

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, October 8, 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

FILED FOR RECORD
at 8:34 o'clock A M

OCT 04 2024

POSTED

10/4/24
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Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

- A. Minutes from previous Commissioners Court Meeting-September 10, 2024, September 24, 2024
 - B. Approve Departmental Reports
 - C. Approve Bills Submitted for Payment
 - D. Certificates of Continuing Education-Terry Short, Stephanie Guthrie and Jenny Chapman-Certificates of Completion for webDEALER 101-Dealer Training Webinar and webDealer 102-Working through an Application (County) (See Departmental Reports)
 - E. Application(s) for Culvert Installation-Pct. 3-Gary Bates, CR 207; Pct. 3-Dawn Solis-628 CR 3230
 - F. Building and Use Request-Discuss/Action Leadership Hamilton County Request Use of the District Courtroom at 7:00 P.M. October 15, 2024 and Hamilton Ministerial Alliance, May 1, 2025 -West Courthouse Steps 9:00 A.M.
 - G. Bonds-Jason Bradley Boulton, Sheriff, Keith Allen Kraatz, Deputy Sheriff, Ronald Lloyd Schmidt, Deputy Sheriff, Madison Lee Hailey, Deputy Sheriff, Micah John Denson Looke, Deputy Sheriff and Jamie Lee Fry, Deputy Sheriff, Matthew Vinson, Deputy Sheriff, Tiffany Nicole Bryant, Administrative Assistant-Jail Administrator, Lance Tyrel Christenson, Deputy Sheriff, Robert Eller, Deputy Sheriff, William Everett Hines, IV, Deputy Sheriff,
8. Hamilton County Personnel Update
 9. Hamilton County Treasurer's Report
 10. Discuss and/or Action-Retiree Health Insurance
 11. Discuss and/or Action-Implement the Employee Policy Handbook to Reflect Any Action Taken
 12. Hamilton County Investment Report
 13. Hamilton County Facilities Update
 14. Communications Update-Discuss and/or Action on Staffing
 15. Discuss and/or Action- "Ratify the Order Appointing Jason Brad Boulton to Serve as Hamilton County Sheriff Effective October 1, 2024 through December 31, 2024, as Approved by Majority Vote of the Hamilton County Commissioners Court on September 17, 2024, but to be Effective on October 1, 2024."
 16. Hamilton Law Enforcement Update
 17. Discuss and/or Action-Regional Equipment Transfer Memorandum of Understanding Between City of Hamilton and Hamilton County
 18. Burn Ban
 19. Discuss and/or Action-County Auditor to Discuss Purchasing a Computer for Assistant Auditor
 20. Discuss and/or Action-Howard Pierson to Address the Court on the TXDOT Loop Proposal of Closing CR 502

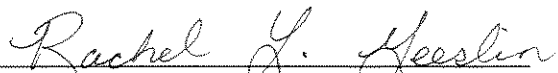
21. Discuss and/or Action-Resolution for Recommended Changes to the US 281 Hamilton Truck/Relief Route in Hamilton County, Texas
22. Discuss and/or Action Approve Grant Agreement -Rural Law Enforcement Salary Assistance Program-Award#IA-0000000728
23. Discuss and/or Action-Ratify the Amended Contract for the Provision of Police Services Within the City Limits of Hamilton with the Effective Date of October 1, 2024
24. Discuss and/or Action-Ratify the Interlocal Cooperation Agreement Between Lampasas County and Hamilton County for Jail Services
25. Discuss and/or Action-Law Enforcement, Personnel and Budget
26. Discuss and/or Action- May Flooding 2024-Disaster Recovery (FEMA-DR4781) and/or (TDEM) Texas Severe Storm
27. Discuss and/or Action-Allocations Road and Bridge Funds
28. Discuss and/or Action-Allocations Emergency Road and Bridge Funds
29. Adjourn

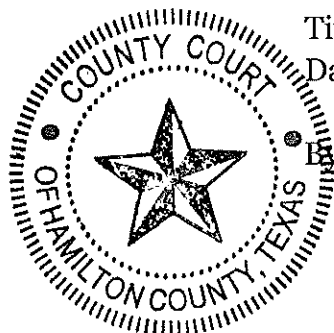
Pursuant to the authority granted under Government Code, Chapter 551, Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory 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.

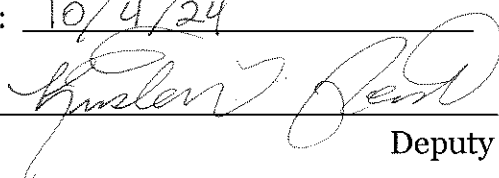


Certification

Signature of Certifying Official
 Name: James Yates
 Title: Hamilton County Judge
 Date: 10-4-2024

Attest: 
 Name: Rachel Lamb Geeslin
 Title: Hamilton County Clerk
 Date: 10/4/24



By: 
 Deputy

