

# 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, July 25<sup>th</sup>, 2017 – 9:00 A.M.**

**Hamilton County Courthouse District 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 Comparison. Law Enforcement FY2015-FY2016-FY2017. Discussion – Consideration – Action
8. Budget Amendment. Discussion-Consideration-Action
9. Line item transfer(s). Discussion-Consideration-Action
10. Consent Agenda
  - A. Minutes of 6-27-2017 Commissioners Court Meeting
  - B. Approve Department reports.
  - C. Approve bills submitted for payment
  - D. Approve Monthly Treasurer's Report
11. Hamilton County Auditor Report

12. Certification of Continuing Education
13. Update Real Estate Purchase Contract. Discussion – Consideration – Action
14. Declaration of surplus on a 2007 Ford Econoline jail van (Vin #1FMNE31S2WHA92999). Discussion-Consideration-Action
15. Approve the Bond and Deputation for Hamilton County Reserve Deputy Sheriff Cari Davis. Discussion-Consideration-Action
16. Approval of two new members Shelby Partain and KK Zimmerman to the Hamilton County CPS Board. Discussion-Consideration-Action
17. Receive the Certified Copy of the 220<sup>th</sup> Judicial District Court Order Setting the Public Hearing for the purpose of reviewing and setting the annual budget of the County Auditor and the annual compensation of the 220<sup>th</sup> Judicial District Court Reporter
18. Adopt amounts for fines and fees in FY2018. Discussion-Consideration-Action
19. Approval for Hamilton County 4-H to use Southwest Corner of Parking Lot on July 31, 2017 from 11:00 a.m-2:00 p.m. Disucssion-Consideration-Action
20. Approve Hamilton County Annual Commissioner Road Report from each Precinct. Discussion-Consideration-Action
21. Texas Department of Motor Vehicles - Imposition of Optional Feeds for Calendar Year 2018. Discussion-Consideration-Action
22. Texas Department of State Health Services request a Designation of Local Rabies Control Authority. Discussion-Consideration-Action
23. Holiday Schedule 2017-2018. Discussion-Consideration-Action
24. Future agenda items
25. Adjourn
26. Budget Workshop

**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: \_\_\_\_\_