

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 26th of November, 2018, 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. County Court Update
8. Approve Deputations - Sheriff's Dept, District Clerk's Office
9. Appointment Steve Young to replace David Barkemeyer on the Hill Country Transit Board, CTCOG Executive Committee and HCCAA Executive Committee
10. Approve Agreement with Dr. Yoffe - Milam County Jail Medical Director
11. Discuss, consider and adopt resolution designating an engineering service provider to complete application and project related engineering services for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery Funding
12. Consider and adopt Citizen Participation Plan related to the Texas General Land Office Community Development Block Grant Disaster Recovery Program
13. Consider and adopt Excessive Force Policy for Milam County
14. Discuss and approve countywide copy machine replacement plan - Kyle Deal
15. Discuss and approve D6 Technologies 1 year extension agreement
16. Approve sale of Chevrolet Pickup through Kennedy Auctions - Pct 2
17. Open bids for R & B Materials, gravel, etc
18. Approve Tree of Angels Resolution
19. Approve payment of bills
20. Adjourn

Filed 21 day of Nov
in 2018, At 11:50 M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

Dated this the 21st day of November, 2018
Commissioners' Court of Milam County, Texas

By [Signature]
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 November, 2018, 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 November, 2018

County Clerk of Milam County, Texas
Jodi Morgan

By [Signature]

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.