

FILED FOR RECORD

at 8:40 o'clock A M

AUG 18 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.

Tuesday, August 22, 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
  - A. Minutes from previous Commissioners Court Meetings - August 4, 2023, August 8, 2023  
August 11, 2023, August 14, 2023
  - B. Approve Departmental Reports


**POSTED**

8:40 AM  
8/18/2023  
AM

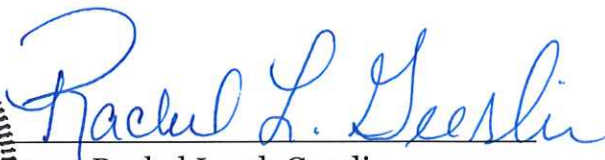
- C. Approve Bills Submitted for Payment
  - D. Certification of Continuing Education
    - 1.) County Clerk, Rachel Geeslin-Public Information Act Certificate and Open Meetings Act Certificate
    - 2.) County Clerk, Rachel Geeslin-Open Meetings Act Training Confirmation and Certificate
    - 3.) Commissioner, Pct. 3 Lloyd Huggins-The V.G. Young Institute of County Government Training Certificate
    - 4.) Commissioner, Pct. 1 Johnny Wagner-The V.G. Young Institute of County Government Training Certificates (2)
  - E. Application(s) for Culvert Installation
  - F. Building and Use Request- Hamilton Chamber of Commerce Request Permission to Use the Parking Lot and Courthouse Grounds for the Dove Festival Festivities for Friday, September 1, 2023 after 5:30 P.M., Saturday, September 2, 2023 and Sunday, September 3, 2023
  - G. Bonds
8. Hamilton County Personnel Update
  9. Hamilton County Facilities Update
  10. Communications Update
  11. Treasurer's Report
  12. **BURN BAN**
  13. Discuss/Action Depository Signature Changes
  14. Discuss/Action-Introduction of Child Protective Services Board's New Member, Jennifer Wuemling
  15. Discuss/Action Resolution for the Creation of the Hamilton County Emergency Communications
  16. Discuss/Action-Hamilton Mainstreet Program to Add a Sign onto the Wall located at the Corner of Bell and Henry Street that Hides the Dumpsters
  17. FY 2023-2024 Budget Workshop
  18. 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: 8-18-2023



  
 \_\_\_\_\_  
 Attest:  
 Name: Rachel Lamb Geeslin  
 Title: Hamilton County Clerk  
 Date: August 18, 2023  
 By: \_\_\_\_\_

Deputy