

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, April 27, 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. Budget Amendments.
7. Consent Agenda
 - A. Minutes of 04-13-2015 Commissioners Court meeting
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
8. In God We Trust Monument Update
9. Approve request from American Legion for the use of the Hamilton County Annex parking lot May 25, 2015 Memorial Day
10. Approve amendment to contract Child Welfare Services Non financial Contact
11. Review and update the removal of mold and mildew on the Courthouse Building
12. Approve bond renewal for Hamilton Deputy District Clerk Sandy Layhew and Hamilton County Deputy Sheriff Lonnie Shelton
13. Appoint/approve a representative from Hamilton County to serve on the Hill Country Transit District Board

14. Approve Data Use Agreement Between The Texas Health and Human Services Enterprise and Hamilton County
15. Report on progress to add additional bandwidth; Extraco Technology summary
16. Ratify the agreement to hire Allison Bass & Magee, LLP to represent Hamilton County in dispute with Bridgetex Pipeline Company L.L.C.
17. 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: _____