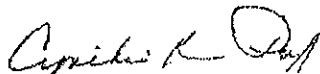


FEB 10 2023


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, February 14, 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 (DC)
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
 - D. Certification of Continuing Education
 - E. Application(s) for Culvert Installation

F. Building and Use Request

G. Bonds

Keith Curry

Dickie Clary

Raymond Lazard

Edward Hood

Angela Tubbs

James Lively

8. Hamilton County Personnel Update

9. Hamilton County Facilities Update

10. BURN BAN

11. Pct 1 – Declare Scrap Metal as Surplus

12. Communications – Hico ESD – Funding on Patch for Emergency Services

13. Communications – Monitoring CH Cameras at Dispatch

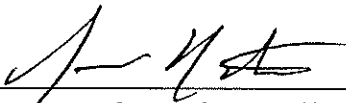
14. Communications Department – Update

15. FY2022-2023 Budget

16. Executive Seccession – 551.074 Personnel Matters – Sick Pool

17. 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: 2/10/2023

Attest:



Name: Cynthia Puff

Title: Hamilton County Clerk

Date: 2.10.23