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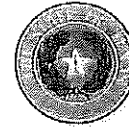
at 9:13 o'clock A M

VOL 3027 P. 1114

DEC 22 2023



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

Wednesday, December 27, 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


12.22.23

RS

- A. Minutes from previous Commissioners Court Meetings-December 12, 2023
 - B. Approve Departmental Reports
 - C. Approve Bills Submitted for Payment
 - D. Certificates of Continuing Education-Janie Stanosch (4)-Public Funds Investment Training Webinar, Tapping into the Strategic Power of Data, Certified PFIA Training and Texas Public Funds Investment Act & Related Investment Issues, Texas Public Funds Investment Act & Related Investment Issues; Randall S. Whiddon (3)-Environmental and Historic Preservation-IS-1016, IS-317.A: Introduction to Community Emergency Response Team and IS-244.B: Developing and Managing Volunteers; Tonya Cox-(2) Certificate of Compliance Public Funds Investment Act and 2023 Certificate of Compliance Continuing Education
 - E. Application(s) for Culvert Installation
 - F. Building and Use Request-Discuss/Action
 - G. Bonds – Raymond Lazard, Deputy Sheriff
8. Hamilton County Personnel Update
 9. Hamilton County Treasurer’s Report
 10. Hamilton County Facilities Update
 11. Communications Update
 12. **BURN BAN**
 13. Discuss-Action-Payment to Robert Half for Services Rendered in Hiring Assistant Auditor
 14. Discuss-Action-Appointment of Election Judge for Election Precinct 4-Jonesboro
 15. Discuss-Action-Engagement Letter for the Outside Audit Ending September 30, 2022 with Boucher, Morgan and Young
 16. Discuss-Action-2023 Fiscal Year Audit-Request for Proposals
 17. Discuss-Action – Workshop on Employee Handbook
 18. Discuss FY 2023-2024 Budget
 19. 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

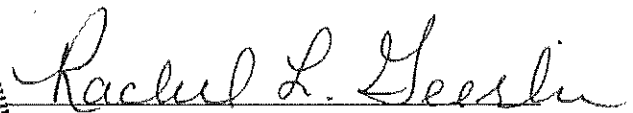
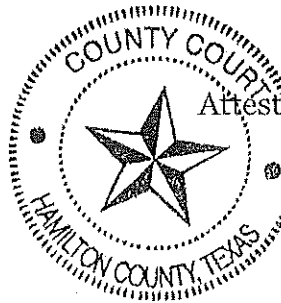


Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

Date: 12/22/2023



Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 12/22/23

By: _____

Deputy