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, November 24, 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 request from Hamilton Chamber of Commerce for the use of Hamilton County Courthouse west porch and parking lot December 11, 2014 for Christmas Parade and the arrival of Santa Clause
- 7. Budget Amendments.
- 8. Consent Agenda
 - a. Minutes of 11-10-2014 Commissioners Court meeting.
 - b. Minutes of 11-17-2014 Commissioners Court meeting.
 - c. Approve Department reports.
 - d. Approve bills submitted for payment.
- 9. Approve December 26, 2014 as an additional Hamilton County Holiday
- 10. Approve United Telephone Co. of Texas, Inc. dba. Centurylink proposes to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County
- 11. Consider and approve request from Hamilton County Museum for waiving taxes on property previously belonging to the Hamilton County Genealogical Society
- 12. Approve expenditure limitations pursuant LGC Sec.130.908 for incumbent county officer(s) who was not re-elected

- 13. Approval for landowner to cut county road 225 in Precinct 3 for waterline installation
- 14. 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.hamiltoncountytx.org.

	<u>Certification</u>	
Signature of Certifying Official Name: Randy Mills Title: Hamilton County Judge		
Date:	Attest:	
	Name: Debbie Rudolph Title: Hamilton County Clerk Date:	