

FILED FOR RECORD

at 8:45 o'clock A M

MAY 24 2024



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, May 28, 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

5.24.24

RSJ

- A. Minutes from previous Commissioners Court Meeting-May 14, 2024 and May 17, 2024
- B. Approve Departmental Reports
- C. Approve Bills Submitted for Payment
- D. Certificates of Continuing Education-Lacy Alexander, (1) Pipeline Emergency Response and Damage Prevention; (2) Certificate of Completion Evacuation Triage Team Training; Tonya Cox, Hamilton County Treasurer,2024 Certificate of Compliance Continuing Education
- E. Application(s) for Culvert Installation
- F. Building and Use Request-Discuss/Action
- G. Bonds-Tuwana Quigg, Deputy Court Clerk for Justice of the Peace, Alejandra Moncada, Deputy County Clerk

- 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. Burn Ban
- 14. Discuss and/or Action-Acceptance of Form and/or Resolution for the Continuation of Waiver of Payments in Lieu of Taxes for Hico Housing Authority Public Housing Developments
- 15. Discuss/Action Texas Association of Counties Health and Employee Benefits Pool
- 16. Discuss/Action-Law Enforcement Contract
- 17. Discuss/Action May Flooding 2024-Disaster Recovery
- 18. Discuss/Action Allocations Road & Bridge Funds
- 19. Discuss/Action Allocations Emergency Road & Bridge Funds
- 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.

Certification

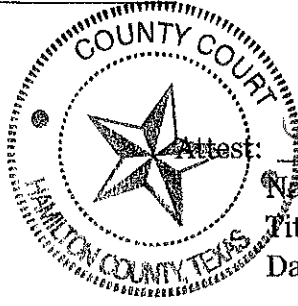
J. Yates

Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

Date: 5-28-2024



Rachel Geeslin

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: _____

By: _____

Deputy