

FILED FOR RECORD

at 8:55 o'clock A M

SEP 06 2023



*Rachel Lamb: Deerlin*  
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.

Regular Session

Tuesday, September 12, 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. Open the Public Hearing on the Proposed Budget for FY 2023-2024
7. Public comments on the Proposed Budget for FY 2023-2024
8. Close the Public Hearing on the Proposed Budget for 2023-24

**POSTED**

8:55am  
9.6.23

MLW

9. Budget Adjustments (L.I.T.)


10. Consent Agenda

- A. Minutes from previous Commissioners Court Meetings-September 1, 2023
  - B. Approve Departmental Reports
  - C. Approve Bills Submitted for Payment
  - D. Certificates of Continuing Education
    - 1.) Keith Curry, County Commissioner, Precinct 2, Two (2) Certificates of Completion – The V.G. Young Institute of County Government
    - 2.) Tonya Cox, County Treasurer, Certificate of Completion on Human Resources for Anyone with Newly Assigned HR Responsibilities
    - 3.) Lacy A. Alexander-Certificate Completion of Disaster Management for Public Services
    - 4.) Randall S. Whiddon-Certificate Reaffirming IS-230.E: Fundamentals of Emergency Management
  - E. Application(s) for Culvert Installation
  - F. Building and Use Request-Discuss/Action
    - 1.) American Legion Post 222-West Porch of the Courthouse for the National POW/MIA Recognition Day-Friday, September 15, 2023-All Day
    - 2.) Discuss/Action Requesting Hamilton Police Department the use of the Parking Lot and Courthouse Grounds for Police Night Out-October 3, 2023, 5:00 P.M. – 9:00 P.M.
    - 3.) Discuss/Action Hamilton Historic Main Street Hosting Halloween on the Square, October 31, 2023 after 4:30 P.M.
  - G. Bonds-Discuss/Action-Approve Bond on Mariah Whitehead, Chief Deputy Clerk
11. Hamilton County Personnel Update
12. Hamilton County Facilities Update
13. Communications Update
14. **BURN BAN**
15. Discuss/Approve Precinct 3 Hauling Used Shavings from Hico ISD Ag Barn to Dump Area on Morningstar Ranch, CR 242
16. Discuss/Action –The Procurement of a Vehicle for Use for and by Hamilton County, -Financing to be Provided by Government Capital Corporation-Resolution Regarding a Financing Agreement for the Purpose of Procuring a Work Vehicle, Pct. Three
17. Discuss/Action Court to Confirm Salary for County Judge’s Administrator from July 11, 2023-September 30, 2023
18. Discuss/Action Communication Department Personnel Compensatory Time
19. Open the Public Hearing on the Proposed Tax Rate for 2023-2024 (11:00 A.M.)
20. Public Comments on the Proposed Tax Rate for 2023-2024

- 21. Close Comments on the Proposed Tax Rate for 2023-2024
- 22. Record Vote on the Proposed Tax Rate
- 23. FY 2023-2024 Budget Workshop
- 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](http://www.co.hamilton.tx.us).

**Certification**

  
 \_\_\_\_\_  
 Signature of Certifying Official  
 Name: James Yates  
 Title: Hamilton County Judge  
 Date: 9/6/2023

Attest: Rachel Lamb Geeslin  
 Name: Rachel Lamb Geeslin  
 Title: Hamilton County Clerk  
 Date: 9.6.23  
 By: Meriah Whitehead  
 \_\_\_\_\_  
 Deputy

