

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 14th of January, 2019, 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. Discuss New Economic Development in Milam County
6. Approve Utility Installations
7. Permission for entry and waiver of claims
8. Discuss Courthouse security measures – metal detector and guard
9. Approve Resolution supporting the efforts of Milam County to execute restoration of the Milam County courthouse
10. Discuss and approve assessment with McLane I.T.
11. Approve purchase of motor grader - Precinct 2
12. Approve Resolution for FY 2019 and FY 2020 COG grant for Juvenile probation
13. Discuss and take action on county meal allowance being per diem instead of per meal
14. Discuss Records Clerk for Sheriff's Office
15. Approve Deputations: County Clerk, District Clerk and Sheriff's Office
16. Accept certificate of completion from County and District Clerks Association of Tex for Jodi Morgan
17. Consider and possibly take action on variance to subdivide property on CR 463
18. Approve Mass Gathering Permit
19. Approve payment of bills
20. Adjourn

Dated this the 11th day of January, 2019

Commissioners' Court of Milam County, Texas

By

Steve Young, 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 11th day of January, 2019, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of January, 2019

County Clerk of Milam County, Texas
Jodi Morgan

By

Swann Debra

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.

Filed 11 day of Jan
in 2019, At 10:00 M.

JODI MORGAN
County Clerk, Milam County, Texas

By *Swann Debra*
Deputy