

FILED FOR RECORD
at 1:48 o'clock PM M

AUG 04 2023

Richard David Hurling
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 8, 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
 - B. Approve Department reports.
 - C. Approve bills submitted for payment.

POSTED

8.4.23

1:48 AM

PHS

- D. Certification of Continuing Education
- E. Application(s) for Culvert Installation
- F. Building and Use Request
- G. Bonds
- 8. Hamilton County Personnel Update
- 9. Hamilton County Facilities Update
- 10. Treasurers Report
- 11. **BURN BAN**
- 12. Discuss/Approve Central Texas Council of Governments (CTCOG) and Hamilton County Interlocal Agreement for 9-1-1 Public Safety Answering Point Services
- 13. Discuss/Approve Advance Funding Agreement for Bridge Replacement or Rehabilitation Project Located at Hamilton CR 203 at Leon River # 206
- 14. Discuss/Approve Department of Public Safety (DPS) and Hamilton County Interlocal Cooperation Contract Communications Tower Agreement
- 15. Ratify District Court Order Appointing Auditor and Order Establishing Budget for the Office of County Auditor for Hamilton County
- 16. Discuss/Action District Clerk to Discuss New Statute HB 3474 Increasing Juror Pay and Method of Payment to the Jurors
- 17. Discuss Request for Funds from Road and Bridge into County Precincts
- 18. Discuss/Action from July 25, 2023, Line 8-Hamilton County Personnel Update Continuing Kent Reeves Services to the County
- 19. FY 2023-2024 Budget Workshop
- 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.

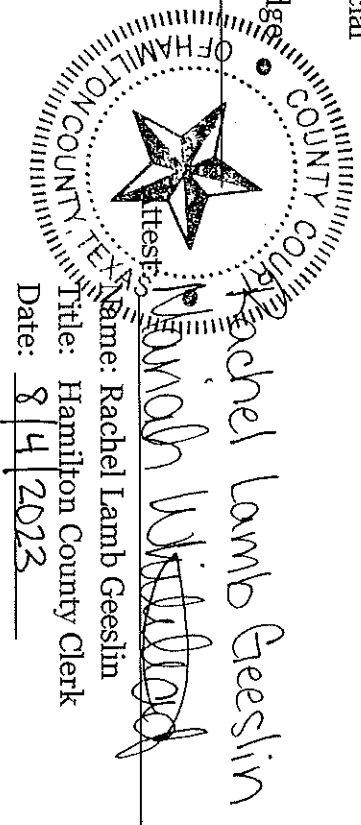
Certification

Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

Date: 8/4/2023



Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 8/4/2023