



FILED FOR RECORD

at \_\_\_\_\_ o'clock 11 M

OCT 18 2024

# Hamilton County

## Notice of Open Meeting

### Commissioner's Court Agenda

*Rachel Lamb Deerlin*  
County 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, October 22, 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

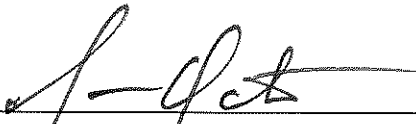
**POSTED**

10/18/2024  
8:00 AM

- A. Minutes from previous Commissioners Court Meeting-October 8, 2024 and October 16, 2024
  - B. Approve Departmental Reports
  - C. Approve Bills Submitted for Payment
  - D. Certificates of Continuing Education-Listed in Departmental Reports
  - E. Application(s) for Culvert Installation
  - F. Building and Use Request-Discuss/Action
  - G. Bonds-Kimberly Kaczmarkcayk, Assistant Auditor, Lisa Stary Keeping, Deputy Sheriff
- 
- 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 Approve Order Establishing Budget for the Office of County Auditor for Hamilton County
  - 15. Discuss and/or Approve Steve Manning Addressing Texas A&M-American-Conservation Foundation Flood Model Project
  - 16. Discuss and/or approve Fiscal Year 2025 Formula Grant Request for Applications - Texas Indigent Defense Commission-2025 Hamilton County Resolution -Indigent Defense Grant Program
  - 17. Discuss and/or Action-Approve-Adopted Resolution to Join the Central Texas Rural Transit District for the Purpose of Providing Transportation in Hamilton County
  - 18. Discuss and/or Action Approve-Adopted Resolution Authorizing County Grant Program Year 2025 Hill County Community Action Association-Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program
  - 19. Discuss and/or Action-Auditor to Discuss Purchase of Ricoh Printer
  - 20. Discuss and/or Action-Discuss Creating a "Court Operations Funds" for Extraordinary Litigation Expenses
  - 21. Discuss and/or Action-Law Enforcement, Personnel and Budget
  - 22. Discuss and/or Action- May Flooding 2024-Disaster Recovery (FEMA-DR4781) and/or (TDEM) Texas Severe Storm
  - 23. Discuss and/or Action-Allocations Road and Bridge Funds
  - 24. Discuss and/or Action-Allocations Emergency Road and Bridge Funds
  - 25. 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](http://www.co.hamilton.tx.us).

**Certification**



Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

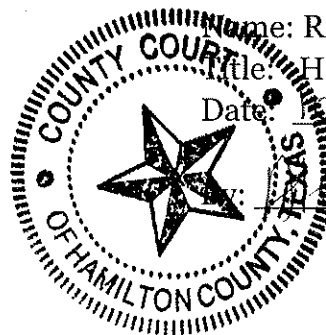
Date: 10-17-2024

Attest: Rachel Lamb Geeslin

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 10/18/2024



Deputy