

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 22nd of August, 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. Proclamation acknowledging Thorndale Police Officers
8. Accept certificate of Attendance for the Secretary of State's Annual Election Law Seminar for County Election Officials.
9. Approve Order of General Election
10. Accept resignation of Election Judge Jamie Larson, Precinct 317
11. Appoint Election Judge, Precinct 317
12. Approve Standards and Codes for bridges for Milam County
13. Approve Amendment on Cover Page of Budget
14. Approve Amended Notice to Public of proposed pay increases for County Elected Officials.
15. Approve 2017 Salaries for County Auditor and District Court Reporter
16. Approve sale of Sheriff's vehicle to Constable Precinct 3
17. Approve/Deny Order for Twisted Nail Bar to sell, offer for sale and deliver beer between midnight and 2:00 a.m. on any day but Sunday
18. Approve payment of bills
19. Adjourn

Dated this the 19th day of August, 2016
Commissioners' Court of Milam County, Texas

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

Filed 19 day of AUG.
in 2016, At 9:15 A. M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Barbara Vansa
~~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 19th day of August, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of August, 2016
County Clerk of Milam County, Texas
Barbara Vansa

By Barbara Vansa

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.

