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, February 9, 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. Approve travel pay for Hayley Reinert, Texas A&M Agrilife Extension Service
- 7. Approve increased dues for County Judges and Commissioners Association of Texas
- 8. Approve a refund request from the Hamilton County Appraisal District for Mr. Victor Scott due to an error in square footage
- 9. Approve a refund request from Hamilton County Appraisal District for Quail Land Company, LLC due to a house that burned on the property
- 10. Budget Amendments.
- 11. Consent Agenda
 - a. Minutes of 1-26-2015 Commissioners Court meeting.
 - b. Minutes of 1-29-2015 Commissioners Court meeting.
 - c. Minutes of 1-9-2015 Commissioners Court meeting.
 - d. Approve Department reports.
 - e. Approve bills submitted for payment.
- 12. Opening of bids for petroleum products for Hamilton County
- 13. Accept or reject bids for petroleum products for Hamilton County

- 14. Consider the request from Hamilton County Republican Club to display Nativity Scene on Courthouse Lawn with permission to use electricity
- 15. Approve the request from Hamilton County Republican Club to display Nativity Scene on the northwest Courthouse Lawn with permission to use electricity
- 16. Discussion on H.B. 397 as introduced by State Representative J.D. Sheffield. A BILL TO BE ENTITLED AN ACT relating to the use of fireworks at certain Department of Transportation rest area; providing a penalty
- 17. Approve resolution to support H.B. 397
- 18. Approve & sign proclamation declaring Monday, Feb 9 as "Food Connection Week"
- 19. 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.

	Certification	
Signature of Certifying Official		
Name: Mark Tynes		
Title: Hamilton County Judge		
Date:		
	Attest:	
	Name: Debbie Rudolph	
	Title: Hamilton County Clerk	
	Date:	