renewal for Hamilton County Deputy Sheriffs Chance Logan and Renee Merchant
13. Report from Hamilton County Auditor and Hamilton County Treasurer on bank reconciliations

14. Discuss and approve the donation of Lots No.2 and 3 in Block No. 1, Baker Addition, J.M. Evans Survey located in Carlton, Hamilton County, Texas
15. Hamilton County Legal Issues
16. Future Agenda Items:
17. 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.

Certification

Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____