

# 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 13th of February, 2017, 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
6. Treasurer's Report
7. Court Cases Update
8. Commissioner's Precinct Updates
9. Approve Utility Installations
10. Permission for entry and waiver of claims
11. Acknowledge Ken Janicek's completion of specialized training during 2016 to maintain Accreditation status with the Texas Veteran's Commission
12. Discuss and take possible action on the Milam County Burn Ban - Henry Horelica
13. Discuss and take action on the May 6th, 2017 election contracts between Milam County, cities and schools
14. Approve bid for new roof on the Milam County Tax Office building
15. Approve installation of 35 mph speed limit signs on Los Ranchitos - Pct 2
16. Approve sale of used bridge timbers - Pct 2
17. Discussion and potential action regarding preparation of a Solid Waste Ordinance (an Ordinance Prohibiting Solid Waste Disposal in Milam County), a Proposed Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and a Notice of Hearing on the Proposed Solid Waste Ordinance. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D. Section 551.071 (Consultation with Attorney)].
18. Accept Racial Profiling Report for Constables, Precinct 2 and 3
19. Accept Racial Profiling Policy for Constable, Pct 4
20. Approve reappointment of Opey Watkins to the Milam County Industrial Development Corporation Board of Directors
21. Request bid for CR442 Project contingent upon FEMA and State approved grant obligation - Pct 4
22. Request bid for project for CR 421 - Pct 4
23. Approve payment of bills
24. Adjourn

Dated this the 10th day of February, 2017

Commissioners' Court of Milam County, Texas

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

Filed 10 day of Feb  
in 2017, At 9:30 A M.

BARBARA VANSA  
County Clerk, Milam County, Texas  
By Amelia Hall  
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 February, 2017, 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 February, 2017

County Clerk of Milam County, Texas

Barbara Vansa  
By Amelia Hall

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.