

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 8th day of September 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

RICHARD WATKINS, 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 absent, 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 Fisher to approve the 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 – looking good for this year; 100% collected on ad valorem taxes; October will start collecting for next year; October we will have three (3) pay periods

#6 – TREASURERS REPORT – Refer to the POWER POINT on the Milam County Website.

#7 – JP OFFICES FINANCIAL UPDATE – Refer to the POWER POINT on the Milam County Website.

#8 – COMMISSIONERS PRECINCT UPDATES –

- PCT 1 – CR 406 chip sealing ; got ok on CR143 & 145 (TIF project)
- PCT 2 – CR 139 2 culverts & cleaned ditches on CR 139 ; CR232 & 235 commencement
- PCT 3 – working on the Emergency Shelter in Milano ; **blading**; cutting brush; received CR 358 commencement
- PCT 4 – shredding; working on equipment; CR429 pipe setting Tuesday by Vahalla Farms

#9 – COURT CASE UPDATES – Refer to the Power Point on the Milam County Website.

#10 – APPROVE UTILITY INSTALLATION REQUESTS –

- Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the Utility Installation Request by Southwest Milam Water Supply Corporation within the right-of-way CR461 in Precinct 4. This motion having been put to vote prevailed, the vote being unanimous.
- Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Utility Installation Request by Southwest Milam Water Supply Corporation within the right-of-way Fairview Lane, Lot 24, Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.
- Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Utility Installation Request by Southwest Milam Water Supply Corporation within the right-of-way Inwood Drive, Western Hills Subdivision, Precinct 4. This motion having been put to vote prevailed, the vote being unanimous.

#11 – ROAD & BRIDGE DEPARTMENT TO ENTER PRIVATE PROPERTY – None

#12 – ADOPT 2015 BUDGET AND TAX RATE -

- **Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the 2015 Budget For Milam County Fiscal Year January 01, 2015 – December 31, 2015. This motion having been put to vote prevailed, the vote being unanimous.**
 - **Total Budget \$17,935,800.00**
- **Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the 2014 Tax Rate @ .65200. This motion having been put to vote, the vote being unanimous.**
- **Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the 2014 Maintenance and Operations Tax Rate @ .615200. This motion having been put to vote prevailed, the vote being unanimous.**
- **Motion by Commissioner Fisher, seconded by Commissioner Hollas to approve the 2014 Debt Service Tax Rate @ .036800. This motion having been put to vote prevailed, the vote being unanimous.**

#13 – COUNTY AUDITOR AND DISTRICT COURT REPORTER SALARIES FOR 2015 -

Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the 2015 Salaries for the County Auditor and District Court Reporter. This motion having been put to vote prevailed, the vote being unanimous.

- **The County Auditor’s salary effective on January 1, 2015 shall be \$48,035.00.**
- **The District Court Reporter’s salary effective on January 1, 2015 shall be \$62,400.00.**

#14 – COUNTY CLERK RECORDS MANAGEMENT BUDGET FOR 2015 – Motion by

Judge Barkemeyer, seconded by Commissioner Fisher to approve the County Clerk’s Records Management Budget for 2015. This motion having been put to vote prevailed, the vote being unanimous.

#15 – COUNTY CLERK’S RECORD ARCHIVE BUDGET FOR 2015 – Motion by

Commissioner Watkins, seconded by Commissioner Hollas to approve the County Clerk’s Record Archive Budget for 2015. This motion having been put to vote prevailed, the vote being unanimous.

#16 – COUNTY CLERK’S CORRECTION TO LETTER APPROVED AUGUST 4, 2014 –

Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the County Clerk’s correction to the letter she gave the court dated July 21, 2014 and approved in Commissioners Court on August 4, 2014. This motion having been put to vote prevailed, the vote being unanimous.

- Vansa began by apologizing to the Court for the error in the spelling of Judge Barkemeyer, Commissioner Hollas and Commissioner Muegge.
 - Vansa stated - The error was brought to my attention by Wayne Horkeheimer, who asked if it was intentional or by mistake.
 - Vansa told Horkeheimer “it was not intentional” but couldn’t explain how it happened.
 - Vansa reviewed numerous documents she prepared pertaining to this letter and ALL names were spelled correct.
 - After explaining the issue to an IT person and others with computer knowledge it was suggested to me that it was probably due to spell check.
 - Vansa stated she was asked “why bring it to the court’s attention” and her response was “it was my letter, it was approved through court with incorrect information and she wanted it corrected”.
 - Original document is recorded in Volume 70 Page 262 and 263 of the Milam County Commissioners Court Minutes.
- Judge – I didn’t notice it until Wayne mentioned it to me.

#17 – ELECTION / EARLY VOTING FOR THE NOVEMBER 2014 GENERAL ELECTION –

Motion by Commissioner Hollas, seconded by Commissioner Fisher to approve the Order for Additional Early Voting on **Saturday, October 25, 2014 from 7:00 a.m. to 7:00 p.m. at the Milam County Clerk’s Office, 107 West Main, Cameron Texas** for the General Election to be held November 4, 2014, This motion having been put to vote prevailed, the vote being unanimous.

#18 – COUNTY CELRK / DEPARTMENT OF STATE HEALTH SERVICES (DSHS)

CONTRACT – Motion by Commissioner Watkins, seconded by Commissioner Fisher to approve the Department of State Health Services Program Vital Statistics Unit. This motion having been put to vote prevailed, the vote being unanimous.

- Contract begins September 1, 2014 and ends on August 31, 2016
- On-line computer services for Texas birth records.

#19 – DISTRICT CLERK'S ARCHIVE FEE – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the District Clerk's Archive Fee Budget for 2015. This motion having been put to vote prevailed, the vote being unanimous.

#20 – ANNUAL ROAD REPORTS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Annual Road Reports as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#21 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$188,682.76 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#22 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Watkins to adjourn @ 10:42 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 22nd day of September 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 September 8th 2014.

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

STATEMENT OF APPROVAL

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**

September 8, 2014

**Minutes from the September 8, 2014 Milam County
Commissioners Court meeting ends on**