

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 22nd, 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. Minutes of 8-8-2017 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. Approve the bond and deputation of Assistant County Treasurer Stephanie Hernandez and Stephanie McDaniel Assistant Tax Assessor/Collector. Discussion – Consideration - Action
14. Approve bond renewal for Hamilton County Auditor Kent Reeves and Hamilton County Reserve Deputy Sheriff Isaac Partain. Discussion – Consideration - Action
15. Hamilton County Policy on Hours Worked and Overtime. Additional language for consideration. Discussion-Consideration-Action
16. Interlocal Agreement between the Central Texas Council of Governments and the Hamilton County, Texas Sheriff’s Office for E9-1-1 Service and Equipment. Discussion-Consideration-Action
17. Hamilton County Pct #1 G&K Services Service Agreement. Discussion-Consideration-Action
18. Vista Mountain Wind Project:
 - 1) Presentation by EDF Renewable regarding Vista Mountain Wind Project.
 - 2) Abatement Application for Vista Mountain Wind Project. Texas Tax Code Chapter-312. Discussion – Consideration – Action
19. Commissioner’s Court Scheduling for the remainder of FY2018.
20. Future agenda items
21. Approve the Interlocal Agreement between Lubbock County, Texas and Hamilton County Texas. Program purpose the Regional Public Defender for Capital Cases. Discussion – Consideration - Action
22. Adjourn
23. 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: _____