



Hamilton County

Notice of Open Meeting

Commissioner's Court Agenda

FILED FOR RECORD

at 7:49 o'clock A M



FEB 09 2024

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

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, February 13, 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.)

POSTED

2/9/2024
7:49 AM

AM

7. Consent Agenda

- A. Minutes from Previous Commissioners Court Meetings-January 23, 2024
 - B. Approve Departmental Reports
 - C. Approve Bills Submitted for Payment
 - D. Certificates of Continuing Education – Lacy Alexander, (3) Disaster Management for Electric Power Systems Certification and Texas Department of State Health Services Certificate of Attendance at the National Transportation Safety Board Family Assistance Operations Workshop and Texas A&M Engineering Extension Service Completion in Infrastructure Disaster Management Certificate Program And Continuing Education for Attendance at the National Transportation Safety Board Family Assistance Operations Workshop
 - E. Application(s) for Culvert Installation
 - F. Building and Use Request-Discuss/Action -Hamilton Chamber of Commerce Building Reservation Request-Inside Circle and Lawn of the Courthouse May 10th at 5:30 P.M. May 11th – All Day-May 12th, 2024 until 12:00 P.M. for Cleanup
 - G. Bonds – Stephanie Brown, Deputy Sheriff
8. Hamilton County Personnel Update – Commissioner’s Court May Elect to go into Executive Session to Discuss Confidential Personnel Matters
9. Hamilton County Treasurer’s Update
- (a) Discuss – Action Human Resources and Payroll Aflac
10. Hamilton County Facilities Update
11. Communications Update
- (a) Emergency Management Update on Solar Eclipse
12. Discuss-Action-Interlocal Cooperation Agreement between Comanche County, Texas and Hamilton County, Texas
13. Discuss-Action-David Williams, Texas Division of Emergency Management to Discuss Various Programs and an Overview of Related Topics
14. Discuss-Action-Interlocal Agreement Between Coryell County, Texas and Hamilton, County, Texas Regarding Administration of the Performance of Hamilton County’s Obligations to Residents of Precinct 3 of Hamilton County and Hamilton County Jail Inmates Under the Texas Indigent Health Care and Treatment Act
15. Discuss-Action-Precinct Three Request to Declare Surplus and Sell at Auction 2 Vehicles -2004 Chevrolet Silverado 1500 VIN 1GCEC19V841395007 and 2002 Ford F250 VIN 1FTNW21F42EB32932
16. Discuss-Action-Approve Interlocal Cooperation Contract Failure to Appear Program- Department of Public Safety (State of Texas) and Hamilton County

17. Discuss-Action-Ratify the Execution of a Correction Instrument Related to the 2023 Tax Abatement Agreement Between Bogart LE Holdings, LLC and Hamilton County, Texas
18. Discuss-Payment Agreement with Kyle Norman to Build Record Storage Facility and Impound Vehicle Shelter
19. Discuss-Action-Hamilton County Representative to Serve on Hamilton Public Library Board
20. Discuss-Action-County Clerk's Office Requesting that Tyler Eagle Recorder be Moved to the Cloud
21. Discuss FY 2023-2024 Budget
22. 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.

Certification

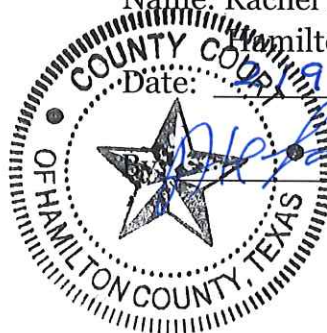


 Signature of Certifying Official
 Name: James Yates
 Title: Hamilton County Judge
 Date: 29-2024

Attest: Rachel Lamb Geeslin

Name: Rachel Lamb Geeslin
 Hamilton County Clerk

Date: 9/2024



[Handwritten Signature]
 Deputy