

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, May, 9th, 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 4-25-2017 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. Certification of Continuing Education

12. Approval for American Legion to use the Hamilton Courthouse Annex Parking lot on May 29, 2017 from 10:00 am to 12:00 am.
13. Approve request from St. John Lutheran Church for the use of south/west corner parking lot of courthouse May 11th, 12th & 13th, 2016
14. Approval of bond for Hamilton County Sheriff Justin Caraway and Justice of the Peace Court Clerk Joy Stevens.
15. Hamilton County Personnel Policies. Vacation Policy. Pg. 9 PAY IN LIEU OF TIME OFF. Pg.10 PAY UPON TERMINATION. Discussion – Consideration - Action
16. Comp Time versus Overtime. Discussion-Consideration-Action
17. Future agenda items
18. 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: _____