

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 14th day of April A. D. 2014, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

DAVID BARKEMEYER, COUNTY JUDGE

CHUCK BALCH, COMMISSIONER PRECINCT NO.1

KENNETH HOLLAS, COMMISSIONER PRECINCT NO. 2

JOHN FISHER, COMMISSIONER PRECINCT NO. 3

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

BARBARA VANSAN, COUNTY CLERK

Others present, to-wit

John Redington, Legal Counsel

And the proclamation having been made the Court was in session, the following business came on to be considered:

#1 – CALL MEETING TO ORDER & ESTABLISH QUORUM – 10:00 a.m. - All Present

#2 – PLEDGE OF ALLEGIENCE – U. S. Flag. “Honor the Texas Flag”, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible

#3 – MINUTES – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the March 24 2014 meeting minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 – PUBLIC PARTICIPATION – None

#5 – FINANCIAL / AUDITORS REPORT – Refer to the POWER POINT on the Milam County website.

#6 – TREASURERS REPORT – Refer to the POWER POINT on the Milam County Website.

#7 - JP OFFICE FINANCIAL UPDATE – Refer to the Power Point on the Milam County Website.

#8 – COMMISSIONERS PRECINCT UPDATES –

Pct 1 – CR120 prep road; add 3 miles gravel CR120; CR143 prep road; CR215 asphalt; need to patch potholes; cleanup, regular maintenance

Pct 2 – gravel; crossing on little pond creek; getting trees out; had call @ 12:15am & 6:30am this morning tree down

Pct 3 – hauling gravel; putting signs & markers up

Pct 4 – CR428 soft spots; bridge to open month or so; CR429

#9 – COURT UPDATE – Refer to the POWER POINT on the Milam County Website.

#10 – PRECINCT 1 / UTILITY INSTALLATION – Motion by Commissioner Balch, seconded by Commissioner Hollas to approve the Utility Installation Request of Bell-Milam-Falls to place a water line within the right-of-way of CR407. This motion having been put to vote prevailed, the vote being unanimous.

#11 – SHERIFF'S DEPARTMENT / RADIO EQUIPMENT – Motion by Commissioner Hollas, seconded by Commissioner Fisher to approve the Resolution for the Radio Funding Grant. This motion having been put to vote prevailed, the vote being unanimous.

- Deputy Chris White – CTCOG grant to replace aged equipment – 10 years old - \$135,000
- Judge – question came up about grants that the Health Department applies for – I was informed that when a grant application is received, the court should approve it.

#12 – SALE OF PROPERTY – Motion by Judge Barkemeyer, seconded by Commissioner Balch to approve the Resolution Authorizing Sale of Property; 0.5 of an acre, more or less, W. W. Lewis League Grant, City of Cameron (Tax Account No. 000000018459) and Lot 3, W. W. Lewis (Higbee) Addition to the City of Cameron (Tax Account No. 0000000159047). This motion having been put to vote prevailed, the vote being unanimous.

#13 – LOCAL FAIR HOUSING POLICIES AND PRACTICES – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the Resolution – Local Fair Housing Policies and Practices to comply with the County's Previously Approved Fair Housing Action Plan. This motion having been put to vote prevailed, the vote being unanimous.

#14 – RECORDING AND REPORTING OF FAIR HOUSING COMPLAINTS – Motion by Commissioner Hollas, seconded by Commissioner Faisher to approve the Resolution – Recording and Reporting of Fair Housing Complaints in Accordance With The Adopted Fair Housing Activity Plan. This motion having been put to vote prevailed the vote being unanimous.

#15 – EXTENSION OFFICE / VOLUNTEER CHECK – Agent Cheryl Walker & John Gersbach presented Milam County Commissioners Court with a Volunteer Check in the amount of \$392,431.50. The check amount is from 522 volunteers completing 17,725 volunteer hours.

Volunteers present were Jay Beckhusen, Barbara Walko and Douglas Buck.

#16 – CHILD ABUSE PREVENTION MONTH – Motion by Judge Barkemeyer, seconded by Commissioner Balch to approve the Abuse Prevention Month Proclamation proclaiming April 2014 to be Child Abuse Prevention and Awareness Month. This motion having been put to vote prevailed, the vote being unanimous.

#17 – PRECINCT 3 & MILANO ISD - Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Inter-Governmental Agreement between Milano ISD and Milam County. This motion having been put to vote prevailed, the vote being unanimous.

- Milano ISD has need for some repair to their parking lots.
- Milano ISD does not have the equipment nor manpower to do this work.
- Commissioner of Precinct 3 has the equipment and the manpower to operate the equipment.
- Commissioner of Precinct 3 will provide the equipment and man power to do this work.
- Milano ISD will provide or pay for all material and reimburse the County for all labor cost as determined by the Commissioner of Precinct 3.
- Either party to this agreement may terminate this agreement at anytime without prior approval of the other party.

