

# 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 27, 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. A presentation by Rachael Herring with Cooperative Teamwork and Recycling Association on Hamilton Recycle Center
8. Approve line item transfer request and budget amendment request
9. Consent Agenda
  - A. Approve 09-13-16 minutes of commissioners court
  - B. Approve Department reports.
  - C. Approve bills submitted for payment
  - D. Approve Monthly Treasurer's Report
10. Hamilton County Auditor Report

11. Texas Commission on Environmental Quality On-Site Sewage Facility Program Compliance Review
12. Approved revised Emergency Action Plan for the Upper Bosque Watershed and Pecan Creek Watershed
13. Approve Resolution for Opposition to Appraisal Caps and Revenue Caps
14. Approve Resolution for Opposition to Unfunded Mandates
15. Approve Resolution for State Funds for Indigent Criminal Defense
16. Contract for Professional Services between Hamilton County, Texas and Allison , Bass, & Magee LLP for assistance regarding Justice of Peace Precinct Consolidation
17. Donations to the Hamilton County Sheriff's Trust
18. District Attorney New Policy and Procedures – Effective October 1, 2016
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](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: \_\_\_\_\_