

# COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 9<sup>th</sup> of November, 2015, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

Prayer –

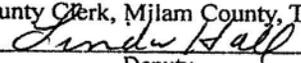
Period of silence followed by presentation of any additional prayers and words of encouragement (Please complete public participation form prior to meeting)

1. Call Meeting to Order and establish quorum
2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
3. Approve minutes of previous meetings
4. Public Participation (Please complete public participation form prior to meeting)
5. Financial/Auditor's Report – Dave Barkemeyer, Danica Lara
6. Treasurer's Report – Donna Orsag
7. Commissioner's Precinct Updates
8. Court Cases Update - Dave Barkemeyer
9. Approve Utility Installations
10. Permission for entry and waiver of claims
11. Grant permission to advertise for bids for R & B materials, fuel, etc
12. Approve purchase of Backhoe from Anderson Machinery, Precinct 2
13. Approve Order authorizing appointment of deputy sheriff
14. Accept the CSCD statement of financial position and TDCJ community Justice Assistance Division Financial Report
15. Approve Resolution for 2016 Indigent Defense Grant Program
16. Approve Private Road 3513 off of CR 353
17. Approve Private Road 2309 off of CR 236A
18. Approve Private Road 4053 off of CR 405
19. Approve Private Road 4061 off of CR 406
20. Approve Ricoh new copier agreement for District Clerk's office
21. Approve Fee increases for District Clerk's office
22. Accept certificate of completion for Karen Berry and Margot Contreras from TDCA Workshop
23. Accept County Clerk's Office and Election Office change in customer service hours effective January 1, 2016
24. Approve payment of bills
25. Adjourn

Dated this the 5<sup>th</sup> day of November, 2015  
Commissioners' Court of Milam County, Texas

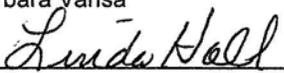
By   
David L. Barkemeyer, County Judge

Filed 5 day of Nov  
in 2015, At 10:20 A.M.

BARBARA VANSA  
County Clerk, Milam County, Texas  
By   
Deputy

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 5<sup>th</sup> day of November, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5<sup>th</sup> day of November, 2015  
County Clerk of Milam County, Texas  
Barbara Vansa

By 

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.

