

# 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, January 26, 2015 – 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 and Pledges
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. Presentation from members of 4-H on National 4-H Leadership Conference
7. Approve State of Texas Cooperative Purchasing Program Annual Membership Participation Fee
8. Rescind Budget Amendment for County Judge
9. Budget Amendments.
10. Consent Agenda
  - a. Minutes of 1-12-2015 Commissioners Court meeting.
  - b. Approve Department reports.
  - c. Approve bills submitted for payment.
11. Approve request from Ed Chapman (Hope House) for the use of the southwest corner parking lot for Hamburgers January 31, 2015
12. Approve request from Patricia Leach (Hamilton High School) for the use of the courthouse hall way and east porch for the prom March 28, 2015
13. Approve a refund request from Hamilton County Appraisal District to Thomas and Candye Anderson in the amount of \$109.27 for years 2010 and 2013 county taxes for a mobile home that was removed from property but was not from the tax roll

14. Affirm the Rules of Procedure, Conduct and Decorum At Meetings of the Hamilton County Commissioners Court that was amended and adopted in 2011
  15. Approve a resolution in support of County Judges and Commissioners Association of Texas/Legislative Updates (CJCAT)
  16. 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: Mark Tynes

Title: Hamilton County Judge

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: \_\_\_\_\_