

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 10th day of February 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 ALLEGIANCE – 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 Hollas, seconded by Commissioner Muegge to approve the January 27 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.

- Luminant paid \$3M+ end of January – will reflect on the February report
- Fees of office revenue running low, slow start
- No reserves built in expenditures
- District Court extra money because murder trial & appeals
- If we do any pay raises in the year we would use money from District Court
- Off to a good solid start in January
- Road & bridge – Precinct 1 – \$6186K is not correct
- TXDOT extended application due date – won't accept applications until March 7th – means we probably won't get extra money

#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 – culverts; 1600 yards gravel; CR146 moving asphalt, chip seal road, pot holes, recompact & start over

Pct 2 – hauling gravel; culverts; maintenance

Pct 3 – culverts; cleaning drainage; potholes

Pct 4 – road sign replacement; ROW 412; attended the VG Young Institute Conference 3 weeks ago – talked about CERTZ about 20 counties applied, now 100 plus applying; Worley Bridge possibly May

- Judge stated money we get can do 7 maybe 8 projects

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

#10 – MILAM COUNTY I. T. CONTRACT – Motion by Muegge, seconded by Commissioner Balch, to approve the Milam County I. T. contract between D6 Solutions and Milam County, Texas. This motion having been put to vote prevailed, the vote being unanimous.

#11 - ELECTION CONTRACTS - Motion by Commissioner Balch, seconded by Commissioner Muegge, to approve the Joint Election Services Contracts between the City of Rockdale, Rockdale ISD & Milano ISD and Milam County for the May 10, 2014 Election. This motion having been put to vote prevailed, the vote being unanimous.

#12 - JAIL AGREEMENT - Motion by Commissioner Hollas, seconded by Commissioner Balch, to approve the contract between Milam and Coryell County. This motion having been put to vote prevailed, the vote being unanimous.

- Judge Firth asked Judge Barkemeyer if we could do an ongoing long-term contract to house their inmates? Need to have sheriffs talk. What about cost? Firth said may add increase. Barkemeyer wrote letter to Firth about proposal – will present it to the Commissioners court.
- Changes are underlined on power point
 - 1.02 – Medical Services
 - 2.01 – Per Diem Rate
 - 3.01 - Renewals

#13 - BILLS - Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$764,579.25 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#14 - ADJOURN - Motion by Commissioner Fisher, seconded by Commissioner Muegge to adjourn @ 10:40A.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 24th day of February 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 February 10 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

**POWERPOINT
PRESENTATION**

February 10, 2014

**Minutes from the February 10, 2014 Milam County Commissioners
Court meeting ends on**