

# 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, May, 23<sup>rd</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. Quotes from Founding Fathers
4. 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.
5. Recess to allow County Clerk to gather Public Participation Forms.
6. Open Public Comments-5 minutes per speaker. (No discussion or action may be taken during Open Public Comments)
7. Budget Amendment. Discussion-Consideration-Action
8. Line item transfer(s). Discussion-Consideration-Action
9. Consent Agenda
  - A. Minutes of 5-9-2017 Commissioners Court Meeting
  - B. Approve Department reports.
  - C. Approve bills submitted for payment
  - D. Approve Monthly Treasurer's Report
10. Hamilton County Auditor Report
11. Certification of Continuing Education
12. Burn Ban - Discussion-Consideration-Action

13. Approval of bond and deputation of Deputy Sheriff Wesley Eugene Frisbie
14. Approve the bond of deputy district clerk Isaac Partain and assistant treasurer Jessica Barron.
15. Amendment No. 5 to Cooperative Agreement between the Texas State Soil and Water Conservation Board and Hamilton County. Discussion-Consideration-Action
16. Hamilton County Personnel Policies
  - A. Overtime Compensation - Discussion-Consideration-Action
  - B. Policy on Pay Periods and Time Sheets. Addition to policies. Discussion-Consideration-Action
17. Reply from U.S. Army Corps of Engineers. Hamilton County Resolution Requesting a Written Report from the U.S. Army Corps of Engineers Addressing the Structural Integrity of the Lake Proctor Dam and Associated Floor Control Structures. Discussion – Consideration – Action
18. Future agenda items
19. 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: \_\_\_\_\_