

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, February 6th, 2018 – 9:00 A.M.
Hamilton County 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 1-30-2018 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. Burn Ban Signage
11. Hamilton County Emergency Management Plan. Basic Plan Approval.

- 12. Precinct 1 purchase/transfer, 2007 Ford F150 truck from Sheriff Department.
- 13. Approve proposed 9-1-1 physical addressing for private roads request from Daniel Phillips – CTCOG:
 - 1) Precinct 1 – Private Road 6116
 - 2) Precinct 1 – Private Road 6118
- 14. County Investment Officer/Investment Committee request to approve Multi-Bank Securities, Inc. as an approved certified financial dealer for Hamilton County Investment. (Commissioner’s Court approval required by the Public Funds Investments Act)
- 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: _____