

# 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 26, 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. Approve line item transfer request and budget amendment request
8. Consent Agenda
  - A. Minutes of 04-12-2016 Commissioners Court meeting
  - B. Approve Department reports.
  - C. Approve bills submitted for payment.
9. Hamilton County Auditor Report
10. Approve request from Hamilton Ministers Alliance for the use of the east courthouse porch and steps for National Day of Prayer May 5, 2016

11. Approve request from St. John Lutheran Church for the use of south/west corner parking lot of courthouse May 5,6,& 7, 2016
12. Adopt Hamilton County Precinct Mapping for 9-1-1 with Central Texas Council of Governments
13. Consider/approve changes/additions to Hamilton County Personnel Policy
  - A. Pay on termination issue
  - B. Policy on inter-departmental employee transfer
14. Proclamation for 2016 Soil and Water Stewardship Week
15. Approve bonds and deputations for Hamilton County Deputy Sheriffs Brian Fullbright and Lonnie Shelton
16. Consider/Approve petition to add approximately 1126 linear feet to CR555
17. Consider/approve Hamilton County emergency Management Plan
18. Future agenda items:
19. 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: \_\_\_\_\_