

FILED FOR RECORD

at 3:25 o'clock P M

APR 04 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, April 9, 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

**POSTED**

3:25pm  
4.4.24

- A. Minutes from previous Commissioners Court Meeting-March 26, 2024
  - B. Approve Departmental Reports
  - C. Approve Bills Submitted for Payment
  - D. Certificates of Continuing Education
  - E. Application(s) for Culvert Installation
  - F. Building and Use Request-Discuss/Action-(1) Approve St. John Lutheran Church to use Two Corner Lots at Hwy 281 and Hwy 36 Intersection for Their Bar-B-Que Chicken Fund Raiser, Thursday, May 9<sup>th</sup> -Saturday, May 11<sup>th</sup>  
(2) Approve Hamilton Master Gardener's to use the Front of the Hamilton County Courthouse Annex, Saturday, April 27, 2024 for a Tree Sale and also for a Shredding Event- Shred-It Truck Will Be Parked in the Courthouse Parking Lot
  - G. Bonds
8. Hamilton County Personnel Update
  9. Hamilton County Treasurer's Report
  10. Hamilton County Facilities Update
  11. Communications Update
  12. Burn Ban
  13. Discuss and/or Action-Accept Plat Presented by Rusty Simmons for a Subdivision; The Ranches at Prairie Ridge
  14. Discuss and/or Action-Appoint two Commissioner Court Appointees to Work on Committee for Law Enforcement Contract
  15. Discuss and/or Action-Adopt Proposed Hamilton County Investment Policy 2024
  16. Discuss and/or Action-Texas Association of Counties-County Information Resources Agency (CIRA)-Services Agreement
  17. Discuss-Action FY 2023-2024 Budget
  18. 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](http://www.co.hamilton.tx.us).**

### **Certification**



Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

Date: 4-4-2024

Attest: Rachel L. Geeslin

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 4.4.24

By: ~~Mariah Whitehead~~

Deputy