



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, March 28, 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.

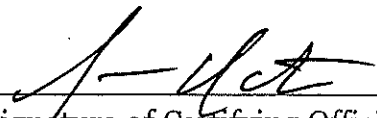
1. Call to Order and Determination of Quorum
2. Invocation and Pledges (DC)
3. Any citizen is encouraged to address the Commissioners Court regarding Agenda items before the court. Speakers must complete the Public Participation Form in order to address a specific Agenda item. Speakers will be called 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
 - a. James Clifton
 - b. Susan Halpin
 - c. Stephanie Guthrie
 - d. Holly Bailey
 - e. Rachel Lamb

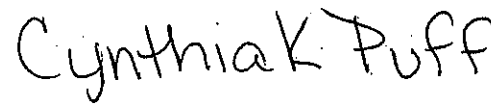
- 8. Hamilton County Personnel Update
- 9. Hamilton County Facilities Update
- 10. BURN BAN
- 11. Investment Policy for 2023 – Needs signature.
- 12. CPS Proclamation
- 13. CPS New Board Members – Cheri Jordan and Bettyann Rainwater
- 14. Nominate Cynthia Puff as Library Board Representative for Hamilton County
- 15. Declare a 1987 JCB Backhoe/Loader as Surplus for Pct. 4
- 16. Approval for Pct 3 to dig Trenches at Blue Bonnet Country Club for Hico FFA
- 17. Janitorial Services Bid for Annex Building
- 18. Solar Eclipse April 8, 2024
- 19. Discussion on Hamilton Co. Tax Abatement Policy
- 20. Discussion on Personnel Policy
- 21. Communications Department – Update
- 22. FY2022-2023 Budget
- 23. Closed Seccession - Discussion/ or Action regarding On-site Septic Inspection Contracts
- 24. Adjourn

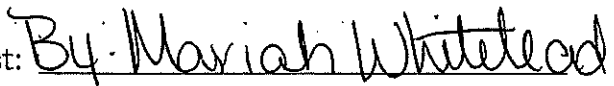
Pursuant to the authority granted under Government Code, Chapter 551, Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory 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: March 24, 2023



 Attest: 
 Name: Cynthia Puff
 Title: Hamilton County Clerk
 Date: 3/24/23