

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, September 22, 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. Approve out of county travel reimbursement for Hamilton County Auditor
7. Budget Amendments.
8. Consent Agenda
 - A. Minutes of 09-08-2014 Commissioners Court meeting.
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
9. Report from Central Texas Council of Governments Executive Director Jim Reed on 911 District
10. Set a date and time for the Commissioner Court Meeting for last fiscal year bill cycle
11. Report from Hamilton County Auditor and Hamilton County Treasurer on bank reconciliations
12. Approve Resolution between Hamilton County and Texas Department of Agriculture Texans Feeding Texans: Home Delivery Meal Grant Program
13. Ratify contract for purchase of electricity from Gexa Energy through HGAC Energy Aggregation/CGP Solutions, Houston, Texas
14. Ratify the re-appointment of the Juvenile Probation Officers for the 220th Judicial District Juvenile Probation Department with salary increases

15. Ratify the Order Establishing Budget for the Office of County Auditor for Hamilton County
16. Ratify the Order Reappointing Court Reporter for the 220th Judicial District Court
17. Approval for Hamilton County Precinct 3 to transport wood shavings for Hico Junior Livestock Show
18. Annual report from Hico Activity Center
19. Approve agreement Between the Texas State Soil and Water Conservation Board and Hamilton County
20. Approve Hamilton County Precinct 4 to remove approximately 3000 cubic yards of road material from Winters Ranch to resurface a portion of County Road 421

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: _____