

FILED FOR RECORD

at 3:45 o'clock P M

SEP 15 2023



*Rachel Lamb Deerlin*  
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.

Special Session

Tuesday, September 19, 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.)

**POSTED**

9.15.23

*Ref*

7. Consent Agenda
  - A. Minutes from previous Commissioners Court Meetings-September 12, 2023, September 13, 2023, September 14, 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
8. Hamilton County Personnel Update
9. Hamilton County Facilities Update
10. Communications Update
11. **BURN BAN**
12. Discuss/Action-Precinct One is Requesting Transfer of \$5,000.00 from Capital Equipment Funds to Precinct Two for the Purchase of the Parts of Diamond Brush Cutter
13. Discuss/Action-Adopt Policy for Road and Bridge Fund 020
14. Discuss/Action-Accrued Employee Compensation Time
15. FY 2023-2024 Budget Workshop
16. Discuss/Action-Allow time for Commissioner's Court to Make any Changes in the Proposed Budget that it Considers Warranted by Law and Required in the Best Interest of the Taxpayers
17. Adopt Proposed Budget for FY 2023-2024
18. Record Vote to Adopt Budget for FY 2023=2024
19. Record Vote to Adopt Tax Rate of .4005 for FY 2023-2024
20. 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**

*J. Yates*  
Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

Date: September 15, 2023



*Rachel L. Geeslin*  
Attest:

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: September 15, 2023

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