

FILED FOR RECORD
at 10:00 o'clock A M

VOL 2023 26005

NOV 09 2023



Rachel Lamb Geerlin
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, November 14, 2023 – 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. Public Hearing on the Designation of the 5.00 acre Tract out of the T. W. Walden Survey which is Legally Described in the Tax Abatement Application Filed by Bogart

POSTED

11-9-23

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- RE Holdings, LLC, with the Hamilton County Commissioners Court on October 12, 2023 as a Reinvestment Zone
7. Discuss and/or Take Action on the Designation of the 5.00 acre tract out of the T. W. Walden Survey which is Legally Described in the Tax Abatement Application Filed by Bogart RE Holdings, LLC, with the Hamilton County Commissioners Court on October 12, 2023 as a Reinvestment Zone
 8. Discuss and/or Take Action on the Proposed Tax Abatement Agreement Between Bogart RE Holdings, LLC and the County of Hamilton
 9. Budget Adjustments (L.I.T.) Pct. 3-(2)
 - 1.) Discuss/Action-Precinct 3 is Requesting to Transfer \$ 9000 from 023-614-6100 Debt Principal to Account 023-614-5710 Non-Capital Equipment for the Purchase of a New Flatbed for the New Pick Up and a New Lawn Mower
 - 2.) Discuss/Action-Precinct Three Requesting Temporary Help to Repair Flood Damage Transferring Funds in Pct. 3 from 023-614-3600 Contract Services \$6,000 to 023-614-1090 Temporary Employees
 10. Consent Agenda
 - A. Minutes from previous Commissioners Court Meetings-October 24, 2023
 - B. Approve Departmental Reports
 - C. Approve Bills Submitted for Payment
 - D. Certificates of Continuing Education-Communications Director (2)
 - E. Application(s) for Culvert Installation
 - F. Building and Use Request-Discuss/Action
 - G. Bonds
 11. Hamilton County Personnel Update
 12. Hamilton County Facilities Update
 13. Hamilton County Treasurer's Report
 14. Communications Update
 15. **BURN BAN**
 16. Discuss/Action-Review and or Approve Revised Motor Fuel Bid Package
 17. Discuss/Action-Hamilton County Appraisal District Will Have Pritchard and Abbott Industrial Appraisers to Address Solar Farms
 18. Discuss/Action-Update from Central Counties Services, Executive Director, Miss Johnnie Wardell
 19. Discuss/Approve-Hamilton County Contract between Hamilton County and Central Counties Services
 20. Discuss-Hamilton Public Library Representatives to Address the Court
 21. Discuss/Action-Approve Hamilton County Agreement with Hico Volunteer Fire Department and Cranfills Gap Volunteer Fire Department

- 22. Discuss/Action-Approve Interlocal Agreement between the Regional Public Defender Office Local Government Corporation (RPDO) and Hamilton County
- 23. Discuss/Action-Resolution for Hamilton County to Case Votes for Nominee to Serve on the Hamilton County Appraisal District Board of Directors
- 24. Discuss/Action-Commissioner's Court to Determine what Day in December to have Court because our Regular Term Falls on a Holiday
- 25. Discuss-Action-Removal of Commissioner Keith Curry from the Hill Country Transit District Board of Directors and a Replacement for Vacancy
- 26. Discuss/Action Allstate Tower Quote to Repair the Old Tower at Fair Park
- 27. Discuss/Action on Phase II Bid for Towers
- 28. Discuss FY 2023-2024 Budget
- 29. 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

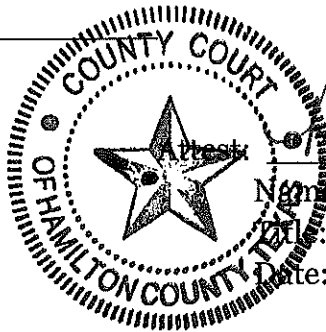



Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

Date: 11/09/2023

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 11-9-2023

By: _____

Deputy