

FILED FOR RECORD

at 8:43 o'clock A M

JUL 03 2024



# 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) 386-1290 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.

### Regular Session

Tuesday, July 9, 2024– 9:00 A.M.

Hamilton County Auxiliary Courtroom

Hamilton County Courthouse Annex

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 and Pledges
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-3 minutes per speaker. (No discussion or action may be taken during Open Public Comments)
6. Budget Adjustments (L.I.T.)
7. Consent Agenda

POSTED

7/03/24  
KTR

1900-1901

1901-1902

1902-1903

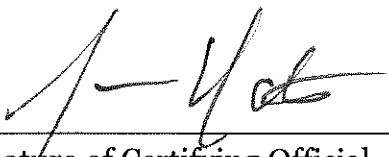
1903-1904

- A. Minutes from previous Commissioners Court Meeting-June 21, 2024 and June 25, 2024
  - B. Approve Departmental Reports
  - C. Approve Bills Submitted for Payment
  - D. Certificates of Continuing Education-County Commissioner, Pct. 1-V.G. Young Institute Certificate of Completions (2)
  - E. Application(s) for Culvert Installation
  - F. Building and Use Request-Discuss/Action
  - G. Bonds-Jenny Chapman, Deputy Tax Assessor Collector
8. Hamilton County Personnel Update
  9. Hamilton County Treasurer's Report
  10. Hamilton County Investment Report
  11. Hamilton County Facilities Update
  12. Communications Update
  13. Burn Ban
  14. Discuss/Action-Ratify District Court Order Appointing Auditor
  15. Discuss/Action-Request by Broumley Dairy to Cut Ditch across CR 3240 for Irrigation Pipe
  16. Discuss /Action-Open Bid(s) on Motor Grader Services-Blading County Roads
  17. Discuss /Action-Award Bid(s) on Motor Grader Services-Blading County Roads
  18. Discuss/Action-Law Enforcement Contract
  19. Discuss/Action-May Flooding 2024-Disaster Recovery (FEMA-DR4781) Texas Severe Storms
  20. Discuss/Action Allocations Road & Bridge Funds
  21. Discuss/Action Allocations Emergency Road & Bridge Funds
  22. Discuss-Action FY 2024-2025 Budget Workshop
  23. 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. 551.074 Personnel Matters. 551.0725 Deliberation regarding contract. 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.co.hamilton.tx.us](http://www.co.hamilton.tx.us).**



**Certification**



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Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

Date: 7-3-2024

Attest: RACHEL LAMB GEESLIN

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 7/03/24

By: Kristen Jewell Deputy

