

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 28th of March, 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, and take possible action on assigning to the Texas Department of State Health Services, Health Service Region 7 provision of services in the areas of Immunizations, Tuberculosis, HIV/Sexually Transmitted Disease, the Public Health and Preparedness programs.
8. Discuss, consider and take possible action in program management of the Women Infant and Children (WIC) Program
9. Discuss, consider and take possible action on Indigent Healthcare Program and the Septic Inspection Program
10. Approve grant applications for Milam County Sheriff's Office - Chris White
11. Road name changes for all 4 Precincts - Presentation by CTCOG
12. Discuss and consider taking action to grant Pct. 3 authority to improve the general public's access to Sand Point Cemetery - Commissioner Fisher
13. Open R & B Precinct 2 Bids
14. Accept the Notice of joint Democratic and Republican Runoff Primary Elections
15. Acknowledge statement from JP Precinct 4 to no longer be a substation for the Tax Office
16. Take up for consideration and possible action, including the acceptance of that certain road identified within a dedication of Public Interest in Road or Right-of-Way, as filed of record in Vol. 1276, Page 864 of the Deed Records of Milam County, Texas.
17. Approve payment of bills
18. Adjourn

Dated this the 24th day of March, 2016
Commissioners' Court of Milam County, Texas

By David L. Barkemeyer
David L. Barkemeyer, County Judge

Filed 24 day of March
in 2016, At 3P M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Susan Dehn
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 24th day of March, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24th day of March, 2016
County Clerk of Milam County, Texas
Barbara Vansa

By Susan Dehn

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.