

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 14th day of JULY 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 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 June 23rd 2014 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 – Sales Tax Revenue – biggest disappointment; looks like we will come significantly under end of the year; Tax Base down, lower; will have to cut budget revenue down; General Fund Revenue won't be up unless we would go up on tax rate & we did that last year; Cameron ISD may go up 7%; Rockdale ISD up 3% and not sure about City of Rockdale**
- **Judge – Expenditures – well under even with murder trial of baby murder in Rockdale; all departments controlling expenditures well; some going into reserves**
- **As we go into Budget plannings, I've been saying we need to give pay increases for next year and maybe not going on tax rate increase.**
- **Things are looking optimistic for budget planning.**
- **Our budget this year shows we will use up our reserves, but it's looking good.**
- **Sheriff's Dept was short 3 deputies / 2 hired this month**
- **Election Dept over budget due to having to buy election supplies**
- **Commissioner Precinct 3 – under reserves**

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

- **Ending Balance for the month of June 2014 - \$9,390,494.41**

#16 – CONSTABLE PRECINCT 1 DEPUTY – Motion by Commissioner Hollas, seconded by Commissioner Muegge to approve the appointment of Greg Eakens as Deputy Constable for Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.

- **Constable Anderle addressed the court –**
 - **Eakens worked for the Cameron PD 10 years**
 - **Works out of county now for CPS**
 - **Free hand, experienced**

#7 - JP OFFICE FINANCIAL UPDATE – Refer to the Power Point on the Milam County Website.

#8 – COMMISSIONERS PRECINCT UPDATES –

Pct 1 – CR120 finished; working on CR122 & CR119; shredding everyday

Pct 2 – base, working at Little Pond Creek; removing trees

Pct 3 – brush cutting; spraying; replace culverts; general repairs

Pct 4 – spraying; dust control; chip seal; blade mix from 1600

Grantworks – representatives stated they took pictures after the last meeting; Environmental process – hopefully no more environment work to be done; process of seeing if we will have to rebid; will visit with Danica after court;

Judge – do the commissioners sign the form; get in as soon as you can; file monthly reports

Fisher – how soon do we get reimbursed – submit expenses & if submitted during time frame get reimbursed next month

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

#10 – COMMISSIONER PRECINCT 1 BOND – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the bonds of Richard Watkins, Commissioner Precinct 1. This motion having been put to vote prevailed, the vote being 4 for with Watkins abstaining.

- **Richard Watkins appointed June 30, 2014 to replace Charles “Tank” Balch**

#11 – ELECTIONS – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the Order for Establishing Central Counting Station Personnel for the November 4, 2014 General Election. This motion having been put to vote prevailed, the vote being unanimous.

#12 – COUNTY CLERK PROBATE – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the request of County Clerk Vansa for the Encapsulation of Records with new binders for the Probate Records. This motion having been put to vote prevailed, the vote being unanimous.

- **Vansa informed the court the project would cost \$39,400 and this amount would be paid from a joint account with the District Clerk. The fee comes from filings in the County & District Courts and can be used for this purpose.**

#13 – RESOLUTION / MILANO – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Resolution and Order Approving the Completion of Parking Area for Milano Emergency Shelter and Milano Volunteer Fire Department. This motion having been put to vote prevailed, the vote being unanimous.

- Fisher – we did the parking area when county owned it – since then it was deeded to the fire department – Emergency shelter good for the General public
- Judge – non-profit not private

#14 – PRECINCT 4 / LANDOWNERS – Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the agreement between Milam County and CR429 Landowners. This agreement allows entry and work on the property of David Waiser and James Pesl on County Road 429 is necessary for the proper maintenance and drainage of County Road 429, and said action is approved for this purpose. This motion having been put to vote prevailed, the vote being unanimous.

#15 – PRECINCT 4 / CITY OF ROCKDALE – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Intergovernmental Cooperation Agreement between Milam County, Texas Precincts 2,3 & 4 and the City of Rockdale. This motion having been put to vote prevailed, the vote being unanimous.

- This agreement is Pursuant to the Interlocal Cooperation Act, Texas Government Code, Chapter 791 and the Texas Transportation Code, Section 251.012 the County agrees to provide personnel and equipment for the purposes of construction, improvement, maintenance, and / or repair of any street, alley, parking or drainage within the corporate city limits of City of Rockdale, subject to the approval of the County Commissioner and provisions set forth in the agreement.
- Refer to the POWER POINT on the Milam County Website.

#16 – CONSTABLE PRECINCT 1 DEPUTY – discussed after Item # 6

#17 – TXDOT TIF PROGRAM / PROJECT DELIVERY – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Transportation Infrastructure Fund Project Delivery Services between Milam County, Texas and GrantWorks, Inc. for the TxDOT TIF Program. This motion having been put to vote prevailed, the vote being unanimous.

- Milam County agrees to pay the base fee of \$99.871 according to the Tasks and Deliverables on a Project-Specific Basis listed in the POWER POINT on the Milam County Website.

#18 - TXDOT TIF PROGRAM / MATERIAL PROCUREMENT – Motion by Commissioner Fisher, seconded by Commissioner Muegge to authorize the rebidding of the material procurement for the TxDOT TIF Program if necessary. This motion having been put to vote prevailed, the vote being unanimous.

#19 – TAX REFUNDS – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Tax refunds in the amount of \$2972.12. This motion having been put to vote prevailed, the vote being unanimous.

- No representative from the Tax Office in attendance.
- Refer to the POWER POINT on the Milam County Website.

#20 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the payment of bills in the amount of \$387,639.97 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- Per Auditor, Danica Lara - Unpaid Bills to Approve Over \$2,500 - CTWP Leasing \$17,519.76 should be COPSUNC instead of CTWP Leasing

#21 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Muegge to adjourn @ 10:52 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 July 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 July 14 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**

July 14 2014

**Minutes from the July 14 2014 Milam County Commissioners Court
meeting ends on**