

FILED FOR RECORD

at 8:31 o'clock A M

MAR 22 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, March 26, 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

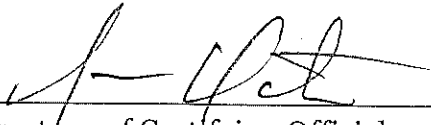
3.22.24  
8:31am

- A. Minutes from previous Commissioners Court Meeting-March 8, 2024, March 12, 2024
  - B. Approve Departmental Reports
  - C. Approve Bills Submitted for Payment
  - D. Certificates of Continuing Education-Rachel Geeslin, Certificate of Continuing Education County & District Clerk's Association of Texas, Communication' Department Lacy Alexander-MGT 448 All Hazards Planning for Animal, Agricultural and Food Related Disasters, Solar Eclipse Call Taking Training #3852: Lacy Alexander, Melissa Erexson, Linda Goodwin, April Amanda Phillips; also, Amanda Phillips-Spanish for Telecommunicators
  - E. Application(s) for Culvert Installation
  - F. Building and Use Request-Discuss/Action- Discuss/Action-(1) Hamilton High School Prom-Grand March, May 4, 2024 6:00 P.M., (2) Child Protective Service Board to Place Flags Around the Courthouse for Child Abuse Awareness Month April 1-April 30, 2024
  - G. Bonds
8. Discuss and/or Action-Rescind Action of March 12, 2024 Appointing Hamilton County Investment Officers
  9. Discuss and/or Action-CPS Board Proclamation for Child Abuse Awareness Month, April 1-April 30, 2024
  10. Discuss and/or Action-Annual Fee for Texas Association of Counties Cybersecurity Course
  11. Discuss and/or Action-Appoint Hamilton County Investment Officers
  12. Discuss and/or Action-Salary Grievance Committee Members
  13. Discuss and/or Action-Closing of a Dormant Account (VIT ACCOUNT) at MC Bank
  14. Discuss and/or Action-Authorize Rachel Geeslin to Conduct Business on Behalf of Hamilton County Clerk's Office in Claiming Unclaimed Property Funds from the Texas Comptroller
  15. Discuss and/or Action-Ratify Contingency Expenditure
  16. Discuss and/or Action-Approve Contingency Expenditure
  17. Discuss and/or Action-Texas Association of Counties-County Information Resources Agency (CIRA)-Services Agreement
  18. Discuss and/or Action-Other Post Employment Benefits (OPEB)
  19. Discuss 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](http://www.co.hamilton.tx.us).

**Certification**

  
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Signature of Certifying Official  
Name: James Yates  
Title: Hamilton County Judge  
Date: 3.22.24

Attest: Rachel L. Geeslin  
Name: Rachel Lamb Geeslin  
Date: 3.22.24  
By: Mariah Whithead  
Deputy