

FILED FOR RECORD

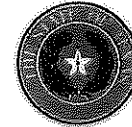
at 8:54 o'clock A M

NOV 08 2024



Rachel Lamb Deerlin
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.

Regular Session

Tuesday, November 12, 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. Line-Item Transfers
7. Consent Agenda

A. Minutes from Previous Commissioners Court Meeting-October 22, 2024

POSTED
11/08/2024
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- B. Approve Departmental Reports
- C. Approve Bills Submitted for Payment
- D. Certificates of Continuing Education-Listed in the Departmental Reports
- E. Application(s) for Culvert Installation
- F. Building and Use Request-Discuss/Action
- G. Bonds

- 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. Discuss-Action-Ratify District Judge's Order Appointing Assistant Auditor
- 16. Discuss-Action-Ratify Amended Resolution with Hill Country Community Action Association and Hamilton County
- 17. Discuss-Action-Ratify-Approve- Interlocal Agreement-Transit Services-Hill Country Transit District dba The Hop and Hamilton County
- 18. Discuss-Action-Approve Resolution of the Central Texas Rural Transit District Board of Directors Adding Mills, Hamilton and San Saba Counties to the Central Texas Rural District (CARR)
- 19. Discuss-Action-Approve Adoption of the Hamilton County, Texas Multi-Jurisdiction Hazard Mitigation Plan
- 20. Discuss and Action-Adoption by Resolution for Hamilton County Approval of Hazard Mitigation Action Plan Update
- 21. Discuss-Action-Ratify-Approve Belfor Property Restoration-Texas Authorization Contract-County Clerk's Department
- 22. Discuss-Action-Approve the Following Agreements and Contracts:
 - 1. Shive Volunteer Fire Department
 - 2. Jonesboro Volunteer Fire Department
 - 3. Evant Volunteer Fire Department
 - 4. Cranfills Gap Volunteer Fire Department
 - 5. Star Volunteer Fire Department
 - 6. Hico Volunteer Fire Department
 - 7. Central Counties Services

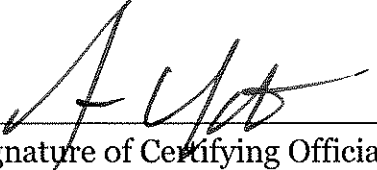
8. Hamilton County Child Protective Services Board
9. Hamilton Public Library
10. Hamilton Community Foundation
11. Hico Senior Services
12. Hamilton United Care

23. Discuss-Action-Communication's Department-Maintenance and Operation of Communication Towers Workshop
24. Discuss-Action-Texas Government Code 2054.5191 requires all employees, elected officials and appointed officials who have access to local government computers to complete annual cybersecurity training.
25. Discuss-Action-Discuss Community Wildfire Prevention Plan and the Community Wildfire Development Grant and Lanford Community Management Services

26. RECESS UNTIL 1:00 P.M. and RECONVENE for FEMA Workshop
27. Discuss and-or Action- May Flooding 2024-Disaster Recovery (FEMA-DR4781) and-or (TDEM) Texas Severe Storm Workshop
28. Discuss and-or Action-Allocations Road and Bridge Funds
29. Discuss and-or Action-Allocations Emergency Road and Bridge Funds
30. 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



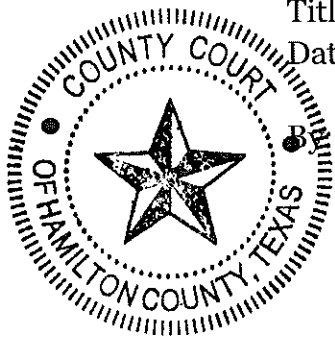
Signature of Certifying Official
Name: James Yates
Title: Hamilton County Judge
Date: 11-8-2024

Attest: Rachel Lamb Geeslin

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 11/08/2024



Kustern Reed
Deputy