

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.

Monday, August 25, 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 08-11-2014 Commissioners Court meeting.
 - b. Minutes of 08-18-2014 Commissioners Court meeting.
 - c. Approve Department reports.
 - d. Approve bills submitted for payment.
8. Changes by Commissioners Court in the proposed Hamilton County Budget for Fiscal Year 2015 that it considers warranted by the facts and law and required by the interest of the taxpayers
9. Approve adoption of Hamilton County Budget for Fiscal Year 2015
10. Appoint Central Counting Station Manager Debbie Rudolph and Tabulation Supervisor Kiesha Bagwell
11. Ratify the appointment of Judge John Firth of Coryell County for a two-year term to the Board of Trustees for Central Counties Center MHMR
12. Closing of the County Hog Abatement Matching Program (CHAMP) Grant

13. Approve Agreement Between Coryell County, Texas And Hamilton County, Texas Regarding Administration Of The Performance Of Hamilton County's Obligations To Residents Of Precinct 3 Of Hamilton County And Hamilton County Jail Inmates Under The Indigent Health Care And Treatment Act
14. Report from Hamilton County Auditor and Hamilton County Treasurer on bank reconciliations
15. Approve bond renewals for Hamilton County Deputy Sheriffs David Michael Southerland, Justin R. Caraway, Kenneth Lovell and Hamilton County Auditor L. Marliessa Clark
16. Ratify the appointment of Louella H. Tate of Bell County for a two-year term to the Board of Trustees for Central Counties Center the political subdivisions constituting the Mental Health Mental Retardation Centers
17. Declare surplus property from the Hamilton County Sheriff's Office
18. Approve disposal of surplus property from the Hamilton County Sheriff's Office to the City of Hamilton Municipal Police Department to wit:
19. 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.

Certification

Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____