

## **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, October 24<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. Citizens are 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.
- 4. Recess to allow County Clerk to gather Public Participation Forms.
- 5. Open Public Comments-5 minutes per speaker. (No discussion or action may be taken during Open Public Comments)
- 6. Budget Amendment.
- 7. Line item transfer(s).
- 8. <u>Consent Agenda</u>
  - A. Minutes of 10-17-2017 Commissioners Court Meetings
  - B. Approve Department reports.
  - C. Approve bills submitted for payment
  - D. Approve Monthly Treasurer's Report
- Approve Appointment of Central Counting Station Manager Kiesha Fisher Bagwell, Tabulation Supervisor – Mashell Thompson and Assistant Tabulation Supervisor – Abigail Walton (Texas Election Code 127.001;127.002;127.003;127.004)

- 10. Approve the bond and deputation of Deputy Hamilton County District Clerk Tonya Cox.
- 11. Memorandum of Understanding between The Office of the Attorney General and Hamilton County.
- 12. Future agenda items
- 13. 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.hamiltoncountytx.org.

	<u>Certification</u>	
Signature of Certifying Official	<u></u>	
Name: W. Mark Tynes		
Title: Hamilton County Judge		
Date:		
	Attest:	
	Name: Kiesha Bagwell	
	Title: Hamilton County Clerk	
	Date:	