

FILED FOR RECORD

at 8:40 o'clock AM

FEB 23 2024



*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, February 27, 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

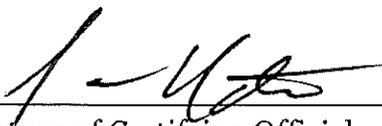
8:40AM  
2.23.24  
MLW



- A. Minutes from previous Commissioners Court Meeting-February 13, 2024,  
February 16, 2024
  - B. Approve Departmental Reports
  - C. Approve Bills Submitted for Payment
  - D. Certificates of Continuing Education – County Treasurer Certificate  
Completing 2023 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. Discuss and/or Action-Accept or Reject the Plat Presented by Rusty Simmons as The  
Ranches At Pioneer Pass Located at FM 1702 and CR 627
  - 12. Discuss and/or Action-Open Request for Proposals for Financial Audit Services in  
Performing Financial Audit Services for Governmental Agencies
  - 13. Discuss-Action-Select Ten Members from Pool to Serve on the Salary Grievance  
Committee According to Texas Local Government Code Section 152.014
  - 14. Discuss-FY 2023-2024 Budget
  - 15. 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: 2-23-2024



Attest: Rachel L. Geeslin

Name: Rachel Lamb Geeslin  
Title: Hamilton County Clerk

Date: 02/23/24



By: Janah Whithead

Deputy



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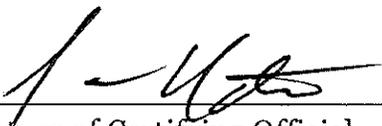
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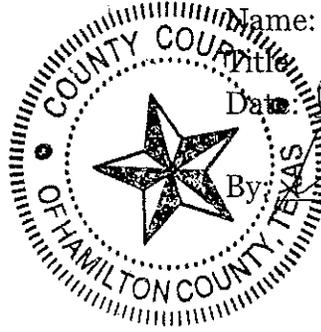
  
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Title: Hamilton County Judge  
Date: 2-23-2024



Attest: Rachel L. Geeslin

Name: Rachel Lamb Geeslin  
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By: Janah Whitehead

Deputy

