

# 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, July 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. Hamilton EDC representatives Sarah Bauman and Will Hale; request County's consent for Hamilton EDC Expenditures for Circle T. Title 12, Section 501.159 Powers Concerning Projects Jurisdiction
8. Approve line item transfer request and budget amendment request
9. Consent Agenda
  - A. Minutes of 06-28-2016 Commissioners Court meeting
  - B. Approve Department reports.
  - C. Approve bills submitted for payment
  - D. Approve Monthly Treasurer's Report
10. Hamilton County Auditor Report

11. Approve the Interlocal Agreement Between Coryell County, Texas and Hamilton County, Texas Regarding Administration of the Performance of Hamilton County's Obligations to Residents of Precinct 3 of Hamilton County and Hamilton County Jail Inmates Under the Texas Indigent Health Care and Treatment Act
12. Approve Amendment No. 2 for cooperative Agreement No. 14-05 entitled "Implementation of the Leon River Watershed Protection Plan Through Technical and Financial Assistance to Repair and Replace On-Site Sewage facilities in Hamilton County"
13. Approve Interlocal Agreement between Hamilton County and Comanche County for No. 2 for cooperative Agreement No. 14-05 entitled "Implementation of the Leon River Watershed Protection Plan Through Technical and Financial Assistance to Repair and Replace On-Site Sewage facilities in Hamilton County"
14. Resolution Authorizing County Grant to provide home-delivered meals to homebound persons in the county who are elderly and/or have disability
15. Approve the County Judge to appoint the Hamilton County Grievance Committee
16. Hamilton County Precinct 1 is accepting bids for bridge repairs on county road 101
17. Net Data Corporation Hardware IT Support Level I Maintenance Agreement
18. Hamilton County Burn Ban
19. Future agenda items
20. Hamilton County Budget Workshop
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](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: \_\_\_\_\_