

# 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, October 11, 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. Presentation from Jim Reed and Mark Collier with Central Texas Counsel of Governments on dispatch and communications
8. Approve line item transfer request and budget amendment request
9. Consent Agenda
  - A. Minutes of 09-06-2016 Commissioners Court Meeting
  - B. Minutes of 09-27-2016 Commissioners Court meeting
  - C. Approve Department reports.
  - D. Approve bills submitted for payment
  - E. Approve Monthly Treasurer's Report
10. Hamilton County Auditor Report

11. Interlocal agreement between Hamilton County and McLennan County for housing inmates
12. Declare Hamilton County property surplus or salvage
13. Consider Hamilton County Vacation Policy for Hamilton County Justice of Peace Deputy Debbie Hurst
14. Approve request from Central Texas Council of Governments for new private drive 9-1-1 addressing as Private Road 226 East
15. Approve Contract for Court Collections Services between Hamilton County and Graves Humphries Stahl, LTD for collection of delinquent court fines, fees, court costs, restitution, debts, and accounts receivable and other amounts in accordance with Article 103.0031, Texas Code of Criminal Procedure
16. Renewal of Contract and Interlocal Contracts for the services with the following name organizations which Hamilton County Commissioners Court deems to be of beneficial interest to the citizens of Hamilton
  - A. Carlton Volunteer Fire Department
  - B. Central Counties Services
  - C. Hamilton County Child Protective Services
  - D. Cranfills Gap Volunteer Fire Department
  - E. Evant Volunteer fire Department
  - F. Hamilton Public Library
  - G. Hamilton United Care
  - H. Hamilton Volunteer Fire Department
  - I. Hico Volunteer Fire Department
  - J. Hico Senior Center Foundation, Inc.
  - K. Hill Country Community Action Association
  - L. Hill Country Community Action Association (Food Bank)
  - M. Jonesboro Volunteer Fire Department
  - N. Pottsville Volunteer Fire Department
  - O. Shive Volunteer Fire Department
  - P. Star Volunteer Fire Department
17. Accept donation(s) for Hamilton County Sheriff Trust fund
18. Approve request from Johnny Clepper for the use of the southwest corner of Hamilton County Courthouse Lawn to place Nativity Scene
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**

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Signature of Certifying Official  
Name: W. Mark Tynes  
Title: Hamilton County Judge  
Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Name: Debbie Rudolph  
Title: Hamilton County Clerk  
Date: \_\_\_\_\_