

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 24, 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 08-10-2015 Commissioners Court meeting
 - B. Minutes of 08-17-2015 Commissioners Court meeting
 - C. Approve Department reports.
 - D. Approve bills submitted for payment.
9. Adopt TCDRS to maintain plan provisions for plan year 2016 at the required rate of 7.59%
10. Approve Field Agreement among U.S. Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services and Texas AgriLife Extension Services- Wildlife Services and Texas Wildlife Damage Management Association, Inc. and Hamilton County
11. Approve the transfer of Historical Bridge, CR 222, Leon River, Hamilton County
12. Accept or Reject the settlement offer from AIG / Olathe Casualty Insurance Company on behalf of Bridgetex Pipeline Company, L.L.C., and Wyatt Construction regarding the damage to Hamilton County Roads during pipeline construction

13. Order for County Clerk to conduct Constitutional Amendment Election November 3, 2015
14. Hamilton County Tax Abatement Policy
15. Ratify the Order Establishing Budget for the Office of County Auditor for Hamilton County, Order Appointing Hamilton County Auditor Kent Reeves and the Reappoint of Don McDonald as the Official Court Reporter for the 220th Judicial District Court
16. Accept or Reject the settlement offer from AIG / Olathe Casualty Insurance Company on behalf of Bridgetex Pipeline Company, L.L.C., and Wyatt Construction regarding the damage to Hamilton County Roads during pipeline construction

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: W. Mark Tynes

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____