

# 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, April 25<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. Budget Amendment. Discussion-Consideration-Action
8. Line item transfer(s). Discussion-Consideration-Action
9. Consent Agenda
  - A. Minutes of 4-11-2017 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. Outside Audit Report
12. 2016 Audit-Engagement letter from BMY. Discussion-Consideration-Action

13. Certification of Continuing Education
14. Approve bond and deputation on Deputy Sheriff Jay E. Stubbs. Discussion-Consideration-Action
15. Approve request for use of Precinct 3 yard for Texas Steak Cook-off for handicapped parking. Discussion-Consideration- Action
16. Ratify the use of County personnel and equipment to dig holes for Hamilton FFA land judging contest. Discussion-Consideration-Action
17. Approve request from Hamilton Lions Club to use Southwest Corner of parking lot on May 10<sup>th</sup>, 2017 for a Hamburger Luncheon. Discussion-Consideration-Action
18. Approve request from Hamilton Minister Alliance to use the East side steps on May 4<sup>th</sup>, 2017 for National Prayer Day. Discussion-Consideration-Action
19. Approve appointment of Hamilton County Historical Commission Member Dale Tucker. Discussion-Consideration-Action
20. Phone System – Sheriff’s Office and Jail. 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](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: \_\_\_\_\_