

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Monday, the 13th day of January 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 Fisher to approve the December 23, 2013 and December 27, 2013 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.**

- **2013 Review**
- **\$729,998 expenditures**
- **\$180,000 processing trial before ending with court**
- **\$844,700 end of year Reserves**
- **Ultimately want to get to & keep @ \$2million in general fund**
- **We were low on “shared revenue” and sales tax sorta made up that difference.**
- **DPS – full load workforce**
- **Departmental – District Court over because of trial**
- **Precincts in good shap on reserves**
- **Anticipate Luminant will pay taxes in January**
  - **Will probably declare bankruptcy this year**
  - **We may have to borrow \$ to operate County departments**
- **Sales tax largest source of income**
- **Coryell County asked Milam County to continue housing inmates for them.**

**#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 – wet / cold; gravel CR 146 & 145A; regular shop work**

**Pct 2 – 5000 yards gravel; stock pile base on yard**

**Pct 3 – gravel CR 343, 314, 358; stock pile base; service equipment, vehicles**

**Pct 4 – blade roads; set pipe on CR 313; cleared some blind corners**

**Judge – Public meeting on December 27 for road improvements with TXDOT with biggest part being in Pct 3 – schedule will be on the January 27 meeting; set up advisory counsel to be approved January 27.**

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

- **2012 & 2013 comparison**

**#10 - COUNTY I. T. CONTRACT BIDS -** Motion by Judge Barkemeyer, seconded by Commissioner Balch to accept the County I. T. Contract Bid from D6 Solutions, Kyle Deal in the amount of \$54980 for the multi-year contract for 3 years with a 90 day cancellation notice being added in the contract. This motion having been put to vote prevailed, the vote being unanimous.

- Commissioner Hollas said there's nothing to compare to
- Judge stated when Michael Brown was leaving "I talked to two others was leaving & neither were under \$100,000
- Commissioner Muegge asked how much it cost for Michael - Danica stated between \$75,000 & \$80,000 for two.
- JP Isaacs questioned "can you accept a 3 year bid without re-bidding"
- Legal Representative John Redington responded to Isaacs - "doesn't apply to contract for professional services". Recommend adding "90 day cancellation"

**#11 - COUNTY JUDGE PRO-TEM 2014 -** Motion by Judge Barkemeyer, seconded by Commissioner Muegge to appoint Kenneth Hollas, Commissioner Precinct 2 as the Judge Pro-Tem for 2014. This motion having been put to vote prevailed, the vote being 4 to 1 with Commissioner Hollas abstaining.

**#12 - K-9 SERVICES / OFFICE OF GOVERNOR, CRIMINAL JUSTICE -** Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the Resolution of the grant application for the Milam County Sheriff's Office K-9 Services Program to the Office of the Governor, Criminal Justice Division. This motion having been put to vote prevailed, the vote being unanimous.

- Presentation by Chris White - The State grant is \$41,711 - K-9 will be available to other agencies in the county; training & a vehicle will be provided

**#13 - COMMISSIONER COURT MEETINGS 2014 -** Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Regular Meetings of the Milam County Commissioner's Court for the year 2014 being the second and fourth Monday of each month at 10 o'clock A.M. This motion having been put to vote prevailed, the vote being unanimous.

**#14 - OFFICIAL NEWSPAPER -** Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the Cameron Herald and Rockdale Reporter the Official Newspapers for 2014. This motion having been put to vote prevailed, the vote being unanimous

**#15 -CONSTABLE PRECINCT 3 RESIGNATION -** Motion by Commissioner Balch, seconded by Commissioner Fisher to accept the Resignation of Carol Wells, Constable Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.

- Ms. Wells stated Health reasons for her resignation.

**#16 - TEXAS VETERANS COMMISSION -** Motion by Commissioner Fisher, seconded by Commissioner Hollas to acknowledge the Specialized Training completion of Ken Janicek with the Texas Veterans Commission. This motion having been put to vote prevailed, the vote being unanimous.

- This training to maintain the Accreditation status with the Texas Veterans Commission.
- Allows the representative to gain the knowledge and skills necessary to serve the veterans, their dependents and survivors residing in Milam County.
- Janicek - Allows me to be of better service to our Veterans & I want to spend my time in Milam County not on the road.
- Janicek - \$6.6million in 2013 for comp & benefits
- Janicek - almost \$7million in Medical Benefits to Milam County Veterans who use the Temple services.

**#17 - BILLS -** Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the payment of bills in the amount of \$521,789.69 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

**#18 - ADJOURN -** Motion by Commissioner Fisher, seconded by Commissioner Mueggeto adjourn @ **10:57A.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 27<sup>TH</sup> day of January 2014.

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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 January 13 2014.**

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

**STATEMENT OF APPROVAL**

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**Commissioner of Precinct No. 1**

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**Commissioner of Precinct No. 3**

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**Commissioner of Precinct No. 2**

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**Commissioner of Precinct No.4**

**POWERPOINT  
PRESENTATION**

**January 13 2014**

**Minutes from the January 13 2014 Milam County Commissioners  
Court meeting ends on**