

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, March 28th, 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. Line item transfer request. Discussion-Consideration-Action
8. Budget amendment request. Discussion-Consideration-Action
9. Consent Agenda
 - A. Minutes of 3-14-2017 Commissioners Court Meeting
 - B. Approve Department reports.
 - C. Approve bills submitted for payment
 - D. Approve Monthly Treasurer's Report
10. Hamilton County Auditor Report
11. Hamilton County Burn Ban
12. Certification of Continuing Education

13. Approval from CPS Board for pinwheel placement around the courthouse lawn in conjunction with the awareness event.
14. Annual report from Texas A&M AgriLife Extension Dr. Donald Kelm
15. Ratify building use request for Leadership Hamilton County in the Hamilton County District Courtroom. Discussion-Consideration-Action
16. Approve the bond of Hamilton County Deputy Sheriff, Brian Fullbright. Discussion-Consideration-Action
17. Approve Hamilton County Precinct Mapping for 9-1-1 with Central Texas Council of Governments for Private Road 4130. Discussion-Consideration-Action
18. Transfer 2008 Ford F150 Crew Cab plate # 1037145 from Sheriff Office to Precinct 3. Discussion-Consideration-Action
19. Accept and open bids for bridge repair on CR 101 at the Leon River Precinct 1. Discussion-Consideration-Action
20. Approve the extension of County Road 555 into the County Road System. Discussion-Consideration-Action
21. Future agenda items
22. 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: Kiesha Bagwell

Title: Hamilton County Clerk

Date: _____