

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 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. 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. Review and/or accept contract #530-08-0192-00001 from the Texas Department of Family and Protective Services
8. Approve line item transfer request and budget amendment request
9. Consent Agenda
 - A. Minutes of 07-13-2015 Commissioners Court meeting
 - B. Minutes of 07-15-2015 Commissioners Court meeting
 - C. Minutes of 07-17-2015 Commissioners Court meeting
 - D. Minutes of 07-20-2015 Commissioners Court meeting
 - E. Approve Department reports.
 - F. Approve bills submitted for payment.
10. Approve request from Hamilton Chamber of Commerce to remove and discard the current Christmas lights and replace them with new LED lights at the top of the Hamilton County Annex building
11. Approve deputation for Hamilton County Deputy Tax Assessor/Collector Stephanie Hernandez

12. Approve bond for Hamilton County Deputy Sheriff Justin R. Caraway and Hamilton County Deputy Tax Assessor/Collector Stephanie Hernandez
 13. Approve to move Justice of Peace Precinct 1 SO fund to general fund and budget the payments of e-tickets
 14. Acknowledge the receipt of the resignation of Hamilton County District Clerk Leoma Larance
 15. Consideration and action on an order authorizing redemption of all of the outstanding Hamilton County, Texas combination tax and revenue certificates of obligation, series 2010
 16. Approve 2015-2016 Health Insurance Plans for Hamilton County elected officials and employees. Plan#1100NG, RX-4a-NG. Rates: Employee \$568.74, Employee + Child(ren) \$881.32, Employee + Spouse \$1189.52, Employee + Family \$1502.12. (Same plan and same rates as plan year 2014-2015)
 17. Transfer of Historical Bridge, CR 222, Leon River, Hamilton, Texas to Hamilton County Historical Commission
 18. Accept the request from Hamilton Pee Wee Football for the use of the Hamilton County Courthouse Parking Lot August 1, 2015 for a bake sale and garage sale
 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.

Certification

Signature of Certifying Official

Name: Mark Tynes

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____