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Hamilton County Rach

Jackel Lamb Deeslin County Clerk, Hamilton Co., Texas

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**

Wednesday, November 12, 2025 – 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. Line-Item Transfers
- 7. Consent Agenda:
  - A. Minutes from previous Commissioners Court Meeting-10-28-2025
  - B. Approve Departmental Reports



- C. Approve Bills Submitted for Payment
- D. Certificates of Continuing Education-See Departmental Reports
- E. Application(s) for Culvert Installation
- F. Building and Use Request
- G. Bonds-Lisa Stary Keeping, Deputy Sheriff, Lucas Robinson, Justice of the Peace, Pct. 1
- 8. Hamilton County Personnel Update
- 9. Hamilton County Treasurer's Report
- 10. Hamilton County Investment Report
- 11. Hamilton County Infrastructure Update
- 12. Communications Update
- 13. Law Enforcement Update
- 14. Burn Ban
- 15. Discuss and-or Action-Approve Hamilton County Contract(s) and Local Agreements with Other Agencies
  - 1. Hico Senior Services
  - 2. Cranfills Gap Volunteer Fire Department
- 16. Discuss and-or Action- Reject or Approve the Ricoh Proposal for Copier for County Judge's Office
- 17. Discuss and-or Action-Reject or Approve the Grant Agreement Rural Sheriff's Office Salary Assistance Program Award # IA-0000001967
- 18. Discuss and-or Action-Designate Finance Director as an Authorized Signatories for Financial and Banking Purposes
- 19. Discuss and-or Action-Purchase a Vehicle through Ice Grant for Sheriff's Department
- 20. Discuss and-or Action to Purchase an Inmate Transport Van for the Jail
- 21. Discuss and-or Action-Canvass the November 4, 2025 Constitutional Amendment Election
- 22. Discuss and-or Action-FY 2025-2026-2027 Budget
- 23. Discuss and-or Action-Workshop for Phase II Communications Tower
- 24. Recess until 12:00 P.M.
- 25. Discuss and-or Action-Workshop for FEMA (TDEM) Texas Severe Storm Disaster Recovery
- 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 3 business days 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: //- 5 · 2025

Attest: Reichel Land Cearin

Name: Rachel Lamb Geeslin
Title: Hamilton County Clerk

Particular County

By County

By County

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Deputy