

FILED FOR RECORD

at 1:33 o'clock PM

NOV 21 2023

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Rachel Lamb Beerlin
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 28, 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. Budget Adjustments (L.I.T.)
7. Consent Agenda

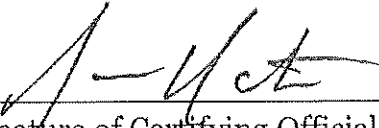
POSTED

1:33pm
mw 11/21/23

- A. Minutes from previous Commissioners Court Meetings November 14, 2023, November 17, 2023
 - B. Approve Departmental Reports
 - C. Approve Bills Submitted for Payment
 - D. Certificates of Continuing Education-Johnny Wagner, Keith Curry, Dickie Clary
 - E. Application(s) for Culvert Installation
 - F. Building and Use Request-Discuss/Action-Ratify-Johnny Clepper for request to Place Nativity Scene on Southwest Corner of the Front Lawn
 - G. Bonds-Johnny Dale Brown, Reserve Deputy Sheriff, Anna Renaud, Deputy District Clerk
8. Hamilton County Personnel Update
 9. Hamilton County Treasurer's Update
 10. Hamilton County Facilities Update
 11. Communications Update
 12. **BURN BAN**
 13. Discuss/Action-Hill Country Transit District dba THE HOP-Interlocal Agreement-Contract Services
 14. Discuss/Action-Open Bids Submitted on Motor Fuel for Hamilton County
 15. Discuss/Action-Hamilton County Agreement with Pottsville Volunteer Fire Department
 16. Discuss / Action- professional services consultant for county auditor office.
 17. Discuss/Action- Consider Options for Financing Phase II of Communications Equipment Upgrade-Presentation by Mr. Vince Viaille
 18. Discuss/Action-Workshop on Employee Handbook
 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.

Certification



Signature of Certifying Official

Name: James Yates

Title: Hamilton County Judge

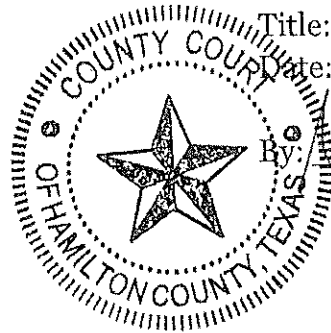
Date: 11/21/23

Attest: Rachel L. Geeslin

Name: Rachel Lamb Geeslin

Title: Hamilton County Clerk

Date: 11.21.23



By: Lariah Whitehead
Deputy