

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, May 10, 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 04-26-2016 Commissioners Court meeting
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.
9. Hamilton County Auditor Report
10. Texas LGC, Title 4. Finances. Chapter 11 County Budget
11. Approve Boucher, Morgan and Young, aPC for Fiscal Year Ending 2015 outside Auditing Services
12. Adopt Hamilton County Precinct Mapping for 9-1-1 with Central Texas Council of Governments

13. Approve Precinct 3 access into John Rhody (O. I. Garner) and Riverside Ranch properties on CR 210 to solve drainage problems and to re-install fencing/gate as needed when work is completed.
14. Approve request from American Legion for the use of Hamilton County Courthouse Annex May 30, 2016
15. Hamilton County Commissioners Court request Hico EDC exercise its powers as a corporation to fund an economic development project within the unincorporated portion of Hamilton County, specifically at Bluebonnet Country Club, pursuant to Title 12, Sec. 501.159 POWERS CONCERNING PROJECTS; JURISDICTION.
16. Liberty National Life Insurance
17. Future agenda items:
18. Hamilton County Budget Workshop
19. Ratify the appointment of Renee French to the Child Protective Services Board of Directors
20. 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: _____