

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 12th day of May 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 April 28 2014 and May 1 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. Judge

- Luminant declared bankruptcy – did pay taxes – will probably pay again next year
- May have reduction in tax base on industrial & minerals
- Actual tax base will be down again, but not near as bad as before.
- Sales Tax way down
- Inmates down – Coryell County 8 to 10 inmates – revenue ok.
- District Court – well under budget since trial is over
- Expense Budget – “right on”
- Reserves – precincts good shape

#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 – gravel work CR120; Ditches CR119; blading; water CR204; 30x50 building without roof to house equipment; received chip spreader; reclaim work on CR215

Pct 2 – 4100 cubic foot yard gravel; CR264,279,278 & 275

Pct 3 – CR364 gravel; repair sand holes; CR236 replace 2 tin horns, THANK YOU Tank & Muegge; CR330 sand holes; cleanup/ service

Pct 4 – soft spots; CR302 cover where pipe replaced; help John on CR236; CR457 base down / glue

Judge - \$2.2M grant approval – 6 projects – send reports in of our expenses to TXDOT for reimbursement

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

#10 – PRECINCT 4 / CERTIFICATE OF PARTICIPATION – Motion by Commissioner Fisher, seconded by Commissioner Hollas to Accept the Certificate of Participation of Jeff Muegge from the V. G. Young Institute of County Government for completing 16.0 Hours of Educational Training during the School for County Commissioners Court. This motion having been put to vote prevailed, the vote being unanimous.

#11 – HEALTH DEPARTMENT / PHEP GRANT – Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the Application of PHEP Grant. This motion having been put to vote prevailed, the vote being unanimous.

- **Specific Details in PowerPoint**
- **Patsy Gaines applied for the Grant.**
- **State gave short turnaround time.**
- **Funding same as FY2015.**
- **County matches 10% - keep up with employees work & time on the PHEP.**

#12– HEALTH DEPARTMENT / WIC PROGRAM – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the additional funding request for WIC Program. This motion having been put to vote prevailed, the vote being unanimous.

- **Presentation by Debbie Olbrich**
 - **Specific Details in PowerPoint**
 - **Special Application Money Available**
 - **We live off what we make**
 - **Project 105 is requesting additional funding to enable our clinic to provide continuity of services for our participants and produce a functional worksite with adequate supplies and work space, needed office supplies, furniture for mother-0friendly worksite, assist with cost of additional nutritional educational and travel expenses, to provide clinic site 102 with new bathroom fixtures and funding for additional need for RD and PC services.**
- **Friday the Amended Amount of \$67,414.30 was “unofficially approved” – should get email this week.**

#13 – REHABILITATION OF FLOOD CONTROL STRUCTURE #8 – Motion by Judge Barkemeyer, seconded by Commissioner Hollas to approve the Resolution for Rehabilitation of Flood Control structure #8. This motion having been put to vote prevailed, the vote being unanimous.

- **Specific Details on PowerPoint**
- **Elm Creek Watershed – set up mid 50's**
- **Milam-Bell-McLennan Counties**
- **48 proposed / 34 completed / last one was Svetlik property in Buckholts**

#14 – PRECINCT 2 / ACCEPTANCE OF DEDICATED ROAD – Motion by Commissioner Hollas, seconded by Judge Barkemeyer to accept the Order of Acceptance of Dedication of Road and Right-of-Way from Benton Watson and wife, Diana Watson on CR138 and CR139. This motion having been put to vote prevailed, the vote being unanimous

- **Specific Details recorded with Minutes**

#15 – JUDGE YOUNGBLOOD'S PROPOSAL TO BLOCK EAST STAIRWELL IN COURTHOUSE - Motion by Commissioner Balch, seconded by Commissioner Muegge to approve "Roping off the East Stairwell of the Courthouse if within the Fire code". This motion having been put to vote prevailed, the vote being unanimous.

- **Judge Youngblood – Begin by saying "I'm not asking for lot of money" - Courthouse Security is something we don't have a lot of; we have a bailiff; jailers who bring prisoners over on criminal cases; we have case sensitive issues that we sometimes bring in extra security; some courthouses have security measures to enter.**
- **There are 3 entrances on first floor; 2 in the basement; and both ends of the District Courtroom.**
- **Proposal to close the East stairwell to General Public – use West stairwell & door – we do have metal detector wand that we use more in family law then in criminal.**
- **Suggest "rope" @ East stairwell with notice "personnel only"**
- **West side used more because of the elevator & restrooms.**

- **Minimum cost**
- **Muegge – Did you talk to the Fire Marshall?**
Judge Youngblood – No, but I can check with Henry – I would hope in an emergency people would know to use.
- **3rd floor “ROPE” – Judge Youngblood said that would probably be a question for Cindy (meaning District Clerk Cindy Fechner).**
- **Fechner – no response**
- **Muegge – NO emergency exit on 3rd floor**
- **Vansa – years ago there was a drop down ladder off the building**
- **Audience – chuckles**
- **Vansa - SERIOUSLY**

#16 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the payment of bills in the amount of \$210,432.12 as presented to the court with the acceptance of \$8900 to LoneStar Construction for Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.

#17 - ADJOURN – Motion by Commissioner Fisher, seconded by Judge Barkemeyer adjourn @ 11:00 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 28th day of May 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 May 12 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**

May 12 2014

**Minutes from the May 12 2014 Milam County Commissioners Court
meeting ends on**