

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.

Tuesday, November 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 11-9-2015 Commissioners Court meeting
 - B. Minutes of 11-16-2015 Commissioners Court meeting
 - C. Approve Department reports.
 - D. Approve bills submitted for payment.
9. Hamilton County Auditor Report
10. Adopt The Credit Card Use Policy
11. Discuss and approve outside auditor firm for 2015 outside audit and approve the engagement letter
12. Security Fencing Around Communications Tower

13. Request from Hamilton Chamber of Commerce for the use of Hamilton County Courthouse parking lot, west porch and west lawn for the Christmas on the Square (parade and vendors) December 10, 2015
14. Approve appointment of County Judge W. Mark Tynes as County Public Information Officer
15. Ratify the acceptance of Commissioner Lloyd Huggins to serve another three year term on the Hill Country Community Action Association Governing Board of Directors
16. Approve Resolution for Joint Primaries on March 1, 2016
17. Approve bond for Hamilton Deputy County Clerk Mashell Thompson
18. Ratify the 2016 Hamilton County Resolution Indigent Defense Grant Program
19. Approve the revised Historical Hamilton County Courthouse Building and Use Policy
20. Future agenda items
21. 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: _____