

STATE OF TEXAS:

COUNTY OF MILAM:

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

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:

RICHARD WATKINS, COMMISSIONER PRECINCT NO.1

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. – Quorum established, Commissioner Watkins absent

#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.

- **November 24, 2014 and December 4, 2014 (Health Department)**

#4 – PUBLIC PARTICIPATION – None

#5 – FINANCIAL / AUDITORS REPORT – Refer to the POWER POINT on the Milam County website.

- **Judge stated we may have to spend out of reserves before end of year.**

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

- Balance as of November 2014 - \$5,905,852.49

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

#8 – COMMISSIONERS

- PCT 1 – Per Judge: working in Val Verde
- PCT 2 - gravel; base CR 241, 275, 275A; brush cutting; culvers
- PCT 3 – gravel; working on 237, 236, 234, 334, 319; before end of year hoping to work on 314 & 315
- PCT 4 – patching; brush; maintenance on trucks; update signs because they have to be High Intensity

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

- Criminal Jury Trial – December 15 & 16
- Civil Jury Trial – December 18

#10 – APPROVE UTILITY INSTALLATION REQUESTS – None

#11 – MEETING DATES FOR 2015 – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Resolution setting a date and time for the Regular Meeting of the Milam County Commissioner’s Court for the year 2015. The meetings will be held the second and fourth Monday of each month beginning at 10 o’clock A.M. This motion having been put to vote prevailed, the vote being unanimous.

#12 – HEALTH DEPARTMENT GRANTS FOR 2015 – Motion by Commissioner Muegge, seconded by Commissioners Hollas to approve the IMM/LOCALS Immunization Branch – Locals in the amount of \$115,806.00. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Judge Barkemeyer, seconded by Commissioners Muegge to approve the IMCPS/HAZARDS Public Health Emergency Preparedness (PHEP) in the amount of \$99,079.00. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Fisher, seconded by Judge Barkemeyer to approve the TB/PC-STATE Tuberculosis Prevention and Control – State in the amount of \$5244.00. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Muegge, seconded by Judge Commissioner Fisher to approve the TB/PC-FED Tuberculosis Prevention and Control – Federal in the amount of \$8977.00. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the RLSS/LPHS RLSS / LOCAL PUBLIC HEALTH SYSTEM-PnP in the amount of \$30,349.00. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Hollas, seconded by Commissioner Muegge to approve the Total Contract “Not to exceed” Amount grant in the amount of \$258,763.00. This motion having been put to vote prevailed, the vote being unanimous.

- **Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Peer Counselor (Breastfeeding) grant in the amount of \$31,275.00. This motion having been put to vote prevailed, the vote being unanimous.**
- **Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Registered Dietitian grant in the amount of \$28,000.00. This motion having been put to vote prevailed, the vote being unanimous.**
- **Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Lactation Services Grant in the amount of \$5000.00. This motion having been put to vote prevailed, the vote being unanimous.**

#13 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$184,224.03 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#14 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Muegge to adjourn @ 10:44 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 December 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 December 8 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**

December 8, 2014

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