

# Commissioners' Court

## Notice of Open Meeting

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) 386-1200. 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, December 12<sup>th</sup>, 2017 – 9:00 A.M.**  
**Hamilton County Courthouse Commissioner's Courtroom**  
**102 North Rice, 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.

### Commissioner's Court Agenda

#### **DELIBERATE AND TAKE ACTION ON THE FOLLOWING ITEMS:**

1. Call to Order and Determination of Quorum
2. Invocation and Pledges
3. Citizens are 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. Line item transfer(s).
7. Consent Agenda
  - A. Minutes of 12-5-17 Commissioners Court Meetings
  - B. Approve Department reports.
  - C. Approve bills submitted for payment
  - D. Approve Monthly Treasurer's Report
8. Certification of Continuing Education
9. Declaration of surplus for Hamilton County Sheriff's Office the vehicle's listed below:
  - (1) 2010 Dodge Charger, VIN# 2B3AA4CV1AH116550 – County Owned
  - (2) 2009 Dodge Charger, VIN# 2B3LA43T79H608907 – County Owned
  - (3) 2006 Chevy Tahoe, VIN# 1GNEC13V96R104492 – County Owned

10. Approve appointment of Hamilton County Historical Commission Members for 2018 – 2019
11. Appraisal District Tax Resale Deeds
12. Ratify Approval for Hamilton County Sheriff's Department to use the downstairs foyer in the Courthouse from approximately 3:30 PM – 7:00 PM for "Christmas on the Square". December 7, 2017.
13. Approve Agreement for Lease of Space for Texas A&M Forest Service.
14. Future agenda items
15. 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.hamiltoncountytexas.org](http://www.hamiltoncountytexas.org).**

### **Certification**

\_\_\_\_\_  
Signature of Certifying Official

Name: W. Mark Tynes

Title: Hamilton County Judge

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Name: Kiesha Bagwell

Title: Hamilton County Clerk

Date: \_\_\_\_\_