

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, August 10, 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. Approve line item transfer request and budget amendment request
8. Consent Agenda
 - A. Minutes of 07-27-2015 Commissioners Court meeting
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
9. Review/Approve The Transfer of Historical Bridge, CR 222, Leon River, Hamilton, Texas to Hamilton County Historical Commission
10. Ratify the order of Ms. Suezane Faulkner of Lampasas County, Ms. Nancy Holle of Bell County, Ms. Ann King of Milam County, Ms. Alison Esparza of Coryell County and Mr. Steve Wick of Bell County for a two-year term to the Board of Trustees for Central Counties Services
11. Approve Resolution Authorizing County Grant for Texas Department of Agriculture: Texas Feeding Texans: Home Delivery Meal Grant Program
12. Approval to move the Aleman Precinct 12 Voting Poll location from the St. Paul's Community Center to the St. Paul's Fellowship Hall of the Church

13. Open bid(s) for the purchase of a motorgrader for Hamilton County Precinct 3
14. Accept/reject bid(s) for a motorgrader for Hamilton County Precinct 3
15. Discussion/Approval of Hamilton County Burn Ban
16. Approve Interlocal Agreement Between Coryell County, Texas And Hamilton County, Texas Regarding Administration Of The Performance Of Hamilton County's Obligations To Residents Of Precinct 3 Of Hamilton County and Hamilton County Jail Inmates Precinct 3 Of Hamilton County And Hamilton County Jail Inmates Under The Texas Indigent Health Care And Treatment Act
17. Approve the appointment of Hamilton County Commissioner Precinct 1, Johnny Wagner to serve on the Central Texas Council of Governments Solid Waste Committee
18. Hamilton County Workshop:
 - A. 2016 Proposed Budget Review
 - B. Precinct Operations
 - C. Hamilton County Courthouse Annex

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: _____