

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 24th 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 Fisher, seconded by Commissioner Muegge to approve the February 10, 2014 and February 13, 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 – POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT –

- **An interview of candidate Bill Graham for the POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS took place along with consideration of Applicants previously interested in the Municipal, Industrial & Agricultural position who were not elected. A Motion made by Commissioner Fisher to nominate Steven Wise, and a motion made by Commissioner Hollas to nominate Jay Tumlinson for the “At Large” Director.**
- **Motion to cease nomination was made by Commissioner Hollas, seconded by Commissioner Muegge. After the votes were cast Steven Wise was elected the “At Large” Director. The vote being 3 for Steven Wise, 2 for Jay Tumlinson. This motion having been put to vote prevailed, the vote being unanimous.**
 - **Voting status –**
 - **Steven Wise – Judge Barkemeyer, Commissioner Balch & Commissioner Fisher**
 - **Jay Tumlinson – Commissioner Hollas & Commissioner Muegge**
 - **Eligible Candidates – Bill Graham, Allen Hejl, Jim Hodson, Kathy Johnston, Brad Masek, Ann Stanislaw, Jay Tumlinson and Steven Wise.**

#6 – PRIVATE ROAD 9400 – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the dedication of PR9400 in Precinct 4. This motion having been put to vote prevailed, the vote being unanimous.

- At the request of Giles Summerlin, E. Henry Fuessel Jr. & Melvin Weise.

#7 – ELECTION CONTRACTS – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Election Contracts between Thorndale ISD, City of Cameron, Cameron ISD and Milam County for the May 10 2014 Election. This motion having been put to vote prevailed, the vote being unanimous.

#8 – TAX REFUNDS - Motion by Commissioner Hollas, seconded by Commissioner Muegge to approve the Tax Refunds in the amount of \$1723.29 as presented to the Court. This motion having been put to vote prevailed, the vote being unanimous.

- Tax Assessor / Collector Kolette Morgan stated the refunds are routine.

#9- BILLS – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the payment of bills in the amount of \$281,561.26 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#10- ADJOURN – Motion by Commissioner Balch, seconded by Commissioner Fisher to adjourn @ 10:12 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 10th day of March, 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 24 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

February 24 2014

Minutes from the February 24 2014 Milam County
Commissioners Court meeting ends on