

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 25th day of August 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

RICHARD WATKINS, COMMISSIONER PRECINCT NO. 1

KENNETH HOLLAS, COMMISSIONER PRECINCT NO. 2

JOHN FISHER, COMMISSIONER PRECINCT NO. 3

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

JODI MORGAN, DEPUTY COUNTY CLERK

Others absent, to-wit:

Barbara Vansa, County Clerk
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 - 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 FISHER to approve the August 11, 2014 minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 - DISCUSS AND TAKE ACTION ON THE REQUEST BY COUNTY CLERK TO MAKE A CORRECTION TO HER LETTER IN THE AUGUST 4, 2014 MINUTES - Tabled

#5 - PUBLIC PARTICIPATION - None

#6 - APPROVE UTILITY INSTALLATIONS PCT 4- Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Utility Installation Request on CR 429, in Precinct 4. This motion having been put to vote prevailed, the vote being unanimous.

- Josh Jackson, property owner

#7 – DISCUSS AND TAKE POSSIBLE AUTHORIZING ROAD & BRIDGE TO ENTER PRIVATE PROPERTY – Motion by Commissioner Hollas, seconded by Commissioner Muegge to approve the authorization of the Road & Bridge Dept. to enter private property on CR 133, CR 139, 247, . This motion having been put to vote prevailed, the vote being unanimous.

- Robert Schuetze, property owner CR 133
- Marsha Orsag, property owner CR 139L
- Troy Mode, property owner CR 139
- Louis Rozner, property owner CR 139
- Rebecca Cogswell, property owner CR 139
- Donnie Reinders, Property owner CR 139
- Robert Bowlin, Property owner CR 139
- Jason Aguirre, property owner CR 247

#8 - JAIL CONTRACT – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Jail Contract with Lampasas County. This motion having been put to vote prevailed, the vote being unanimous.

#9 – SALARY ADJUSTMENTS AS OF AUGUST 25, 2014 – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Salary Adjustments as of 8/25/2014. This motion having been put to vote prevailed, the vote being unanimous.

#10 – RESOLUTION CONSOLIDATING COUNTY AND MUNICIPAL MAINTENANCE OF BIRTH AND DEATH RECORDS – Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the Consolidating of County and Municipal Maintenance of Birth and Death Records; with the City of Cameron. This motion having been put to vote prevailed, the vote being unanimous.

#11 – “SMALL PURCHASE” VENDORS FOR TXDOT TIF PROJECT – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the small purchase for TXDOT TIF Project. This motion having been put to vote prevailed, the vote being unanimous.

- Earth Glue; Polymer – EP & A Envirotac
- Water – N. Milam Water Supply

- Culverts – Contech; Crowe Co.

#12 – RESOLUTION AUTHORIZING COUNTY GRANT FOR HOME DELIVERED MEAL PROGRAM – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Grant for Home Delivered Meals. This motion having been put to vote prevailed, the vote being unanimous.

#13- RESOLUTION TO GRANT JACK HILLARD AND EASEMENT – Motion by Commissioner Watkins, seconded by Commissioner Hollas to approve the easement to Jack Hilliard from county owned property. This motion having been put to vote prevailed, the vote being unanimous.

#14 – APPOINTMENT OF DR. LOUELLA TATE TO THE BOARD OF TRUSTEES FOR CENTRAL COUNTIES CENTER MHMR - Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Appointment of Dr. Louella Tate. This motion having been put to vote prevailed, the vote being unanimous.

#15 - \$5,000.00 DONATION MILAM COUNTY HISTORICAL COMMISSION'S PRESERVATION GRANT FUNDS - Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the \$5,000.00 donation to the Historical Commission's Preservation. This motion having been put to vote prevailed, the vote being unanimous.

#16 – LINE ITEM ADJUSTMENTS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the line item adjustments. This motion having been put to vote prevailed, the vote being unanimous.

- Per Danica, this is for conference's and dues

#17 – TAX REFUNDS - None

#18- BILLS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$234,418.34 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#19 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Muegge to adjourn @ 10:35 A.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 8th day of September 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 August 25, 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

Minutes from the August 25, 2014 Milam County
Commissioners Court meeting ends on