

Hamilton County

Notice of Open Meeting

et_8 Acclock_A M

Rachel Land Leerlin County Clerk, Hamilton Co., Texas

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, May 27, 2025-9:00 A.M.

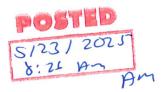
Hamilton County Auxiliary Courtroom

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:



- A. Minutes from previous Commissioners Court Meeting-May 13, 2025, May 14, 2025
- B. Approve Departmental Reports
- C. Approve Bills Submitted for Payment
- D. Certificates of Continuing Education-See Departmental Reports
- E. Application(s) for Culvert Installation
- F. Building and Use Request
- G. Bonds-Ona Elizabeth Lingle, Deputy County Tax Assessor Collector
- 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. Hamilton Community Center Report by Lucy Lee
- 16. Discuss and-or Action- Jim Eidson, Representative of Hamiton County's Texas Department of Transportation (TxDOT) Representative Rebekah Dobrasko Delivering a Presentation on Hamilton's Traveling Informational Tours and Brochures-Historical Public Outreach Program
- 17. Discuss and-or Action-Purchase Vehicle for Sheriff's Department
- 18. Discuss and-or Action-Purchase of a Climate Control Storage Unit for Sheriff's Department
- 19. Discuss and-or Action-Hamilton County Received Tobacco Settlement \$685.70 and Gross Vehicle Weight \$23,187.00 and Allocated to GL's 021-321201, 022-321201, 023-321201, and 024-321201-\$5796.75 Per Precinct
- 20. Discuss and-or Action-Approve Kologik Software Inc. Software-As-A-Service Renewal Agreement
- 21. Discuss and-or Action-Details of Dental and Vision Insurance
- 22. Discuss and-or Action-Approve Revisions to Hamilton County Employee Policy
- 23. Discuss and-or Action-Approve Contract with Motorola for Telecommunications Equipment
- 24. Discuss and-or Action-Approve Motorola Change Order Regarding Insurance Coverage on Equipment Housed by Bearcom Facility
- 25. Discuss and-or Action- Workshop for FEMA-DR4781 and-or (TDEM) Texas Severe Storm
- 26. Discuss and-or Action-Hamilton County Phase II Communications Tower-Motorola Equipment Purchase between Motorola Solutions, Inc. and Hamilton County
- 27. 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: 5- 23 · 2025

Attest: Rachel Land Gealli

Name: Rachel Lamb Geeslin Title: Hamilton County Clerk

Date: \$123/2025

Bv: