

# 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 12th of March, 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. Financial/Auditor's Report
8. Treasurer's Report
9. Commissioner's Precinct Updates
10. Approve 35 MPH speed limit signs on CR 229 - Pct 2
11. Approve Truck Route and No Truck Route signs on CR 255 Lp - Pct 2
12. Approve "No Thru Trucks" sign on CR 146 - Pct 1
13. Approve purchase of a John Deere Motor Grader 670 G for \$179,000 - Pct 2
14. Open bids for sale of timbers for Precinct 2
15. Consider and take possible action on variance for subdivision of property at 802 CR 116.
16. Consider and take possible action on variance for subdivision of property at 5447 FM 485.
17. Discuss and take appropriate action on an agreement for Vanguard Records Management & Imaging system for the County Clerk's office.
18. Discuss and take appropriate action on Deputation(s).
19. Approve Proclamation for National Nutrition Month 2018
20. Approve payment of bills
21. Adjourn

Filed 9<sup>th</sup> day of March  
in 2018, At 9:10 AM M.  
BARBARA VANSA  
County Clerk, Milam County, Texas  
By [Signature]  
Deputy

Dated this the 9th day of March, 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 9th day of March, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of March, 2018  
County Clerk of Milam County, Texas  
Barbara Vansa  
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.

