



HAMILTON COUNTY

Notice of Open Meeting

Commissioner's Court Agenda

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) 386-3815. 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.

Monday, February 13, 2011 – 9:00 A.M.

Hamilton County Courthouse 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.

1. Call to Order and Determination of Quorum
2. Invocation
3. Announcement: 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. Budget Amendments.
7. Consent Agenda
 - A. Minutes of 01-23-2011 Commissioner's Court meeting.
 - B. Minutes of 02-01-2012 Commissioner's Court meeting.
 - C. Minutes of 02-03-2012 Commissioner's Court meeting
 - D. Minutes of 02-06-2012 Commissioner's Court meeting
 - E. Approve Department reports.

- F. Approve bills submitted for payment.
- 8. Hamilton County Courthouse Restoration
- 9. Discuss and possible action to consider and adjust proposed election precincts reconfiguration plan(s)
- 10. Discuss and possible action to adopt final election precincts reconfiguration plan, and to authorize redistricting legal counsel to seek Voting Rights Action Section 5 preclearance of adopted plan
- 11. Approve resolution of the Hamilton County Commissioner's Court Changing Location of Foreclosure Sales
- 12. Discuss and approve Wave System proposal for Hamilton County, Texas/ Wave System maintenance from SecureTech Systems, Inc.
- 13. Discuss/Approve bid from ASICO (Mark Sepolio) for the property located at North McDurmitt Street, Littleville, Texas
- 14. Approve tax refund in the amount of \$725.00 to Lester and Debbi Evans for omitted agricultural use appraisal on acreage that actually qualified for agricultural use
- 15. Approve Interlocal Agreement for E9-1-1 Public Safety answering Point Service
- 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.

Certification

Signature of Certifying Official

Name: Randy Mills

Title: Hamilton County Judge

Date: _____

Attest: _____

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: _____