

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, September 12th, 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. Public Hearing on Hamilton County Proposed Tax Rate for 2017. Proposed rate .5605
8. Budget Amendment. Discussion – Consideration – Action
9. Line item transfer(s). Discussion – Consideration – Action
10. Consent Agenda
 - (1) Minutes of 8-22-2017, 8-29-2017, 9-1-2017 and 9-5-2017 Commissioners Court Meetings
 - (2) Approve Department reports.
 - (3) Approve bills submitted for payment
 - (4) Approve Monthly Treasurer's Report
11. Hamilton County Auditor Report
12. Hamilton County Burn Ban

13. Certification of Continuing Education
14. Accept:
 - (1) Order of Appointment effective 1st day of September, 2017 that Lisa D. Lambert for Assistant Director of the 220th Community Supervision and Corrections Department.
 - (2) Order Reappointing Court Reporter effective commencing October 1, 2017 the salary of K. C. Debusk who is appointed Official Court Reporter for the 220th Judicial District Court.
 - (3) Order Establishing Budget for the Office of County Auditor for Hamilton County.
 - (4) Order reappointing Hamilton County Auditor Kent Reeves.

Discussion – Consideration – Action
15. Approve two revised Inter-Local Cooperation Agreement between Hamilton County and Burnet County Jail Services. Discussion – Consideration – Action
16. BizProtect, Kerry Hancock. Introduction and Presentation.
17. Ratify certification from County Auditor on funds for Hamilton County Historical Commission. (See document provided by County Auditor). Discussion – Consideration – Action
18. Ratify certification from County Auditor on funds from JP1 Fines & Fees in the amount of \$80,000. (See document provided by County Auditor). Discussion – Consideration – Action
19. CTCOG Hazard Mitigation Plan (HMAP). Discussion – Consideration - Action
20. Future agenda items
21. Adjourn
22. Budget Workshop
23. Tax Abatement Workshop – Closed Session (TGC Chapter 551, Section .087)

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: _____