

Hamilton County

Notice of Open Meeting

Commissioner's Court Agenda

FILED FOR RECORD

at 9:31 o'clock A M

OCT 0 8 2025

Racluf Lamb Leedin
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.

Regular Session

Tuesday, October 14, 2025-9:00 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. Line-Item Transfers
- 7. Consent Agenda:
 - A. Minutes from previous Commissioners Court Meeting 9-23-2025
 - B. Approve Departmental Reports (See Notebook)

- C. Approve Bills Submitted for Payment
- D. Certificates of Continuing Education-See Departmental Reports
- E. Application(s) for Culvert Installation
- F. Building and Use Request-Ratify Building Use for Grass Roots National Night Out-October 7, 2025 6:30 8:30 PM
- G. Bonds-Micah Denson Looke, Deputy Sheriff, Warren Dean Hartley, Deputy Sheriff, William Everett Hines, IV, Ronald Schmidt, Deputy Sheriff
- 8. Hamilton County Personnel Update
- 9. Hamilton County Treasurer's Report
- 10. Hamilton County Investment Report
- 11. Hamilton County Infrastructure Update
- 12. Communications Update
- 13. Law Enforcement Update
- 14. Burn Ban
- 15. Discuss and-or Action-Review Applicants for the Position of Financial Director for Hamilton County
- 16. Discuss and-or Action-Proclamation for National 4-H Week, October 5-11, 2025
- 17. Discuss and-or Action-Presentation of the Outside Audit by Armstrong, Vaughn & Associates, P.C.
- 18. Discuss-Approve the 2025 Engagement Letter with Armstrong, Vaughn & Associates, P.C. for the Outside Audit
- 19. Discuss and-or Action-Adopt 2026 Hamilton County Resolution Indigent Defense Grant Program
- 20. Discuss and-or Action-Notice of Termination of Appointment -Assistant County Auditor
- 21. Discuss and-or Action-Appointment of Hamilton County Health Officer
- 22. Discuss and-or Action-(Retroactive)-County Clerk Requests Remaining Funds from 403-4840-Election Expense at the end of each Fiscal Year be Rolled into the 058 Dedicated Election Fund for County's Percentage of HAVA Grant Funding
- 23. Discuss and-or Action-FY 2025-2026-2027 Budget Workshop
- 24. Discuss and-or Action-Workshop for Phase II Communications Tower
- 25. Discuss and-or Action-Workshop for FEMA (TDEM) Texas Severe Storm Disaster Recovery
- 26. 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 3 business days 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: 10-8-2025

Attest: Rachel Lamb Geeslin
OUNTY COLLEGE: Hamilton County Clerk

Date 10/8/2025

Deputy