

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.

Wednesday, January 16th, 2018 – 9:00 A.M.
Hamilton County Commissioner's 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 1-9-2018 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. Hamilton County Burn Ban
10. Financial Update
11. Hamilton County Treasurer Investment Report
12. Receive and Approve the County Investment Policy Update

- 13. Building and Use Request to use the Courthouse Parking Lot on 2-9/2-10, 2018 all day for Hamilton High School Cosmetology Fundraiser to go the New York
- 14. Building and Use Request to use the Courthouse Parking Lot on 3/31/2018 from 10:00 am – 4:30 pm for Chamber of Commerce/Merchants Association Commission. (281 Trade Day/Junk in the Trunk)
- 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.

Certification

Signature of Certifying Official
Name: W. Mark Tynes
Title: Hamilton County Judge
Date: _____

Attest: _____
Name: Kiesha Bagwell
Title: Hamilton County Clerk
Date: _____