

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, March 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 for the upgrade of the Ricoh copy machines for Hamilton County Judge and Hamilton County Clerk
7. Presentation of Hamilton County CEA-FCA position by Texas A&M Agrilife Extension representative Donald Kelm
8. Budget Amendments.
9. Report on or confirm finalized funding for the National Motto Monuments
10. Consent Agenda
 - A. Minutes of 03-09-2015 Commissioners Court meeting
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
11. Accept terms for Harvest Hills Funeral Home, Hico, Texas for disposition of pauper direct cremation
12. Accept terms for Lacy Funeral Home, Stephenville, Texas for the disposition of pauper direct cremation
13. Approve the Hamilton County Treasurer's proposed change in procedure for submitting bills for payment

14. Review, recommend, and accept changes made to the Hamilton County Liability Insurance
15. Approve Texas Association of Counties Risk Management Pool Interlocal Participation Agreement
16. Appoint Hamilton County Treasurer Shawna Dyer as Hamilton County Wellness Coordinator and Hamilton County Tax Assessor/Collector Terry Short as Hamilton County Wellness Sponsor
17. Discuss, accept or reject Settlement Offer From Bridgetex Pipeline Company, L.L.C.
18. Authorize the Hamilton County Attorney and the Commissioners Court Representative(s) to enter into discussions with outside law firm(s) for the purpose of retaining private counsel to commence litigation in the 220th District Court related to the damage to Hamilton County roads perpetrated by Bridgetex Pipeline Company, L.L.C., or its contractors
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.hamiltoncountytexas.org.

Certification

Signature of Certifying Official

Name: Mark Tynes

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____