

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 14th of September, 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

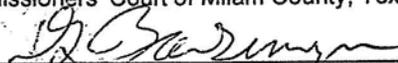
(Please complete public participation form prior to meeting)

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. Adopt 2016 Budget
12. Adopt Total 2015 Tax Rate
13. Adopt Maintenance & Operations 2015 Tax Rate
14. Adopt Debt Service 2015 Tax Rate
15. Approve 2016 Salary for County Auditor and District Court Reporter
16. Approve the County & District Clerk's Record Archive Fee Plan Budget for 2016
17. Approve the 2016 Sheriff & Constable's Fees
18. Approve fee increases and new fees for County Clerk's Office
19. Approve Order for Establishing Central Counting Station Personnel for the 11-03-15 election.
20. Approve 2016 Fee changes for Health Dept
21. Open Bids for Surplus Equipment - Pct 4
22. Approve Sale of surplus equipment through Kennedy Auctions - Pct 2
23. Consider and discuss possible action shortening County Rd 310 - Redington, Muegge
24. Approve County Holidays for 2016
25. Review of District Attorney's Presentation of checks to Volunteer Fire Depts from Forfeiture Account
26. Approve Resolution to participate in a Regional Emergency Communications District - Jim Reed
27. Approve Resolution in support of Galveston County Commissioner's Court regarding orderly conduct of county business
28. Proclaim Sept 17 - 23, 2015 as Constitution Week - Daughters of the American Revolution
29. Approve Anti-NIMBYism Action Plan - GrantWorks
30. Approve exception to burn ban for October Luminant/Milam County full scale exercise
31. Approve payment of bills
32. Adjourn

Dated this the 10th day of September, 2015

Commissioners' Court of Milam County, Texas

By


David L. Barkemeyer, County Judge

Filed 9 day of Sept
in 2015, At 255P M.
BARBARA VANSO
County Clerk, Milam County, Texas
By 
Deputy

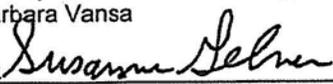
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 10th day of September, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of September, 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.