

NOTICE OF MEETING OF THE 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 9th of September, 2013, 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 – Dave Barkemeyer, Danica Lara
6. Treasurer's Report – Donna Orsag
7. JP Offices Financial Update
8. Commissioner's Precinct Updates
9. Court Cases Update
10. Discuss and take appropriate action on adopting the 2014 Milam County Budget
11. Discuss and take appropriate action on adopting the 2013 Tax Rate
12. Discuss and take appropriate action on adopting the 2013 M & O Tax Rate
13. Discuss and take appropriate action on adopting the 2013 Debt Service tax Rate
14. Approve 2014 Salary for Court Reporter and County Auditor
15. Approve Resolution for Sale of Property - Craig Morgan
16. Approve request from Century Link to place a line on CR 116
17. Approve Memo of Understanding between Milam County and McCoy Towing
18. Approve publication of advertisement to receive bids on behalf of the Gause Water Supply Corporation Hurricane Ike 2.2 water well generator project. Bids to be published on September 12th and 17th with a bid opening at the October 14th, 2013 Commissioner's Court meeting.
19. Approve Proclamation for Constitution Week - Daughters of the American Revolution, Lee Riding and Alma Wenzel
20. Approve Utility Installation Request on CR 108
21. Approve Utility Installation Request on CR 143
22. Approve waiver of 31 day advance notice for Central Counties MHMR services to move forward with purchase of property - Eldon Tietje CEO of Central Counties MHMR Services
23. Approve Election Judge resignation - Barbara Vansa
24. Discuss and approve the County Clerk's Records Archive Fee increase - Barbara Vansa
25. Discuss and approve the County Clerk's Records Archive Budget - Barbara Vansa
26. Discuss and approve the County Clerk's Records Management and Preservation Fee - Barbara Vansa
27. Discuss and approve the District Clerk's Records Archive Fee increase
28. Approve payment of bills
29. Adjourn

Dated this the 6th day of September, 2013

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 bulletin board at the Courthouse door of Milam County, Texas, at a place readily accessible to the general public at all times on the 6th day of September, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of September, 2013

County Clerk of Milam County, Texas

Barbara Vansa

By _____

Filed 6 day of Sept
in 2013 At 8:30 A.M.
BARBARA VANSAN
County Clerk, Milam County, Texas
By _____
Deputy

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.