

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, March 22, 2016 – 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. Welcome Home Vietnam War Veterans Day Proclamation
8. Approve line item transfer request and budget amendment request
9. Consent Agenda
 - A. Minutes of 03-08-2016 Commissioners Court meeting
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
10. Hamilton County Auditor Report
11. Discuss/approve billing from Robert T. "Bob" Bass with Allison, Bass & Magee, L.L.P. Attorneys at Law

12. Adopt Procedure for Private Road Assignment
13. Adopt Hamilton County Precinct Road Mapping with Central Texas Council of Governments
14. Consider petition and public application for a new county road and road change in Hamilton County Precinct 4
15. Records storage
16. Hill County Community Action Association (HCCA) National Service Recognition Day Proclamation
17. Acknowledge that Comanche County is interested in joining Hamilton County for the OSSF Cost Share Program, funded through The Texas State Soil and Conservation Board
18. Consider/approve changes/additions to Hamilton County Personnel Policy:
 - A. Holiday/emergency
 - B. Policy on inter-departmental employee transfer
19. Hamilton County Emergency Management Workshop
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: _____