

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, April 12, 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. Proclamation to Honor the 100th Birthday of Ima Flippen Hughes
8. Proclamation as Child Abuse Awareness for the month of April
9. Presentation by Hamilton Historical Commission Chairman Jim Edison for interpretive regarding signage for businesses around the square
10. Presentation by Texas A&M AgriLife Extension representative Dr. Donald Kelm
11. Approve line item transfer request and budget amendment request
12. Consent Agenda
 - A. Minutes of 03-22-2016 Commissioners Court meeting
 - B. Approve Department reports.

- C. Approve bills submitted for payment.
13. Hamilton County Auditor Report
 14. Consider/approve changes/additions to Hamilton County Personnel Policy:
 1. Pay upon termination issue
 2. Policy on inter-departmental employee transfer
 15. Ratify the Interlocal Agreement between Erath County, Texas and Hamilton County, Texas for the housing and care of certain inmates incarcerated or to be incarcerated
 16. Approve request from Hamilton Lions Club for the use of Hamilton County Southwest Corner Parking Lot May 4, 2016 for Hamburger Luncheon
 17. Adopt Hamilton County Precinct Mapping for 9-1-1 with Central Texas Council of Governments
 18. Consider/ approve request from Central Texas Council of Governments to add newly named Private Drives for 9-1-1 addressing:
 - A. County Road 202 to Private Road 2020 in Precinct 2
 - B. County Road 202 to Private Road 2022 in Precinct 2
 - C. County Road 303 to Private Road 30314 in Precinct 2
 - D. County Road 421 to Private Road 4218 in Precinct 4
 19. County Maintained Road Mileage Certification
 20. Approve appointment of Carole Derden, Election Judge, Precinct 1
 21. Approve deputation for Hamilton County Deputy District Clerk Isaac Partain
 22. Approve bond for Hamilton County Deputy Treasurer Jessica Barron and Hamilton County Deputy District Clerk Isaac Partain
 23. Approve the revised Rules of Procedure, Conduct and Decorum at Meetings of the Commissioner's Court
 24. Accept the resignation of Texas A&M AgriLife Extension Service Secretary
 25. Approve Hamilton County Precinct 4 to use equipment and labor to dig test hole for Hamilton FFA Land Judging
 26. Steve Valo Liberty National Life Insurance Company
 27. Future agenda items:
 28. Budget scheduling workshop
 29. 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: _____