

# Commissioners' Court

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## 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, January 8<sup>th</sup>, 2019 – 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 (MT)
3. Any citizen is 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 1-02-19 Commissioners Court Meeting
  - B. Approve Department reports.
  - C. Approve bills submitted for payment -
  - D. Certification of Continuing Education
8. Hamilton County Personnel Update
9. Ratify – Precinct 1 – Use of County equipment to assist with Clean up from Junior Livestock Show
10. Treasurer's Report
11. Approve Bond Renewal For: Susan Foster, Deputy Tax Assessor/Collector; Kiesha Bagwell, Hamilton County Clerk; Abigail Walton, Deputy County Clerk; W. Mark Tynes, Hamilton County

Judge; James E. Lively, Hamilton County Justice of the Peace; Shawna Dyer, Hamilton County Treasurer; Mark Henkes, Hamilton County Attorney; Keith Allen Curry, Hamilton County Commissioner – Pct 2; Dickie Clary, Hamilton County Commissioner – Pct 4

12. Approve Deputations for: Leanne Jackson, Deputy Hamilton County Clerk; Abigail Walton, Deputy County Clerk; Joy Stevens, Deputy Justice of the Peace Clerk; Debbie Hurst, Deputy Justice of the Peace; Tuwana Quigg, Deputy Justice of the Peace; Isaac Partain, Deputy Hamilton County District Clerk; Tonya Cox, Hamilton County District Clerk
13. Hamilton County Assessment & Collection Agreement with HCAD
14. Hamilton County Courthouse Repairs & Maintenance
15. Hamilton County Annex – Repairs & Maintenance
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 Fisher Bagwell

Title: Hamilton County Clerk

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