



FILED FOR RECORD

at 8:00 o'clock P M



MAR 08 2024

Hamilton County

Notice of Open Meeting

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

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, March 12, 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 Meeting-February 27, 2024

POSTED

3/12/2024
8:00 am

- 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-Nicole Clepper, Deputy Court Clerk, Justice of the Peace, Lexsa York, Deputy Court Clerk, Justice of the Peace, Holly J Bailey, Deputy Tax Assessor-Collector
8. Hamilton County Personnel Update-Andrew Sullivan, Full Time; Communications 3/2/2024
 9. Hamilton County Treasurer's Report
 10. Hamilton County Facilities Update
 11. Communications Update
 12. Discuss and-or Action-Appointment of Hamilton County Investment Officers
 13. Discuss and-or Action Changing the Name from Beneficiary, Friends of Cranfills Gap ISD to Cranfills Gap Lions Booster Club on a Tax Abatement Dated August 5, 2020
 14. Discuss-Action-Accept/Reject Proposal for Financial Audit Services in Performing Financial Audit Services for Hamilton County
 15. Discuss-Action-Consider Closing Courthouse April 8, 2024-Solar Eclipse
 16. Discuss-Action-Ratify District Court Order Appointing Emergency Auditor
 17. Discuss-Action-Ratify Contingency Expenditure
 18. Discuss-Action-Receipt of Unexpected Revenue as Defined in Local Government Code Section 111.0108 and Certification of the Receipt of the Unexpected Revenue
 19. Discuss-Action FY 2023-2024 Budget
 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.

Certification



Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

Date: 3-8-2024

The seal of Hamilton County, Texas, is circular with a five-pointed star in the center. The text "COUNTY CLERK" is at the top, "OF HAMILTON COUNTY, TEXAS" is at the bottom, and "HAMILTON COUNTY, TEXAS" is written around the inner perimeter of the seal.
Attest: Rachel Lamb Geeslin
Name: Rachel Lamb Geeslin
Title: Hamilton County Clerk
Date: 3/8/2024
[Signature]
Deputy