

# 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, September 14, 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. Budget amendment for the 220<sup>th</sup> Judiciary District Attorney
8. Approve line item transfer request and budget amendment request
9. Consent Agenda
  - A. Minutes of 08-24-2015 Commissioners Court meeting
  - B. Approve Department reports.
  - C. Approve bills submitted for payment.
10. Open bid(s) for a single drum flat wheel compactor for Hamilton County Precinct 2
11. Accept and/or reject bid(s) for a single drum flat wheel compactor for Hamilton County Precinct 2
12. Approve agreement with Capital City Leasing for the purchase of a single drum flat wheel compactor for Hamilton County Precinct 2
13. Approve bond for Hamilton County Deputy Sheriff Kenneth Lovell
14. Renewal of Contract and Interlocal Agreements for the services with the following name organizations which Hamilton County Commissioners Court deems to be of beneficial interest to the citizens of Hamilton

- A. Carlton Volunteer Fire Department
  - B. Central Counties Services
  - C. Hamilton County Child Protective Services
  - D. Cranfills Gap Volunteer Fire Department
  - E. Evant Volunteer fire Department
  - F. Hamilton Public Library
  - G. Hamilton United Care
  - H. Hamilton Volunteer Fire Department
  - I. Hico Volunteer Fire Department
  - J. Hico Senior Center Foundation, Inc.
  - K. Hill Country Community Action Association
  - L. Hill Country Community Action Association (Food Bank)
  - M. Jonesboro Volunteer Fire Department
  - N. Pottsville Volunteer Fire Department
  - O. Shive Volunteer Fire Department
  - P. Star Volunteer Fire Department
15. Ratify the re-appointment of the Juvenile Probation Officers with salary increases for the 220<sup>th</sup>Judicial District
  16. Approve appointment of Central Count Manager, Tabulation Supervisor, and Assistant Tabulation Supervisor for November 3, 2015 Constitutional Amendment Election
  17. Approve agreement for lease of space between County of Hamilton and the board of Regents of The Texas A&M University system for the use and benefit of Texas A&M Forest Service
  18. Approve Resolution Supporting, Recognizing, and Honoring The Services of Law Enforcement Officers
  19. Hamilton County Burn Ban
- 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: W. Mark Tynes

Title: Hamilton County Judge

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: \_\_\_\_\_