



## **Hamilton County**

Notice of Open Meeting

## Commissioner's Court Agenda

Rachel Land Geerlin

Dunty Clerk, Hamilton Co., Texas
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, June 10, 2025-9:00 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. Line-Item Transfers
- 7. <u>Consent Agenda:</u>
  - A. Minutes from previous Commissioners Court Meeting-May 27, 2025



- 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-Hamilton Chamber of Commerce Request Use of the West Side of the Courthouse -July 4<sup>th</sup>, 2025 for the Annual Reading of the Declaration of Independence 9:00 A.M.
- G. Bonds-Ona Elizabeth Lingle, Deputy County Tax Assessor-Collector
- 8. Hamilton County Personnel Update
- 9. Hamilton County Treasurer's Report
- 10. Hamilton County Investment Report
- 11. Hamilton County Facilities Update
- 12. Communications Update
- 13. Law Enforcement Update
- 14. Burn Ban
- 15. Discuss and-or Action-Approve Ratify the Hazardous Waste Disposal Reports for Precinct One, Two, and Four
- 16. Discuss and-or Action-Hamilton Public Library to Address Court
- 17. Discuss and-or Action-Open Bank Depository Bids
- 18. Discuss and-or Action-Accept or Reject Bank Depository Bids
- 19. Discuss and-or Action-Commissioner's Court Auxiliary Courtroom Improvement Updates
- 20. Discuss and-or Action-Approve NTLVL Roof Co., LLC to Repair Damage to the Courthouse Roof
- 21. Discuss and-or Action-Approve-Reject-Dental and Vision Insurance for Employees
- 22. Discuss and-or Action-Approve-Reject-Revisions to Hamilton County Employee Policy
- 23. Discuss and-or Action-Approve-Reject-Boucher, Morgan and Young, P.C. Engagement Letter for Audit Services Ending September 30, 2024
- 24. Discuss and-or Action-Rescind the Approval Motorola Change Order Approved May 27, 2025
- 25. Discuss and-or Action-Approve Contract with Motorola for Telecommunications Equipment
- 26. Discuss and-or Action-Approve or Reject Motorola Change Order
- 27. Discuss and-or Action-Insurance Coverage on Equipment Housed by Bearcom Facility
- 28. Discuss and-or Action- Workshop for FEMA-DR4781 and-or (TDEM) Texas Severe Storm
- 29. Discuss and-or Action- Workshop for Communication Tower Equipment Hamilton CO Phase II -

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: Jone 6, Zors

Attest:

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Deputy