

FILED FOR RECORD

at _____ o'clock _____ M

NOV 21 2024



Hamilton County

Notice of Open Meeting

Commissioner's Court Agenda

Rachel Lamb Geerkin
County Clerk, Hamilton Co., Texas

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.

Regular Session

Tuesday, November 26, 2024– 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.

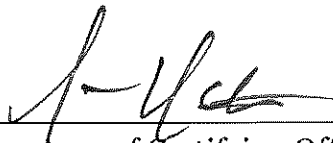
1. Call to Order and Determination of Quorum
2. Invocation and Pledges
3. Any citizen is encouraged to address the Commissioners Court regarding Agenda items before the court. Speakers must complete the Public Participation Form in order to address a specific Agenda item. Speakers will be called upon 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. Line-Item Transfers
7. Consent Agenda

POSTED
11/21/2024
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- A. Minutes from previous Commissioners Court Meeting-November 12, 2024.
November 14, 2024
 - B. Approve Departmental Reports
 - C. Approve Bills Submitted for Payment
 - D. Certificates of Continuing Education
 - E. Application(s) for Culvert Installation
 - F. Building and Use Request-Discuss/Action
 - 1.) Hamilton Chamber of Commerce-Christmas on the Square-December 5, 2024
 - 2.) Hamilton Chamber of Commerce-Installation of Christmas Lighting for the Courthouse
 - G. Bonds
 - 1.) Hannah Powers, Administrative Assistant -Sheriff's Department
 - 2.) Lance Reid Toon-Deputy Sheriff
 - 3.) Tonya Cox-County Treasurer
 - 4.) Johnny Wagner, Jr. -County Commissioner
 - 5.) Terry Payne Short-Tax Assessor Collector (2) Bond to the State of Texas and Bond to the County
 - 6.) Mark C. Henkes- County Attorney
 - 7.) Jason Bradley Boulton-County Sheriff
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- 8. Hamilton County Personnel Update
 - 9. Hamilton County Treasurer's Report
 - 10. Hamilton County Investment Report
 - 11. Hamilton County Facilities Update
 - 12. Communications Update
 - 13. Law Enforcement Update
 - 14. Burn Ban
 - 15. Discuss and-or Action-Purchase Vehicle for Sheriff's Office with Senate Bill 22 Funds
 - 16. Discuss and-or Action-Motorola Firm Priced Proposal Hamilton County-P25 Digital and Analog Conventional Simulcast System
 - 17. Discuss and-or Action-Sheriff's Office-Transformer Replacement
 - 18. Discuss and-or Action-Hamilton County Extension Office Copier Upgrade
 - 19. Discuss and-or Action-Commissioner's Court Meeting Date for December
 - 20. Discuss and-or Action-May Flooding 2024-Disaster Recovery (FEMA-DR4781) and-or (TDEM) Texas Severe Storm
 - 21. Adjourn

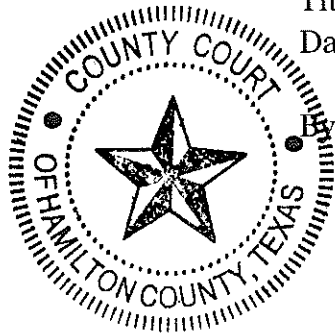
Pursuant to the authority granted under Government Code, Chapter 551, Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory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

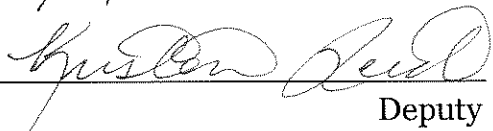
Certification



Signature of Certifying Official
Name: James Yates
Title: Hamilton County Judge
Date: 11-18-2024

Attest: 
Name: Rachel Lamb Geeslin
Title: Hamilton County Clerk
Date: 11/21/2024



By: 
Deputy