

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Monday, the 27th 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 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 Muegge, seconded by Commissioner Balch to approve the January 13 2014 and January 21 2014 meeting minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.**

**Minutes are on website. The website is now up-to-date.**

**#4 – PUBLIC PARTICIPATION –**

- **Bill Graham – POSGD Board – presentation available in County Clerk's Office.**
  - **Mr. Graham asked the Court “do you guys have any questions”?**
  - **Judge stated “we aren't able to discuss”**
- **Ann Stanislaw – Item # 8,9,10 – presentation available in County Clerk's Office.**
- **Frank Summers – Item # 9 & 10**

**#5 – ANNUAL ROAD REPORTS –** Motion by Commissioner Balch, seconded by Commissioner Fisher to approve ALL AMENDED ROAD REPORTS. This motion having been put to vote prevailed, the vote being unanimous.

- For more information pertaining to the Annual Road Report you may contact the Commissioner of that Precinct.
- Road reports are available in the County Clerk's Office.

**#6 – COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE(S) –** Motion by Commissioner Balch, seconded by Commissioner Hollas to create a County Energy Transportation Reinvestment Zone, pursuant to 222.1071 of the Texas Transportation Code, as well as the appointment of an Advisory Board to serve in an advisory capacity to the Commissioner's Court regarding such County Energy Transportation Reinvestment Zone(s), pursuant to Section 222.1072, Texas Transportation Code. This motion having been put to vote prevailed, the vote being unanimous.

- **Members of the Advisory Board**
  - Myron Ely
  - James Perry
  - John Putchovsky
  - John A. Smith
  - Bill Whitmire
- Zone information with map is available in the County Clerk's Office.

**Discussion –**

- Hollas – did we find out if we can get out of the zone
- Judge – there is an option we can get out if we're not using the money
- David McClaren – is there any money we have to pay part of
- Judge – no
- Muggie – yes
- Judge – original money, yes, sorry
- Hollas – what happens to it
- Judge – put back in Road & Bridge or General fund, goes to the County not to the State
- Hollas – some say need a smaller zone

**#7 – PRIORITIZED PROJECT LIST** – Motion by Commissioner Fisher, seconded by Commissioner Hollas to approve the Prioritized Project List. This motion having been put to vote prevailed, the vote being unanimous.

- Judge - 23 projects that we have identified
- Total amount of money is little over \$6M
- Milam County = \$2.2M & it will carry down through #6 CR143 & 145 by Slumberger
- We expect to get more because some counties are not using it
- Purpose of having extra projects because some counties may not use
- I attended a County Judges meeting & we were told to add extras
- Curtis Chubb – do projects have to be in the zone
- Judge – opted to do bigger zone because all areas are on list; more in line than initial intent, that’s our strategy; We’ve done all we need to now, trying to get foundation under roads; have options / ideas to allocate our county roads & not by raising taxes; surprised when Milam County to get so much money; got it because of the shallow wells
- David McClaren – seal coat is a smart idea
- Judge – may look in the future to using bonds

**#8 – RESIGNATION / POSGWCD** – Motion by Commissioner Balch, seconded by Commissioner Muegge to accept the Resignation of Carroll Glaser from the Post Oak Savannah Water District Board. This motion having been put to vote prevailed, the vote being unanimous.

Judge – We would like to publically “express our Thanks to Carroll Glaser for his service since the beginning”. “We all feel what the Board has done has been very wise, very well deserved”.

We’ve had controversy over appointed & elected Board and the Court has the responsibility to appoint Board members.

**#9 – FILLING “AT LARGE” POSITION / POSGWCD** – Motion by Commissioner Fisher, seconded by Commissioner Muegge to open up the At Large position to the public; each one of us pick one; and advertise for seven days. This motion having been put to vote prevailed, the vote being unanimous.

- **Judge – You have heard public comment today; We could go back & appoint from previous candidates; open to everyone**
- **Fisher – go out for public interview; may be some out there interested**
- **Muegge – Jeff, Ann & Bill are interested; open again**
- **David McClaren – how long did ya’ll spend electing**
- **Balch – I think any of the ones who were nominated are good**
- **Judge – ask ones interested; go public; who do we want to interview**
- **Toby Johnson – what are the requirements**
- **Judge – there are none; I propose we each have consider any & all that are on list already & don’t interview again; we each pick one out of public & interview, don’t interview all applicants.**
- **Bill Graham – You all have heard from me; to help you I can wait until next time, this will cut back on time**
- **Judge – may be too late to put in this weeks paper; nominate & vote consistent with procedure**

**#10 – NOMINATE & VOTE ON REPLACEMENT / POSGWCD** – no action

**#11 – INDIGENT CARE** – Presentation by Christine Box, Indigent Health Care Coordinator – Report available at the Health Department & County Clerk’s Office –

- **Christine - 79 currently active clients**
- **Judge – County Taxpayers are supporting as almost many on healthcare as we have employees. Don’t think our taxpayers realize how many we are taking care of;**
  - **Referring to Christine – this young lady holds a tight reign on this spending; Dr. Richardson plays an important role also. Christine does an excellent job. Eight percent of the General Fund has to be spent on the Indigent Healthcare if asked; we put in five percent, not the eight percent; she was under budget**
- **Christine – Coast to Coast Insurance cards have brought in \$1500 for prescriptions; We were always running out of money before.**

**#12 - RACIAL PROFILING / CONSTABLE PRECINCT 2** - Motion by Commissioner Muegge, seconded by Commissioner Fisher to accept the Racial Profiling report for Constable Precinct 2, Charlie West. This motion having been put to vote prevailed, the vote being unanimous.

**#13 - TAX REFUNDS** - Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Tax Refunds in the amount of \$2864.24 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.

**#14 - BILLS** - Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the payment of bills in the amount of \$365,307.64 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- S&W representative visiting this afternoon

**#15 - ADJOURN** - Motion by Commissioner Balch, seconded by Commissioner Fisher to adjourn @ 11:10A.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 February 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 27 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 27 2014**

**Minutes from the January 27 2014 Milam County Commissioners  
Court meeting ends on**