

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 25th of January, 2016, 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. Approve Utility Installations
6. Permission for entry and waiver of claims
7. Discuss, review and consider formal engagement of Atchley and Associates to audit the Tax Office.
8. Discuss Recycling for County Residents near Rockdale - Chris Whittaker
9. Approve new phone contract for jail - Sheriff Greene, Doug Veach
10. Approve contract with Mr. Rinn, RPH, for Health Dept - Maribeth Sexton
11. Approve Memo of Understanding between Adult Probation and Health Dept for storage of trailer- Maribeth Sexton
12. Approve payment of bills
13. Adjourn

Dated this the 21st day of January, 2016

Commissioners' Court of Milam County, Texas

By



David L. Barkemeyer, County Judge

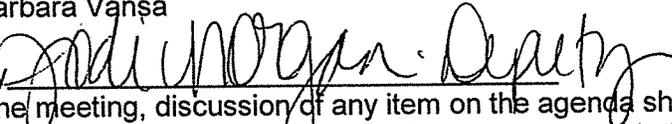
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 21st day of January, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of January, 2016

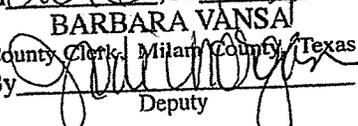
County Clerk of Milam County, Texas

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.

Filed 21st day of Jan
in 2016, At 4:05 P M.
BARBARA VANSAN
County Clerk, Milam County, Texas
By 
Deputy