

# 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, December 8, 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 a part time position in the Hamilton County Clerk's office for training to replace the temporary position that is budgeted
7. Budget Amendments.
8. Consent Agenda
  - a. Minutes of 11-24-2014 Commissioners Court meeting.
  - b. Minutes of 12-1-2014 Commissioners Court meeting.
  - c. Approve Department reports.
  - d. Approve bills submitted for payment.
9. Approve renewal of bonds for Hamilton County Clerk Debbie Rudolph, Hamilton County Deputy Tax Assessor/ Collectors Susan Foster and Sandra Polk, Hamilton County Commissioner Precinct 4 Dickie Clary, Hamilton County Justice of Peace Precinct 3 Laurie Brose Jackson, Hamilton County Attorney Mark C. Henkes, Hamilton County Justice of the Peace Precinct 1 James Lively, and Hamilton County District Clerk Leoma Larance
10. Discuss Hamilton County Precinct 2 gravel pits
11. Donation from Hamilton County Precinct 2 of Hale Portable Fire Pump to Hico VFD

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](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: \_\_\_\_\_