

MILAM COUNTY COMMISSIONERS COURT AGENDA

For

MONDAY, FEBRUARY 10, 2010

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, the 10th day of February, 2020, beginning at 10:00 a.m., in the Commissioners Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following items will be addressed:

1. Call Meeting to Order and establish quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and the Texas Flag.
4. Discuss the minutes of past recent Commissioners Court meetings and take any necessary action regarding approval, correction and/or changes to the minutes.
5. Hear public participation comments from any member of the public who have timely made a proper request and take any necessary action regarding such request and/or comments.
6. Discuss and take any necessary action to recognize Dr. Lucille Estelle as a Member Emeritus of the Milam County Historical Commission.
7. Discuss and take any necessary action regarding economic development in Milam County.
8. Discuss and take any necessary action regarding the proposed approval of the Darner subdivision plat.
9. Discuss and take any necessary action regarding authorization of Milam County credit cards.
10. Discuss and take any necessary action regarding the reapproval of Steve Young to the Hill Country Transit Executive Board.
11. Discuss and take any necessary action regarding resolutions authorizing resale of property held in trust by the County of Milam.
12. Discuss and take any necessary action regarding the proposed approval of deeds Without Warranty from Milam County to James R. Waid, Lot 9, Block 35 W.H. Scott Addition and Lot 10, Block 35 W.H. Scott Addition.
13. Discuss and take any necessary action regarding the proposed approval of deeds without Warranty from Milam County to David Douglas-Lamar, Lot 9, Block 6, W.W. Lewis League Volume 924, Page 356, Volume 969, Page 253 and Volume 1044, Page 27 of the Deed Records, Milam County.
14. Discuss and take any necessary action regarding a proposed utility installation on Bush Rd, .65 miles north of 908 and Bush Rd intersection, for new water service.
15. Discuss and take any necessary action regarding a proposal to approve grant application from Milam County for the Youth Victim Services.
16. Discuss and take any necessary action regarding a proposal to approve the designation of the Milam County Judge as the grantee's authorized official for the Youth Victim Services grant.
17. Discuss and take any necessary action to appoint/re-appoint a member to the Milam County Industrial Development Corp Board of Directors.
18. Discuss and take any necessary action regarding a proposed mass gathering permit application by Austin Artistic Reconstruction, LLC for Burning Flipside on May 21 – May 25, 2020 at Apache Pass.
19. Discuss and take any necessary action regarding a proposal by Mr. Jason Talley to donate labor and equipment to maintain certain County roads, including but not limited to County Road 242A, pursuant to the Texas Transportation Code, and the Local Government Code.

Filed 7 day of FEB
in COM At 9:05 M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

20. Discuss and take any necessary action regarding a proposal by Mr. Michael Fulton to donate labor and equipment to maintain certain County roads, including but not limited to County Roads 253, 254 and 255 west to County Road 257, pursuant to the Texas Transportation Code, and the Local Government Code.
21. Discuss and take any necessary action regarding a proposal regarding a Second Amendment Sanctuary Resolution.
22. Discuss and take any necessary action regarding the proposed approval of the 2020 Milam County Indigent Defense Grant Program.
23. Discuss and take any necessary action regarding the payment of any bills of Milam County.
24. Adjourn.

Dated this the 7th day of February, 2020

Commissioners Court of Milam County, Texas

By Steve Young Digitally signed by Steve Young
Date: 2020.02.06 17:10:05 -06'00'
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 7th day of February, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of February, 2020

County Clerk of Milam County, Texas

Jodi Morgan

By 

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.