

# 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, February 14<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 1-24-2017 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. Certification of Continuing Education

12. Special Budget to purchase a new financial accounting system, hardware and installation this will be added to the 2017 budget year – Discussion-Consideration-Action
13. Resolutions: Discussion – Consideration – Action
  - Opposition to Senate Bill2 and Revenue Caps
  - State Funds for Indigent Defense
  - Opposition to Unfunded Mandates
14. Review County Subdivision Rules: Discussion – Consideration – Action
15. Hamilton County Historical Commission – Special Revenue Budget: Discussion – Consideration – Action
16. Approve Bond for: Jennifer Amezquita
17. Approve deputations for the following:
  - Hamilton County Deputy Sheriff – Jennifer Amezquita
  - Hamilton County Deputy Sheriff Reserve – James Clifton
  - Hamilton County Deputy Sheriff Reserve – Kent Levisay
18. Agreement with Central Texas Telephone Cooperative, Inc. to bury PVC conduit and fiber optic cable under County Road 423 in Hamilton County: Discussion – Consideration – Action
19. Approve Precinct-3 to dig test holes on private property belonging to Will Richey to assess viability of opening pit for road material: Discussion – Consideration – Action
20. Approve Pct 3 using county machinery on private property belonging to Benji Rhodes to dig and load road base for purchase by Pct 3: Discussion – Consideration – Action
21. Resolution and Advance Funding Agreement. Project for Off-System Bridge Replacement – HCR 235 (CR266) at Fall Creek: 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**

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Signature of Certifying Official

Name: W. Mark Tynes

Title: Hamilton County Judge

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

Attest: \_\_\_\_\_

Name: Kiesha Bagwell

Title: Hamilton County Clerk

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