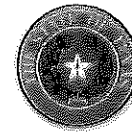


FEB 10 2023

VOL 0024 PG 374

*Cynthia R. Duff*  
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

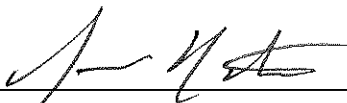
NOTICE: The Commissioner's Court of Hamilton County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of order indicated. All testimony before the Hamilton County Commissioners Court may be taken under oath pursuant to Sect. 81.030 of the Local Govt. Code.

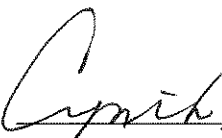
1. Call to Order and Determination of Quorum
2. Invocation and Pledges (DC)
3. Any citizen is encouraged to address the Commissioners Court regarding Agenda items before the court. Speakers must complete the Public Participation Form in order to address a specific Agenda item. Speakers will be called 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. Pet 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 Seession – 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](http://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

