

FILED FOR RECORD

at 8:35 o'clock A M

OCT 06 2023



*Rachel Lamb Deerin*  
County Clerk, Hamilton Co., Texas



## 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, October 10, 2023 – 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**

10/6/23

*RSJ*

- A. Minutes from previous Commissioners Court Meetings-September 19, 2023, September 26, 2023, October 3, 2023
  - B. Approve Departmental Reports
  - C. Approve Bills Submitted for Payment
  - D. Certificates of Continuing Education
  - E. Application(s) for Culvert Installation
  - F. Building and Use Request-Discuss/Action
  - G. Bonds – Edward M. Hood, Deputy Sheriff, Isaac Leldon Partain -Deputy Sheriff
8. Hamilton County Personnel Update
  9. Hamilton County Facilities Update
  10. Hamilton County Treasurer’s Report
  11. Communications Update
  12. **BURN BAN**
  13. Discuss/Action-Update from Central Counties Services, Executive Director, Johnnie Wardell
  14. Discuss/Action-Adopt 2024 Hamilton County Resolution Indigent Defense Grant Program
  15. Discuss/Action-Change the Designated Investment Officers
  16. Discuss/Action-Coni Guinn Wants to Discuss with the Court About Some Issues at the Old Jail-Museum
  17. Discuss/Action-Approval for County Judge to Purchase Laptop Computer
  18. Discuss/Action-Ratify District Judge’s Order Appointing Assistant Auditor
  19. Discuss/Action- Adopt Jury Selection Plan for Hamilton County
  20. Discuss/Action-Approve Hamilton County Agreement with the Hamilton Volunteer Fire Department
  21. Discuss/Action-Approve Hamilton County Contract with Hamilton Community Foundation
  22. Discuss/Action-Approve Hamilton County Agreement with the Jonesboro Volunteer Fire Department
  23. Discuss/Action-Approve Hamilton County Contract with United Care
  24. Discuss FY 2023-2024 Budget
  25. 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**

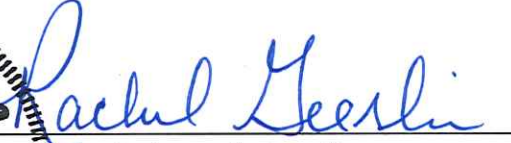
posted time of the meeting. The agenda will be posted on the web site at [www.co.hamilton.tx.us](http://www.co.hamilton.tx.us).

**Certification**



\_\_\_\_\_  
Signature of Certifying Official  
Name: James Yates  
Title: Hamilton County Judge  
Date: 10-6-2023



Attest:   
Name: Rachel Lamb Geeslin  
Title: Hamilton County Clerk  
Date: October 6, 2023

By: \_\_\_\_\_  
Deputy