



FILED FOR RECORD

at 8:19 o'clock A M



OCT 20 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

Tuesday, October 24, 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

A. Minutes from previous Commissioners Court Meetings-October 10, 2023

POSTED

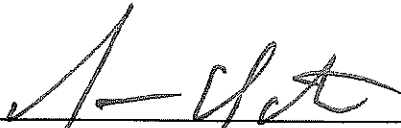
10/20/2023
8:19 AM

DM

- B. Approve Departmental Reports
 - C. Approve Bills Submitted for Payment
 - D. Certificates of Continuing Education-Secretary of State Online Poll Worker training-E S &S Equipment for Rachel Geeslin, Mariah Whitehead, Alejandra Moncada
 - E. Application(s) for Culvert Installation-Pct 3, 464 CR 3208, Hico
 - F. Building and Use Request-Chamber of Commerce – Christmas Decorations
 - G. Bonds – Angela D. Tubbs, Deputy District Clerk, Janie Stanosch, Assistant County Auditor, Brandon Wright, Deputy Sheriff
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- 8. Hamilton County Personnel Update
 - 9. Hamilton County Facilities Update
 - 10. Hamilton County Treasurer's Report
 - 11. Communications Update
 - 12. **BURN BAN**
 - 13. Discuss/Action-Child Protective Services Board Introducing New Board Member, Rockie Heers
 - 14. Discuss and/or take action on the Application for Tax Abatement by Bogart RE Holdings, LLC, and a Resolution Manifesting an Intent to Enter into a Tax Abatement Agreement with Bogart RE Holdings, LLC, on the 5 Acre Tract Identified in the Application.
 - 15. Discuss/Action the Commissioners Court by Order Shall Designate a Day of the Week on Which the Court Shall Convene in a Regular Term Each Month During the Fiscal Year.
 - 16. Discuss/Action-Approve Hamilton County Agreement with the Shive Volunteer Fire Department
 - 17. Discuss/Action-Approve Hamilton County Agreement with the Carlton Volunteer Fire Department
 - 18. Discuss/Action-Approve Hamilton County Agreement with the Evant Volunteer Fire Department
 - 19. Discuss/Action-Approve Hamilton County Agreement with Star Volunteer Fire Department
 - 20. Discuss/Action-Approve Hamilton County Contract with Hico Senior Center
 - ~~21.~~ Discuss/Action-Interlocal Agreement with Hamilton County, Precinct Four and Hamilton ISD to Blade Roadway Leading to Agriculture Barn on FM 3302
 - ~~22.~~ Discuss/Action Hamilton County Nominations to Serve on Board of Directors of the Hamilton County Appraisal District
 - 23. Discuss/Action Review Revised Motor Fuel Bid Package
 - 24. Discuss/Action-Assistant County Auditor Addresses Procedural Protocol
 - 25. Discuss/Action FY 2023-2024 Budget
 - 26. 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: 10-19-23

Attest: Rachel Lamb Geeslin
Name: Rachel Lamb Geeslin
Title: Hamilton County Clerk
Date: 10/20/2023

By:  _____

