FILED FOR RECORD at 3:45 o'clock P M

SEP 15 2023



Rachel Land Leveling 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.

Special Session

Tuesday, September 19, 2023 - 9:00 A.M.

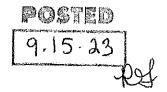
Hamilton County Auxiliary Courtroom

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-September 12, 2023, September 13, 2023, September 14, 2023
- B. Approve Departmental Reports
- C. Approve Bills Submitted for Payment
- D. Certificates of Continuing Education
- E. Application(s) for Culvert Installation
- F. Building and Use Request-Discuss/Action
- G. Bonds
- 8. Hamilton County Personnel Update
- 9. Hamilton County Facilities Update
- 10. Communications Update
- 11. BURN BAN
- 12. Discuss/Action-Precinct One is Requesting Transfer of \$5,000.00 from Capital Equipment Funds to Precinct Two for the Purchase of the Parts of Diamond Brush Cutter
- 13. Discuss/Action-Adopt Policy for Road and Bridge Fund 020
- 14. Discuss/Action-Accrued Employee Compensation Time
- 15. FY 2023-2024 Budget Workshop
- 16. Discuss/Action-Allow time for Commissioner's Court to Make any Changes in the Proposed Budget that it Considers Warranted by Law and Required in the Best Interest of the Taxpayers
- 17. Adopt Proposed Budget for FY 2023-2024
- 18. Record Vote to Adopt Budget for FY 2023=2024
- 19. Record Vote to Adopt Tax Rate of .4005 for FY 2023-2024
- 20. 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.

<u>Certification</u>
11-11-1
Signature of Certifying Official
Name: James Yates
Title: Hamilton County Judge
Date: Splember 15,2023 Attest: Maclu L. Llell Name: Rachel Lamb Geeslin Title: Hamilton County Clerk Date: September 15, 2023 By:
Deputy