

# 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, July 13, 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. Quotes from Founding Fathers
4. 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.
5. Recess to allow County Clerk to gather Public Participation Forms.
6. Open Public Comments-5 minutes per speaker. (No discussion or action may be taken during Open Public Comments)
7. Presentation by Jim Reed, Executive Director, Central Texas Council of Governments, to address the creation of the 9-1-1 District
8. Approve Resolution of Hamilton County Texas To Participate In A Regional Emergency Communications District
9. Budget Amendments.
10. Consent Agenda
  - A. Minutes of 06-22-2015 Commissioners Court meeting
  - B. Approve Department reports.
  - C. Approve bills submitted for payment.
11. Presentation from Rutledge Crain and Company, PC concerning Hamilton County Audit and Financial Statement
12. Approve Hamilton County Audit and Financial Statement as presented
13. Consider request from Hamilton County Historical Commission for the establishment of a cost center within the County budget to receive and dispense those funds

14. Review and/or accept contract #530-08-0192-00001 from the Texas Department of Family and Protective Services
  15. Review and/or accept Agreement between Hamilton County and Pathway Com-Tel, Inc. to place wireless equipment on the tower which is located at the Hamilton County Fairground
  16. Consider and/or approve the Wave System Proposal for Hamilton County, Texas Courthouse Upgrade
  17. Bonded Debt Discussion
  18. Approve to appoint the Hamilton County Grievance Committee
  19. Announcements and Future Agenda Items
  20. Hamilton County Budget Workshop
- 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: \_\_\_\_\_