

FILED FOR RECORD

at 8:40 o'clock A M

JAN 05 2024



R. Hamilton
Hamilton County
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

Tuesday, January 9, 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

A. Minutes from previous Commissioners Court Meetings-December 27, 2023

POSTED

8:40 AM
01-05-2024

- B. Approve Departmental Reports
 - C. Approve Bills Submitted for Payment
 - D. Certificates of Continuing Education-Jazmine Robinson (1) Online Poll
Worker Training-ES&S
 - 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-Action-Payment to Robert Half for Services Rendered in Hiring Assistant Auditor
 - 12. Discuss-Action-Engagement Letter for the Outside Audit Ending September 30, 2022 with Boucher, Morgan and Young
 - 13. Discuss-Action-Select the Composition of the Salary Grievance Committee According to Texas Local Government Code Section 152.014
 - 14. Discuss-Action – Senate Bill 22 Grant Application Opened January 1, 2024
 - 15. Discuss-Action Employee Handbook
 - 16. Discuss FY 2023-2024 Budget
 - 17. 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

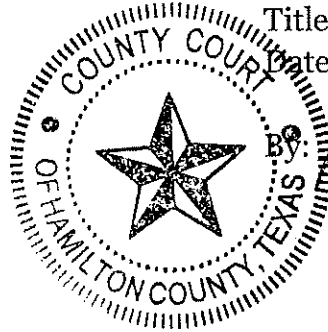
Date: 01.05.2024

Attest: Rachel L. Geeslin

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 01.05.2024



By: Mariah Whitehead

Deputy