

Hamilton County

Notice of Open Meeting

Commissioner's Court Agenda

FILED FOR RECORD

at 8:11 o'clock A M

19 2024

Rachel Land Leedin
County Clerk, Hamilton Co., Texas

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, January 23, 2024 – 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. Budget Adjustments (L.I.T.)
- 7. Consent Agenda
 - A. Minutes from previous Commissioners Court Meetings-January 9, 2024



- B. Approve Departmental Reports
- C. Approve Bills Submitted for Payment
- D. Certificates of Continuing Education-Mariah Whitehead, Training on Acknowledgement of Paternity, Sandy Layhew, District Clerk Certificate of Completion 20 Hours for 2023 from the County & District Clerk's Association of Texas
- E. Application(s) for Culvert Installation
- F. Building and Use Request-Discuss/Action
- G. Bonds-John Donahoo, Deputy Sheriff
- 8. Hamilton County Personnel Update
- 9. Hamilton County Facilities Update
- 10. Communications Update
- 11. Discuss-Action-Ratify Precinct One Using Equipment and Personnel to Clean up After the Hamilton County Livestock Show
- 12. Discuss-Action-Approve the Contract with Hamilton County and Hamilton Public Library
- 13. Discuss-Action-County Clerk's Office Requesting that Tyler Eagle Recorder be Moved to the Cloud
- 14. Discuss-Action-Hamilton County Master Gardener's Association Request Permission to use the Front and Side Sidewalk Portion of the County Annex Building for Annual HCMGA Spring Vegetable Fundraiser, Saturday, March 16th, 7:00 AM to 5:00 PM
- 15. Discuss-Action-Modification Needed to "Agreement of Access and Use" dated July 26, 2022, between Hamilton County and Pathway Com-Tel
- 16. Discuss FY 2023-2024 Budget
- 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. 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: 1-24 de

Rachel L. Beeslin OF HAMILTON COUNTY Titles Hamilton County Clerk
Date: 1219/2029

Deputy