

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 11th day of AUGUST 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 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 Fisher to approve the July 28 2014 and August 4 2014 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 – short on revenue
- Under budget on expenditures
- Probably little higher than projected on expenditures
- Suggesting about even on expenditures & revenue
- End of year with all of \$848,200 in reserves in General Fund in bank & anticipate \$900,000 in reserves @ end of year to use in next year's budget.
- General Revenue Fund Summary – under on Sales Tax and Traffic Fines

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

- Ending Balance for the month of July 2014 - \$8,645,473.47

#7 – JP OFFICES FINANCIAL UPDATE –

- Precincts balancing out more than used to be.
- This update includes Constables.

#8 – COMMISSIONERS PRECINCT UPDATES –

- PCT 1 - CR406 Valverde and shredding
- PCT 2 – gravel CR249 & 248; 134A culvert; CR267 cleared ROW; hauling base; shredding; sprayings
 - Judge – we got the go ahead on CR235 West Minerva – grant
- PCT 3 – gravel, coal, tree trimming, CR334 and CR 324
- PCT 4 – shredding, spraying, CR450 ROW, CR429 culverts – Pct 1 & 3 helped chip sealing –
 - Judge – we got the go ahead on CR429, Sheckle – grant
 - Judge –other projects should be ready as soon as they come out of environmental

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

#10 – APPROVE UTILITY INSTALLATION REQUESTS – none

#11 – ROAD & BRIDGE DEPT TO ENTER PRIVATE PROPERTY – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve Wilde property on CR450. This motion having been put to vote prevailed, the vote being unanimous.

#12 – TAX RATE CALCULATIONS – Tax Assessor Collector, Kolette Morgan made presentation to the court explaining the correction to the Tax Rate Calculation. Reviewed the 2014 Effective Tax Rate Worksheet (continued) Milam County – General Fund. (Refer to the Power Point on the Milam County Website)

- Morgan – I met with Bell County to discuss how to handle “CERTZ”.
- #16D – any new improvements; minerals not coded by the MCAD as real property / Capital Appraisal won’t have amount until this week. Morgan & Judge talked & decided to put “0”.
- #24 – 2014 effective tax rate –
- #28G – Taxes in tax increment financing (TIF) – “0” this year (2014) – CERTZ account
- #40 – Counties only – 0.789803
- #42 – Estimated sales tax revenue – effects Roll Back Tax Rate – cannot go over due to sales tax
- Notice of tax rate – Local Government Code verbage for newspaper, new publication code
- Judge proposing tax rate of .652
- Judge – budget total staying the same
- Judge – may generate \$80,000 more than last years
- Judge – to use tax base & not what Dyann White (MCAD) gave – added \$35M
- Judge – Budget is only a budget, not an actual.

#13 – BUDGET AND TAX RATE PROPOSALS –

- 2015 Budget proposal is on file in the County Clerk’s Office.
- 2.3 cents should be 2.2 cents
- General Fund Budget slightly less
- Salary increase survey on website

#14 – PUBLIC HEARINGS AND COMMUNITY COMMUNICATION MEETING – Refer to the Power Point on the Milam County website.

#15 – SHERIFF AND CONSTABLE FEES FOR 2015 – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the increase of \$10 for each service fee for the Sheriff and Constable's. This motion having been put to vote prevailed, the vote being unanimous.

- Vansa stated she talked to Sheriff Greene & he suggested increase of \$10 on everything.
- Vansa & Constable Beathard discussed the fees also – Beathard was in favor of the \$10 increase.
- Constable West told Vansa's staff he was in favor of leaving fees the same because of the economy.
- Beathard – Milam County is way less on fees compared to majority of counties. All fees go to the General Fund.

#16 – CENTRAL COUNTIES CENTER / MHMR – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the appointment of John Firth of Coryell County and James Lively of Hamilton County to the Board of Trustees for Central Counties Center / MHMR. This motion having been put to vote prevailed, the vote being unanimous.

#17 – CONSTABLE PRECINCT 1 DEPUTY – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the Deputation of GREG EAKENS as Deputy Constable Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.

#18 – COMMISSIONER PRECINCT 4 JEFF MUEGGE – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Certificate of Participation for Jeff Muegge attending the V. G. Young Institute of County Government. This motion having been put to vote prevailed, the vote being unanimous.

#19 – HYPERBARIC OXYGEN THERAPY FOR VETERANS – Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the Resolution Supporting Hyperbaric Oxygen Therapy for Veterans with Brain Injury. This motion having been put to vote prevailed, the vote being unanimous.

- Presentation made by Rainey Owens. Refer to the Power Point on the Milam County Website.
- Traumatic Brain Injury is a significant health issue for a large number of Veterans returning from service in Iraq and Afghanistan.
- Toby Johnson – Are there any close facilities?
- Owens – Austin & Temple / Owens – Austin & Temple

#20 – TXDOT TIF PROJECTS / AWARD BIDS – Motion by Commissioner Fisher, seconded by Commissioner Watkins to Re-bid water & fuel and to accept all other bids. This motion having been put to vote prevailed, the vote being unanimous.

BID SUBMISSIONS FOR TXDOT TIF GRANT

#CTIF-01-166

AUGUST 11 2014 – AUGUST 10 2015

ASPHALT / ASPHALT EMULSIONS & CRACKED FUEL OIL

- **Cleveland Asphalt Products, Inc., Shepherd Texas 77371**
- **Ergon Asphalt & Emulsions, Inc., Austin Texas 78738**
- **Heartland Asphalt Materials, Inc., Hurst Texas 76054**

CUTTING EDGES

- **Anderson Machinery, Manor Texas 78653**
- **ROMCO Equipment, Round Rock Texas 78681**

ROAD MATERIALS

- **Texas Crushed Stone**
- **Superior Crushed Stone, LC, Jarrell Texas 76537**
- **Mine Services, LTD., Rockdale Texas 76567**
- **Lhoist North America, Nolanville Texas 76559**
- **Little River Materials, Inc., Cameron Texas 76520**

FUEL

- **Johnson Oil Company, Temple Texas**

GRAVEL

- **Melvin Weise, Thorndale Texas 76577**
- **Poldrack Grain & Cattle, Coupland Texas 78615**
- **Mayfield arms, Rogers Texas 76569-0655**
- **Joe Hollas, Cameron Texas 76520**

WATER

Southwest Milam WSC, Rockdale Texas 76567

#21 - TAX REFUNDS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Tax refunds in the amount of \$112.99. This motion having been put to vote prevailed, the vote being unanimous.

- Refer to the **POWER POINT** on the Milam County Website.

#22 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the payment of bills in the amount of \$293,451.55 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#23 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Watkins to adjourn @ 11:45 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 25TH day of August 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 August 11 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**

August 11 2014

**Minutes from the August 11 2014 Milam County
Commissioners Court meeting ends on**