

# 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, August 28<sup>th</sup>, 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 8-21-2018 Commissioners Court Meetings
  - B. Approve Department reports.
  - C. Certification of Continuing Education
  - D. Approve bills submitted for payment
8. Hamilton County Personnel Update
9. Approve Appointment of Presiding Election Judges and Alternate Presiding Election Judges for Two-Year Term (Texas Election Code 32.002 (a)(2)(c) (list provided by Kiesha Fisher Bagwell, Hamilton County Clerk)

10. Approve Appointment of Presiding Judge and Alternate Presiding Judge of the Central Counting Station (Texas Election Code 127.0005(e) (Republican David Courtney and Democrat Judy Jackson)
11. Ratify the order for County Clerk to Conduct the November 6, 2018 General Election
12. Burn Ban
13. Investment Committee Report
14. Hamilton County Personnel Policies
15. Proposed Budget – Update/Review
16. Future agenda items
17. 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 Fisher Bagwell

Title: Hamilton County Clerk

Date: \_\_\_\_\_