

JUN 09 2022

  
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, June 14, 2022 – 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 (JW)
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-5 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/Deputations
- 8. Hamilton County Personnel Update
- 9. Hamilton County Facilities Update
  - a. Light Pole – Southwest Corner - Courthouse Parking Lot
- 10. Treasurer's Report
- 11. RATIFY – Canvassing of ballots – May Election
- 12. BURN BAN
- 13. LGC 352.051 – ORDER regulating certain fireworks
- 14. Hamilton County Emergency Communications – Update
  - a. Jonesboro VFD – Dispatching – Expense from Motorola
  - b. ARPA Grant
- 15. Hamilton County Budget FY2021-2022
  - a. Capital Expense Request
  - b. PILOT – Solar Project
- 16. Hamilton County Budget – FY2022-2023
- 17. Adjourn

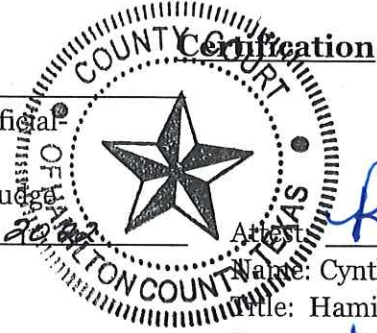
Pursuant to the authority granted under Government Code, Chapter 551, Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory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


**EXECUTIVE/CLOSED SESSION MEETING**

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

Sec. 551.0725. COMMISSIONERS COURTS: DELIBERATION REGARDING CONTRACT BEING NEGOTIATED; CLOSED MEETING.

  
 Signature of Certifying Official  
 Name: W. Mark Tynes  
 Title: Hamilton County Judge  
 Date: 06/09/2022



  
 Attest  
 Name: Cynthia Puff  
 Title: Hamilton County Clerk  
 Date: 6-9-2022