

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, August 8th, 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 Amendment. Discussion-Consideration-Action
8. Line item transfer(s). Discussion-Consideration-Action
9. Consent Agenda
 - A. Approve the Correction of the minutes for 6-13-2017 regarding the counteroffer for the real estate purchase contract to Isaac Wenzel for property described as W 87 ½ 1 & W 80 of 4 BLK 10 (2) Wagner 87.5X150 & 80X150 for the appraised value of \$25,130.00. Tynes against and all for commissioners for.
 - B. Approve the minutes of 7-11-2017
 - C. Approve the minutes of 7-25-2017
 - D. Approve Department reports.

- E. Approve bills submitted for payment
- F. Approve Monthly Treasurer's Report
- 10. Hamilton County Auditor Report
- 11. Hamilton County Burn Ban
- 12. Certification of Continuing Education
- 13. Approve request from Living Hope Outreach Youth Group the use of Southeast Corner of the parking lot for a car wash on August 12, 2017 from 10:00 a.m. to 1:00 p.m. Discussion-Consideration-Action
- 14. Approve request from Chamber of Commerce the use of the Courthouse steps for Dove Festival on October 28, 2017 from 5:00 a.m. to 5:00 p.m. Discussion-Consideration-Action
- 15. Approve request from Chamber of Commerce the use of the Courthouse steps for Hamilton Hollydays on November 16, 2017 from 6:00 p.m. - 6:30 p.m. and Christmas on the Square on December 7, 2017 from 3:30 p.m. -8:00 p.m. Discussion-Consideration-Action
- 16. Texas Department of State Health Services request a Designation of Local Rabies Control Authority. Discussion-Consideration-Action
- 17. Approve the Interlocal Agreement Between Coryell County, Texas and Hamilton County, Texas Regarding Administration of the Performance of Hamilton County's Obligations to Residents of Precinct 3 of Hamilton County and Hamilton County Jail Inmates Under the Texas Indigent Health Care and Treatment Act. Discussion-Consideration-Action
- 18. Resolution Authorizing County Grant to provide home-delivered meals to homebound persons in the county who are elderly and/or have disability. Discussion-Consideration-Action
- 19. Hamilton County Policy on Hours Worked and Overtime. Additional language for consideration. Discussion-Consideration-Action
- 20. Future agenda items
- 21. Adjourn
- 22. 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.

Certification

Signature of Certifying Official

Name: W. Mark Tynes

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Kiesha Bagwell

Title: Hamilton County Clerk

Date: _____