

# HAMILTON COUNTY COMMISSIONERS COURT

## Notice of Open Meeting

**DATE AND TIME OF MEETING: September 14, 2009 at 9:00 A.M.**

**LOCATION: Hamilton County Courthouse Annex District Court, 101 East Henry, Hamilton, Texas**

### **COMPLETE AGENDA:**

**Call to Order: September 14, 2009 at 9:00 A.M.**

**Opening Prayer**

**Welcome**

**Public comments – 5 minutes per speaker (NO DISCUSSION OR ACTION)**

### **DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:**

- 1. Minutes of August 24, 2009 Commissioners Court**
- 2. Minutes of August 31, 2009 Commissioners Court**
- 3. Budget Amendments**
- 4. Bills submitted for payment**
- 5. Approve Texas New Mexico Power City Smart Program memorandum of understanding**
- 6. Adopt Hamilton County District Clerk's Record Archive Plan**
- 7. Pursuant to Section 51.305, Government Code, the Commissioners Court of Hamilton County adopts a district court records archive fee of \$5.00 for the filing of a suit, including an appeal from an inferior court, or a cross-action, counterclaim, intervention, contempt action, motion for a new trial, or third party petition, in a district court in this county and shall be effective with the implementation of this budget and shall remain in effect until further action of the Commissioners Court**
- 8. Adopt Hamilton County Clerk's Record Archive Plan**
- 9. Pursuant to Section 51.305 Government Code, the Commissioners Court of Hamilton County, Texas adopts a county court records archive fee not exceed \$5.00. Pursuant to Local Government 118.025 County Clerk's Records Archive Fee the clerk may collect a records archive fee for the filing of a public document which means any instrument, document, paper, other record that the county clerk is authorized to accept for filing or maintaining**

- 10. Approve restoration and repair of books for Hamilton County Clerk**
- 11. Discuss and approve hourly payment for election workers**
- 12. Approve appointment of Alternate Election Judge Clarlynn Arbuckle for Precinct 1**
- 13. Approve bond for Hamilton County Deputy Sheriff Steven L. Taylor**
- 14. Appoint representative for Hamilton County to the Solid Waste Advisory Committee (SWAC)**
- 15. Approve The County Information Resources Agency (CIRA) services agreement for email maintenance and two-way travel on list-serve**
- 16. Hamilton County Policy for Holiday pay at the time of termination**
- 17. Occupation Agreement between Hamilton County and North Texas Home Health Services Inc., dba Outreach Health Services**
- 18. Approve Interlocal Agreement between Hamilton County and Coryell County for Hamilton County to sell to Coryell County one bottom dump trailer**
- 19. Approval of resolution and lease purchase contract with Capital City Leasing to finance the purchase of Diamond Boom Mower for Precinct 1**
- 20. Renewal of Interlocal Agreement between Hamilton County and the City of Hamilton for the funding of a Community Service position with the County of Hamilton to be known as "Utility Officer"**
- 21. Renewal of Contract Agreements for the services with the following named organizations which Hamilton County Commissioners Court deems to be of beneficial interest to the citizens of Hamilton**
  - a. Carlton Volunteer Fire Department**
  - b. Central Counties for Mental Health Mental Retardation Services**
  - c. Cranfills Gap Volunteer Fire Department**
  - d. Evant Volunteer Fire Department**
  - e. Hamilton Public Library**
  - f. Hamilton United Care**
  - g. Hamilton Volunteer Fire Department**
  - h. Hico Public Library**
  - i. Hico Volunteer Fire Department**
  - j. Hico Senior Center**
  - k. Hill Country Community Action Association**
  - l. Jonesboro Volunteer Fire Department**

- m. Neighbors to Neighbors
- n. Pottsville Volunteer Fire Department
- o. Shive Volunteer Fire Department
- p. Star Volunteer Fire Department

**22. Hamilton County Courthouse Restoration**

**23. Department Reports**

- County Attorney
- County Auditor
- County Clerk
- County Judge
- Constable Precinct Three
- County Sheriff
- County Tax Assessor/Collector
- County Treasurer
- District Clerk
- Justice of Peace, Precinct One
- Justice of Peace, Precinct Three
- County Commissioner Precinct 1
- County Commissioner Precinct 2
- County Commissioner Precinct 3
- County Commissioner Precinct 4

**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.

**CERTIFICATION**

\_\_\_\_\_  
**SIGNATURE OF CERTIFYING OFFICIAL**

**NAME: RANDY MILLS**

**TITLE: HAMILTON COUNTY JUDGE**

**DATE: \_\_\_\_\_**

**ATTEST: \_\_\_\_\_**

**NAME: DEBBIE RUDOLPH**  
**TITLE: HAMILTON COUNTY CLERK**  
**DATE: \_\_\_\_\_**