



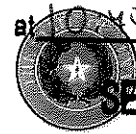
Hamilton County

Notice of Open Meeting

Commissioner's Court Agenda

FILED FOR RECORD

at 10:40 o'clock A M



SEP 12 2024

Rachel Lamb Deerlin
County Clerk, Hamilton Co., Texas

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.

Special Session

Tuesday, September 17, 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

POSTED

9/12/2024
10:40 AM

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
-
8. Hamilton County Personnel Update
 9. Hamilton County Treasurer's Report-Discuss and/or Action for Split Billing on Retiree's Insurance
 10. Hamilton County Investment Report
 11. Hamilton County Facilities Update
 12. Communications Update
 13. Burn Ban
 14. Discuss and/or Action Approve an Agreement Made Previously by the Hamilton County Sheriff with Erath County and Hamilton County
 15. Discuss/Action-Kologik SaaS Solution Renewal Terms, Schedule Products and Pricing
 16. Discuss and/or Action-Law Enforcement, Personnel and Budget
 17. Discuss and/or Action- May Flooding 2024-Disaster Recovery (FEMA-DR4781) and/or (TDEM) Texas Severe Storm
 18. Discuss and/or Action-Allocations Road and Bridge Funds
 19. Discuss and/or Action-Allocations Emergency Road and Bridge Funds
 20. Discuss and/or Action - FY 2024-2025 Budget Workshop
 21. Discuss and/or Action- Allow Time for Commissioner's Court to Make Any Changes in the Proposed Budget that it Considers Warranted by Law and Required in the Best Interest of the Taxpayers
 22. Discuss and/or Action-Adopt Proposed Budget for FY 2024-2025
 23. Discuss and/or Action-Record Vote to Adopt Budget for FY 2024-2025
 24. Discuss and/or Action-Record Vote to Adopt Tax Rate of .4300 for FY 2024-2025
 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.

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Certification



Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

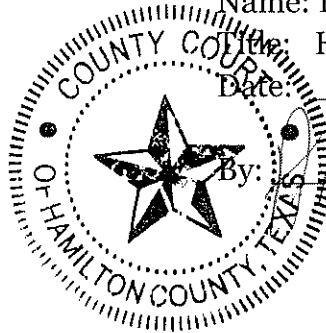
Date: 9-12-2024

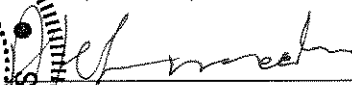
Attest: Rachel Lamb Geeslin

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 9/12/2024



By: 

Deputy