

FILED FOR RECORD

at 9:30 o'clock AM

MAY 09 2024



*Rachel Lamb Beerlin*  
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, May 14, 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

5.9.24  
9:30AM  
NW

- A. Minutes from previous Commissioners Court Meeting-April 23, 2024, Regular Session and May 2, 2024 Special Session
  - B. Approve Departmental Reports
  - C. Approve Bills Submitted for Payment
  - D. Certificates of Continuing Education
  - E. Application(s) for Culvert Installation-Atmos Energy, Brownwood Office
  - F. Building and Use Request-Discuss/Action
  - G. Bonds
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- 8. Hamilton County Personnel Update
  - 9. Hamilton County Treasurer's Report
  - 10. Hamilton County Investment Report – June 30, 2024, September 30, 2023 and December 31, 2024 (Quarterly Reports)
  - 11. Hamilton County Facilities Update
  - 12. Communications Update
  - 13. Burn Ban
  - 14. Discuss and/or Action-Jay Kingston, District 8, District Extension Administration to Present to the Court "Commissioner's Interpretation"
  - 15. Discuss and/or Action-Resolution for the Continuation of Waiver of Payments in Lieu of Taxes for Hico Housing Authority Public Housing Developments
  - 16. Discuss and/or Action-Ratify the Appointment of Judge James Lively for Hamilton for a Two-Year Term on the Board of Trustees for Central Counties Services
  - 17. Discuss-Action-Order Adopting a Property Tax Exemption for Qualifying Child-Care Facilities
  - 18. Discuss-Action- Law Enforcement Contract
  - 19. Discuss-Action May Flooding 2024-Disaster Recovery
  - 20. Discuss-Action FY 2024-2025 Budget Workshop
  - 21. 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

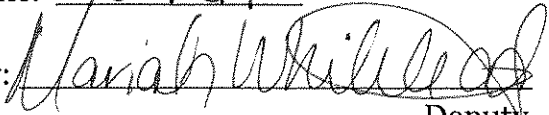
Date: 5-8-2024

Attest: Rachel L. Geeslin

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 5.9.24

By: 

Deputy