

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, December 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 11-22-2016 Commissioners Court Meeting
 - B. Minutes of 12-1-2016 Commissioners Court Meeting
 - C. Approve Department reports.
 - D. Approve bills submitted for payment
 - E. Approve Monthly Treasurer's Report
9. Hamilton County Auditor Report
10. According to Local Government Code Title 3, Section 87.041, accept resignation from Hamilton County Clerk Debbie Rudolph

11. Appoint Hamilton County Deputy Clerk Kiesha Bagwell as Hamilton County Clerk
12. Approve bonds for:
 - A. Hamilton County Deputy Sheriff John Thomas Lake
 - B. Hamilton Deputy County Clerk Mashell Thompson
 - C. Hamilton County Commissioner Precinct 3 Lloyd Huggins
 - D. Hamilton County Commissioner precinct 1 Johnny Wagner
 - E. Hamilton County Deputy Tax Assessor/Collector
 - F. Hamilton County District Clerk Sandy Layhew
 - G. Hamilton County Deputy Tax Assessor Collector Sandra Polk
 - H. Hamilton County Tax Assessor/Collector Terry Short
 - I. Hamilton County Deputy Tax Assessor Collector Susan Foster
13. Approve appointment of Hamilton County Historical Commission Members for 2017 - 2018
14. Hamilton County Burn Ban
15. Hamilton County Personnel Policy updates for holiday time – Discussion – Consideration - Action
16. Hamilton County Security Cameras – discussion – consideration – action
17. Order Creating A Single Justice of the Peace Precinct For Hamilton County – Discussion – Consideration – Action
18. Tyler Technology Financial Software Package – Discussion – Consideration - Action
19. Ratify Interlocal Agreement with Mills County
20. Future agenda items
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.

Certification

Signature of Certifying Official

Name: W. Mark Tynes

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____