

Commissioners' Court

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 28, 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. Hamilton County 4-H Report
8. Report from Hico Senior Center Foundation
9. Approve line item transfer request and budget amendment request
10. Consent Agenda
 - A. Minutes of 09-14-2015 Commissioners Court meeting
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
11. Financial report from Hamilton County Auditor
12. Approve procedure for paying bills that are due prior to Commissioners' Court Meeting

13. Approve request from Hamilton Chamber of Commerce for the use of the Hamilton County Courthouse parking lot, east porch and lawn for Dove Festival October 24, 2015 from 5:30 a.m. to 5:30 p.m.
14. Approve deputation and bond for Deputy District Clerk Jessica Ashmore
15. Approve bond renewal for Hamilton County Deputy Tax Assessor/Collector Sandra Polk
16. Approve bonds for Hamilton County Deputy County Clerk Kiesha Bagwell and Hamilton County Deputy Tax assessor/Collector Kari Drueckhammer
17. Approve date, time and location for fiscal year 2016 Commissioners Court Meetings
18. Hamilton County Burn Ban
19. Century Link Project – Bandwidth fiber optic cable to Sheriff’s office
20. Hamilton County Annex Workshop, Hamilton County Purchasing Process Review, and
 - A. Hamilton county annex
 - B. Hamilton County Purchasing Process review
 - C. Paying bills prior to court approval
 - D. Retiree Health Insurance Review

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: _____