

# 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) 386-1200. 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, July 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 06-23-2014 Commissioners Court meeting.
  - b. Minutes of 06-27-2014 Commissioners Court meeting.
  - c. Approve Department reports.
  - d. Approve bills submitted for payment.
8. Discuss/Approve analysis of CenturyLink Upgrade Options for Hamilton County to resolve Net Data Slowness
9. Discuss/Approve leasing agreement with Texas Office System for Pitney Bowes Digital Mailing System with IntelliLink Technology DM400 Series
10. Discuss/Approve contract with Texas Department of Family and Protective Services (DFPS) and the budget for FY 2015
11. Discuss/approve Texas Association of Counties Health and Employee Benefits pool renewal rate for FY 2015

12. Appoint James Lively for a two year term beginning September 1, 2014 to MHMR Board of Trustees for Central Counties Center
13. Consider adjusting commission percent paid by Hamilton County on items auctioned through GovDeals
14. Approve the use of County equipment and labor to remove dead trees from fence row along county road 534 in Precinct 4
15. Approve request from CenturyLink Telephone Co. to install buried communications cable upon and along the right-of-way of county roads in Hamilton County, Texas
16. Report from Hamilton County Auditor and Hamilton County Treasurer on bank reconciliations
17. Future Agenda Items:
18. Hamilton County Budget Workshop FY 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: \_\_\_\_\_