

# 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 23, 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 by Texas A&M AgriLife Extension representative Dr. Donald Kelm
7. Budget Amendments.
8. Consent Agenda
  - a. Minutes of 02-09-2015 Commissioners Court meeting
  - b. Approve Department reports.
  - c. Approve bills submitted for payment.
9. Approve appointments to the Hamilton County Historical Commission Membership for 2015 -2016
10. Consider and /or authorize a request to Texas Comptroller of Public Accounts for any unclaimed capital credits received from electrical cooperatives for use under Chapter 381.004 Local Government Code
11. Approve method and location for posting the National Motto on or inside County facilities"
12. Approve bond for Hamilton County Deputy Sheriff James Dae Clifton
13. Accept terms from Riley Funeral Home for disposition of pauper direct cremation
14. Discuss and/or approve settlement agreement with Bridgetex Pipeline Company, L.L.C. and Wyatt Construction concerning damage to Hamilton County Roads

15. 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: \_\_\_\_\_