#18 – CENTRAL COUNTIES SERVICES – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve Ms. Alison Esparza of Coryell County to fill the unexpired term as Coryell County’s Representative on Central Counties Services’ Board of Trustees. This motion having been put to vote prevailed, the vote being unanimous.

#19 – TXDOT TRANSPORTATION INFRASTRUCTURE FUND GRANT –

- **Judge - 191 Counties applied – 10% did not**
- **Judge - We are receiving little more than we were originally told - \$2.2 million**
- **Judge - Received a letter / contract telling us what we have to do.**
- **Judge – We were given a 38 page contract contract with an 8 step procedure to follow**
- **Judge - TXDOT will fill out contract then we will have to sign.**
- **Muegge – talked to Chris Cowan @ TXDOT – he suggested having an alternate person to sign**
- **Redington – We are paying Jim Allison \$4000**
- **Judge – we have Grantworks, don't know that we need another**
- **Redington – this is my suggestion**
- **Balch – who sets the specs?**
- **Muegge – my understanding is the County sets their specs**
- **Judge – County road “specs”?**
 - **Will set up workshop next week**
 - **Can we adopt the Grant at the workshop**
- **Vansa & Redington – as long as it's on the agenda**

#20 – HEALTH DEPARTMENT / WIC PROJECT 105 – Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the Contract amendment for WIC Project 105. This motion having been put to vote prevailed, the vote being unanimous.

- **The purpose of this amendment is to extend contract period from 3/31/14 to 9/30/2014, revise paragraph M in Section I and the administrative rate in Section VIII, and increase funding.**
- **During the term of the Program Attachment, Contractor shall earn administrative funds at the rate of \$15.27, \$15.60 for each participant served as defined above.**
- **Judge – Patsy has maybe 4 grant applications approved this past year.**
 - **WIC – Federal money**
 - **State – immunizations**
 - **Old Triple O – RLSS / Local Public Health System**
 - **Public Preparedness**

- Tuberculosis
- Patsy – all are on-line / paperless except for WIC
- Patsy – Contract Management stated these are not required for Commissioners Court Approval
- Patsy – 3 employees & supplies paid out of funding from clients for WIC contract – approximately 1000 clients month
- Patsy – introduced Debbie Olbrich, WIC Director

#21 – HEALTH DEPARTMENT / TEXAS HIV/STD CONFERENCE – Motion by Commissioner Muegge seconded by Commissioner Hollas to approve the registration fee for the Texas HIV/STD Conference. This motion having been put to vote prevailed, the vote being unanimous.

- Patsy – Nursing Staff has to attend for continuing education hours for different types of illnesses.
- Judge – How do we want to administer something / operation of Health Department? Commissioners Court Authority? Authorize me?
- Debbie Olbrich, WIC Director – some are mandatory; some are one day meetings
- Patsy – to the Judge - Are you requiring just the Health Department or others?
- Judge – Health Department the only one because not elected official.
- Cheryl Walker & John Gersbach, Extension Office – we don't take ours to court - we go to so many we would be in court at every meeting
- Judge – Extension Office does not apply to us, not our jurisdiction
- Muegge – questioned Barbara, Danica & Tiffany “we don't do this for you?”
- Muegge – don't think we can make decision; we can get in trouble if we deny something that's mandatory.
- Judge – Commissioners Court is responsible for overseeing the Health Department.
- Olbrich– sometimes we get notice of meeting a week or two before the meeting and not in time for the court to approve
- Rae Beth Summers, Health Department Nurse – if we don't get in hotels blocked room it may cost more for a room
- Judge – I think the right decision would be for me to authorize.
- Balch – who took care of it before? Did it go to court?
- Muegge – “the office”

#22 – HEALTH DEPARTMENT / APIC CONFERENCE – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the registration, hotel and flight costs for APIC Conference in Anaheim California. This motion having been put to vote prevailed, the vote being unanimous.

- **Monica Stewart and Diane Leftwich to attend**
- **June 6 - 10, 2014**
- **The conference gives the opportunity to learn and contribute to the body of knowledge on infection prevention.**
- **Monica Stewart – We didn't get the generator but did get the Public Health Emergency Preparedness Discretionary Project Application done for two projects which were conferences (California & Atlanta).**
- **Monica Stewart - these were approved August 12 2013.**

#23 – TAX REFUNDS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Tax Refunds in the amount of \$5016.98 as presented by Tax Assessor / Collector, Kolette Morgan. This motion having been put to vote prevailed, the vote being unanimous.

#24 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the payment of bills in the amount of \$375,797.67 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#25 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Muegge to adjourn @ **11:47.M.** This motion having been put to vote prevailed, the vote being unanimous.

The above and foregoing Minutes examined and approved in Open Court this 28th day of April 2014.

County Judge

State of Texas:

County of Milam:

I, Barbara Vansa, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for April 14 2014.

**County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas**

STATEMENT OF APPROVAL

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No.4

**P O W E R P O I N T
P R E S E N T A T I O N**

April 14 2014

**Minutes from the April 14 2014 Milam County Commissioners Court
meeting ends on**