

# 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, November 22, 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 by Hamilton County 4-H
8. Approve line item transfer request and budget amendment request
9. Consent Agenda
  - A. Minutes of 11-8-2016 Commissioners Court Meeting
  - B. Minutes of 11-16-2016 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. Funding for Law Enforcement Vehicle Consideration – Discussion- Action

12. Financial Software Consideration – Discussion – Action
13. Bridge Replacement in Precinct 3 by Texas Department of Transportation Consideration – Discussion - Action
14. Law Enforcement Center Repairs Updates
15. The Central Texas Council of Governments has recommended a new request for 9-1-1 addressing for Private Road 368 West to be considered and approved
16. The Central Texas Council of Governments has recommended a new request for 9-1-1 addressing for Private Road 363 West to be considered and approved
17. Approve County Information Resources Agency Services Agreement for Precinct 4 email account
18. Approve verbal request from Taylor County Veterans Outreach Program for the use of the southeast corner of courthouse parking lot from 8 am to 1 pm December 1, 2016
19. Approve request from Chamber of Commerce for the use of the courthouse steps and parking lot December 1, 2016, 1 pm to 8:30 pm
20. Approve request from Greg Ladesic to place Christmas Decorations on the northwest corner of courthouse lawn
21. Approve the 2017 Hamilton County Resolution for Indigent Defense Grant Program
22. Hamilton County Burn Ban
23. Future agenda items
24. 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: \_\_\_\_\_