

# 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, December 22, 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. Presentation by Hamilton County 4-H members
8. Approve line item transfer request and budget amendment request
9. Consent Agenda
  - A. Minutes of 12-08-2015 Commissioners Court meeting
  - B. Approve Department reports.
  - C. Approve bills submitted for payment.
10. Hamilton County Auditor Report
11. Security Fencing Around Communications Tower
12. Approve bonds for Hamilton County Deputy Tax Assessor Collector Susan Foster, Hamilton County Attorney Mark Henkes, Hamilton County Deputy Sheriff John Thomas Lake, and Hamilton County Sheriff Gregg Bewley

13. Ratify the order of a 2015 (demo) or 2016 (new) John Deere 670B Motorgrader for Hamilton County Precinct 1
14. Discuss account #026 County Clerk Records Management Special Fund
15. Report results of Appraisal District Board of Directors election
16. Approve the use of Hamilton County Precinct Equipment to help clean up after Hamilton County Livestock Show January 8 & 9, 2016
17. Future agenda items
18. 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: \_\_\_\_\_