

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, January 12, 2016 – 9:00A.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 of Brazos Water Master Program
8. Approve line item transfer request and budget amendment request
9. Consent Agenda
 - A. Minutes of 12-22-2015 Commissioners Court meeting
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
10. Approve Special Budget for Revenue Received after the start of Fiscal Year and to fund lease expense for Precinct 1 Motorgrader
11. Hamilton County Auditor Report
12. Approve Central Texas Council of Governments (CTCOG) determination for a new private drive for 9-1-1 addressing is Private Road 303

13. Approve Expenditure of Funds for County Clerk from Special Dedicated Funds: Records Management (026), Records Archive Fee (040) and Records Management and Preservation (052) for the Purpose of Restoring and Digitizing County Clerk Records
14. Appoint Central Count Manager, Tabulation Supervisor and Assistant Tabulation Supervisor for March 1, 2016 Republican and Democratic Primaries and May 24, 2016 Republican and Democratic Run-off Primary
15. Future agenda items
16. 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: _____