## MILAM COUNTY COMMISSIONERS COURT AGENDA

for

Monday, January 13, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, the 13th day of January, 2020, beginning at 10:00 a.m., in the Commissioners Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be addressed:

- 1. Call the Commissioners Court to order and establish a quorum.
- 2. Praver.
- 3. Give the pledge of Allegiance to the U.S. Flag and Texas Flag.
- 4. Discuss the minutes of the most recent Commissioners Court meetings and take any necessary action regarding approval, correction and/or changes to the minutes.
- 5. Hear public participation comments from 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 regarding economic development in Milam County.
- 7. Discuss and take any necessary action regarding the Thrasher property clean up.
- 8. Discuss and take any necessary action to appoint a new member to the Board of Directors of POSGCD vacated by Durwood Tucker.
- 9. Discuss and take any necessary action on a utility installation on CR 304.
- 10. Discuss and take any necessary action regarding a utility installation on CR 208; specially the City of Rockdale is requesting a 20' wide sewer easement alongside CR 208, approximately 500' long, to provide sewer to the residents and businesses along CR 208.
- 11. Discuss and take necessary action on Deputation of Monica Montez Deputy County Clerk.
- 12. Consider and take necessary action on subdivision variance for proposed 4.31 acre tract on FM 979 at CR 258.
- 13. Accept the Certificate of Completion from County & District Clerks Association of Texas for Jodi Morgan-2019- 20 hours.
- 14. Consider and take any necessary action regarding a proposed lease agreement for the Sheriff's department to lease new vehicles.
- 15. Discuss and take any necessary action to possibly allow Milam County to donate abandoned lots held in trust by the County for back taxes, in or near the City of Cameron for renovation and resale by the City of Cameron.
- 16. Discuss and take any necessary action regarding State-Mandated Cybersecurity Course required for all local government employees and elected officials who have access to a local government computer system or database.
- 17. Discuss and take any necessary action regarding the payment of any bills of Milam County.
- 18. Adjourn.

Dated this the 10th day of January 2020

Commissioners Court of Milam County, Texas

By Steve Young Digitally signed by Steve Young Date: 2020.01.10.08:37:49-06'00' Steve Young, Milam 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 10th day of January, 2020, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of January, 2020 County Clerk of Milam County, Texas

Jodi Morgan

JODI MORGAN
County Clerk

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.

2