

FILED FOR RECORD

at 8:28 o'clock AM

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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, December 12, 2023 – 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

11/08/23
8:28am MW

- A. Minutes from previous Commissioners Court Meetings-November 28, 2023
 - 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
 - G. Bonds
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8. Hamilton County Personnel Update
 9. Hamilton County Facilities Update
 10. Communications Update
 11. Discuss/Action-Approve the Republican and Democratic Joint Primary Election Contract for March 5, 2023
 12. Discuss/Action-Phase II Communications
 13. Discuss/Action-Order Designating the Day of the Week in Which the Commissioner's Court Will Convene in Regular Term
 14. Discuss/Action-2023 Fiscal Year Audit
 15. Discuss/Action-The American Rescue Plan Act (ARPA) Audit
 16. Discuss/Action-Order of Appointment for Election Judges and Alternates, Precinct 12
 17. Discuss/Action-Hamilton County Agreement with Pottsville Volunteer Fire Department
 18. Discuss/Action-Workshop on Employee Handbook
 19. Discuss FY 2023-2024 Budget
 20. 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

J. Yates

Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

Date: December 7, 2023

Attest: Rachel Lamb Geeslin

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: December 8, 2023

By: Mariah Whitehead

Deputy

