

# 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, January 24<sup>th</sup>, 2017 – 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 1-10-2017 Commissioners Court Meeting
  - B. Approve Department reports.
  - C. Approve bills submitted for payment
  - D. Approve Monthly Treasurer's Report
9. Hamilton County Auditor Report
10. Hamilton County Burn Ban
11. Request for sealed bids to repair bridge on CR 101 at the Leon River Precinct 1 – Discussion-Consideration-Action

12. Fuel Bid Requirements - Discussion – Consideration – Action
13. Rules of Procedure, Conduct and Decorum at Meetings of the Hamilton County Commissioner’s Court: Discussion – Consideration – Action
14. Permit request from Tri Techne, Inc. to install a wooden stub pole and approximately 165’ of trenching located on West McCaleb Lane – Discussion-Consideration-Action
15. Amendment #3 for TSSWCB project #14-05 – Discussion-Consideration-Action
16. Western Surety Company rider to increase penalty of bond for Tax Assessor/Collector - Terry Payne Short
17. Contract for Court Collection Services for the District Clerks Office – Discussion-Consideration-Action
18. Proposal from Country Boy’s Electric. New lighting in Annex for AgriLife office area. Discussion – Consideration – Action
19. Ratify the appointment of Coryell County Commissioner Ray Ashby to the Central County Services Board of Directors. Appointment to fill the remainder of the term of Judge John Firth whose term ends 8-31-18.
20. Certification of Continuing Education requirements. Discussion – Consideration – Action
21. Overhead Fuel Tank at Precinct 3 – Discussion – Consideration - Action
22. Future agenda items
23. 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: Kiesha Bagwell

Title: Hamilton County Clerk

Date: \_\_\_\_\_