

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, October 13, 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

Call to Order and Determination of Quorum

Invocation

1. 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.
2. Recess to allow County Clerk to gather Public Participation Forms.
3. Open Public Comments-5 minutes per speaker. (No discussion or action may be taken during Open Public Comments)
4. Budget Amendments.
5. Consent Agenda
 - a. Minutes of 09-22-2014 Commissioners Court meeting.
 - b. Minutes of 09-29-2014 Commissioners Court meeting.
 - c. Approve Department reports.
 - d. Approve bills submitted for payment.
6. Renewal of Contract and Interlocal Agreements for the services with the following name organizations which Hamilton County Commissioners Court deems to be of beneficial interest to the citizens of Hamilton
 - a. Carlton Volunteer Fire Department
 - b. Central Counties of Mental Health Mental Retardation Services
 - c. Hamilton County Child Protective Services
 - d. Cranfills Gap Volunteer Fire Department
 - e. Evant Volunteer fire Department
 - f. Hamilton Public Library

- g. Hamilton United Care
 - h. Hamilton Volunteer Fire Department
 - i. Hico Volunteer Fire Department
 - j. Hico Senior Center Foundation, Inc.
 - k. Hill Country Community Action Association
 - l. Hill Country Community Action Association (Food Bank)
 - m. Jonesboro Volunteer Fire Department
 - n. Pottsville Volunteer Fire Department
 - o. Shive Volunteer Fire Department
 - p. Star Volunteer Fire Department
7. Report from Hamilton County Auditor and Hamilton County Treasurer concerning bank reconciliations
 8. Approve appointment of Robert Jackson as Election Judge for Hamilton, Precinct Twenty-Three and Phil Hivnor as Election Judge for Pottsville, Precinct Fourteen
 9. Accept donation to Hamilton County Precinct 3 of approximately 200 yards crushed base from Doug Harris
 10. Approve bonds for Hamilton County Reserve Deputy Sheriff Justin L. Sloan and David Michael Southerland
 11. Discuss Hamilton County Road 222 Bridge Replacement
 12. Future Agenda Items

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: _____