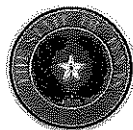


FILED FOR RECORD

at 8:00 o'clock A M

JUN 21 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, June 25, 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**

6/21/2024  
8:00 AM

AM

- A. Minutes from Previous Commissioners Court Meeting-June 11, 2024
  - 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-National Night Out-Hamilton Police Department October 1, 2024-5:00 P.M. to 9:00 P.M., Hamilton Chamber of Commerce to use Courthouse Steps on July 4, 2024
  - G. Bonds-Stephanie Guthrie, Chief Deputy Tax Assessor Collector, Alejandra Moncada, Chief Deputy County Clerk, Kristen Reid, Deputy County Clerk
8. Hamilton County Personnel Update
  9. Hamilton County Treasurer's Report
  10. Hamilton County Investment Report
  11. Hamilton County Facilities Update
  12. Communications Update
  13. Burn Ban
  14. Discuss and/or Action-Hamilton Child Protective Services Representative Renee French to Introduce New Board Member-Carla Tarpley
  15. Discuss and/or Action- Jim Eidson to Discuss Video Developed for the Hamilton County Historical Commission
  16. Discuss and/or Action-Hamilton Public Library to Present Financial Reports
  17. Discuss and/or Action-Pitney Bowes State & Local Fair Market Value Lease Agreement for New Postage Machine
  18. Discuss and/or Action-Accept Form SLR 512 Records Management Policy and Declaration of Compliance with the Texas State Library and Archives Commission
  19. Discuss and/or Action-Approve Hamilton County Sheriff's and Constable Fees 2025
  20. Discuss and/or Action-Law Enforcement Contract
  21. Discuss and/or Action-May Flooding 2024-Disaster Recovery (DR4781) Texas Severe Storms
  22. Discuss and/or Action-Allocations Road and Bridge Funds
  23. Discuss and/or Action-Allocations Emergency Road and Bridge Funds
  24. Discuss-Action FY 2024-2025 Budget Workshop
  25. 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: 6-20-2024

Attest: Rachel Lamb Geeslin  
Name: Rachel Lamb Geeslin  
Hamilton County Clerk  
Date: 6/21/2024  
By: Alex Mercedes  
Deputy

