

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, September 13, 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

DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:

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 08-23-2016 Commissioners Court meeting
 - B. Minutes of 08-26-2016 Commissioners Court meeting
 - C. Minutes of 08-30-2016 Commissioners Court meeting
 - D. Minutes of 09-02-2016 Commissioners Court meeting
 - E. Approve Department reports
 - F. Approve bills submitted for payment
 - G. Approve Monthly Treasurer's Report

9. Hamilton County Auditor Report
10. Hamilton County Burn Ban
11. Approve request from Hamilton Chamber of Commerce Manager Kim Hinton for the use of Hamilton County Courthouse Parking Lot, Lawn and Porches October 22, 2016 for Hamilton County Dove Festival
12. Approve request from American Legion For Hamilton County 4-H for the use of the Hamilton County Courthouse southwest corner parking lot October 7, 2016
13. Approve request from Hamilton County Appraisal District for a refund for a granted 2015 Veterans Exemption to James Compton
14. Approve Ron Baker Election Judge for Precinct 22
15. Texas Commission on Environmental Quality On-Site Sewage Facility Program Compliance Review
16. Approved revised Emergency Action Plan for the Upper Bosque Watershed and Pecan Creek Watershed
17. Approve Bond for Hamilton County Reserve Deputy Sheriff Isaac Leldon Partain and Hamilton County Auditor Kent Reeves
18. Approve Bond and deputation for Hamilton County Deputy Sheriff Justin Burgan
19. Future agenda items
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: _____