



FILED FOR RECORD
at 8:00 o'clock 7 M
DEC 06 2024

Hamilton County

Notice of Open Meeting

Rachel Lamb Beerlin
County Clerk, Hamilton Co., Texas

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, December 10, 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. Action-Swearing-In of County Commissioner-Elect, Precinct Three David Ogle Effective January 1, 2025
7. Line-Item Transfers
8. Consent Agenda:

POSTED

12/6/2024
8:00 AM

AM

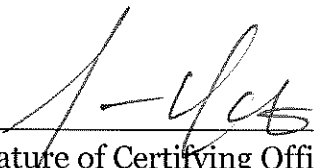
- A. Minutes from previous Commissioners Court Meeting-November 26, 2024
- B. Approve Departmental Reports
- C. Approve Bills Submitted for Payment
- D. Certificates of Continuing Education-See Departmental Reports
- E. Application(s) for Culvert Installation
- F. Building and Use Request-Ratify Use of the East Side of the Courthouse, Friday, November 29th Hamilton Bulldog Sendoff, Johnny Clepper-Courthouse Lawn Southwest Area-Nativity Scene
- G. Bonds-Warren Dean Hartley, Deputy Sheriff, David Ogle, County Commissioner, Precinct 3

- 9. Hamilton County Personnel Update
- 10. Hamilton County Treasurer's Report
- 11. Hamilton County Investment Report
- 12. Hamilton County Facilities Update
- 13. Communications Update
- 14. Law Enforcement Update
- 15. Burn Ban
- 16. Discuss and-or Action-Texas Commission on Jail Standards-Certificate of Compliance
- 17. Discuss and-or-Action-Motor Vehicle Crime Prevention Authority Resolution-SB 224 Catalytic Converter Grant Program
- 18. Discuss and-or-Action-Memorandum of Understanding Between Bosque County and Hamilton County Sheriff's Office for Law Enforcement Cooperation
- 19. Discuss and-or Action-Motorola Solutions for the Sheriff's Office Vehicles and Officers Equipment
- 20. Discuss and-or Action-Consideration of Proposed Assessment and Collection Agreement with Hamilton Central Appraisal District and Hamilton County
- 21. Discuss and or Action-Decision on Agency to Maintain Communication Towers
- 22. Discuss and-or Action-Motorola Firm Priced Proposal Hamilton County-P25 Digital and Analog Conventional Simulcast System
- 23. Discuss and-or Action-Shane Curington, Representative of KCLW to Request Placement of KCLW on County Tower
- 24. Discuss and-or Action-Hamilton County Extension Office Copier Upgrade
- 25. Discuss and-or Action-Consider Request for Proposals for USDA Forest Service Community Wildfire Defense Plan and Community Wildfire Defense Grant
- 26. Discuss and-or Action-Order Designating Day of Week on Which Court Will Convene in a Regular Term During the Next Fiscal Year
- 27. RECESS AND RECONVENE AT 1:00 P.M.

- 28. Discuss and-or Action- May Flooding 2024-Disaster Recovery (FEMA-DR4781) and-or (TDEM) Texas Severe Storm
- 29. Adjourn

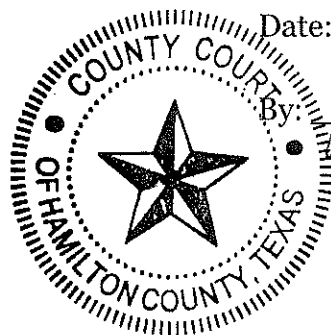
Pursuant to the authority granted under Government Code, Chapter 551, Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory 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: 12-5-2024

Attest: Rachel Lamb Geeslin
Name: Rachel Lamb Geeslin
Title: Hamilton County Clerk
Date: 12/6/2024



By: Alex Merced

Deputy