

Hamilton County

Notice of Open Meeting

at 3: Sto'clock P M

(A) 6 2025

Rachel Land Leelin
County Clork, Hamilton Co., Texas

FILED FOR RECORD

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, March 11, 2025-9:00 A.M.

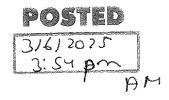
Hamilton County Auxiliary Courtroom

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-February 18, 2025 and February 25, 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-Hamilton Chamber of Commerce Request the Use of the Lawn and Parking Lot May 3 2025 5:00 A.M. to 6:00 P.M FOR May Day Activities
- G. Bonds-Nicole Clepper, Deputy Court Clerk Justice of the Peace, Stephanie Guthrie, Chief Deputy Tax Assessor-Collector, Brent Shelnutt, Deputy Sheriff and Mashell Thompson, Jail Administrator
- 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 and-or Action-Mike Hinnenkamp and JoAnna Griebele to Discuss SB 1754 and Abatements Relating to Renewable Energy to Seek a Resolution of Support from Hamilton County
- 16. Discuss and-or Action-Approval of a Payroll Back Up for the Treasurer's Office
- 17. Discuss and-or Action-Approve Request from Hamilton FFA for Precinct 4 to Provide the Equipment and Labor to Dig Holes for Their Upcoming Land Judging Contest
- 18. Discuss and-or Action-Approve Invitation for Bids for a Pre-owned Motor Grader for Precinct 4
- 19. Discuss and-or Action-Upgrade Order Agreement from Schindler Elevator Corporation for Annex Elevator
- 20. Discuss and-or Action- Workshop for FEMA-DR4781 and-or (TDEM) Texas Severe Storm
- 21. Discuss and-or Action-Hamilton County Phase II Communications Tower Equipment- Project Kick Off
- 22. 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: <u>3-5-2025</u>

Attest: Rachel Land Geerlin

Name: Rachel Lamb Geeslin
Hamilton County Clerk
Date: 3/6/2025

By: County Lither Hamilton County Clerk

Deputy