

# 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, December 5<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. Line item transfer(s).
7. Consent Agenda
  - A. Minutes of 11-28-17 Commissioners Court Meetings
  - B. Approve Department reports.
  - C. Approve bills submitted for payment
  - D. Approve Monthly Treasurer's Report
8. Certification of Continuing Education
9. Ratify Order Adopting Schedule of Fees – Tex. Code Crim. Proc. Art. 26.05(b)
10. Sale of Pct3 Barn at 102 E. North Railroad, Hico – Closed Session (TGC Chapter 551.087)
11. Interlocal Agreement for Inmate Housing – Mills County

12. Approve bond renewals for Deputy Hamilton County Clerk Abigail Walton, Hamilton County Deputy Sheriff John Lake, and Hamilton County Attorney Mark C. Henkes.
13. 2018 Hamilton County Resolution Indigent Defense Grant Program.
14. Resolution approving votes for the Election of Hamilton County Appraisal District Directors for 2018 and 2019
15. Future agenda items
16. 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.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: \_\_\_\_\_