

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 28th 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

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

BARBARA VANSAN, COUNTY CLERK

Others present, to-wit

John Redington, Legal Counsel

Others absent, to-wit:

JOHN FISHER, COMMISSIONER PRECINCT NO. 3

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. – John Fisher 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 July 14 2014 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 – PUBLIC PARTICIPATION – None

#5 – EFFECTIVE TAX RATE 2014 – Motion by Commissioner Muegge, seconded by Commissioner Watkins to appoint Tax Assessor / Collector, Kolette Morgan to calculate and publish the effective tax rate for 2014. This motion having been put to vote prevailed, the vote being unanimous.

#6 – SHERIFF AND CONSTABLE FEES FOR 2015 – Table until August 11, 2014

#7 – ELECTION – Motion by Commissioner Hollas, seconded by Commissioner Muegge to approve the Election Judges for a one year term to begin August 1, 2014. This motion having been put to vote prevailed, the vote being unanimous.

- **Precincts needing Election Judges & Alternate Judges**
 - **Pct 203 – needs Republican & Democrat**
 - **Pct 207 – needs Republican**
 - **Pct 212 – needs Republican**
 - **Pct 317 – needs Republican**
 - **Pct 420 – needs Democrat**

#8 – WIC PERSONNEL PAY INCREASES – Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve pay increases for WIC Personnel Debbie Olbrich, Lindsey Summers and Marie Reyes. This motion having been put to vote prevailed, the vote being unanimous;

Motion by Commissioner Hollas, seconded by Commissioner Muegge to approve the pay increase for WIC Personnel Denise Pagach. This motion having been put to vote prevailed, the vote being unanimous.

- **The increases will be effective fairly soon.**
- **Grant money – not county budget**
- **The court will look at county budget increase**

#9 – UTILITY INSTALLATION REQUEST PCT 2 – Motion by Commissioner Hollas, seconded by Commissioner Watkins to approve the Utility Installation Request on CR 250, in Precinct 2. This motion having been put to vote prevailed, the vote being unanimous.

- **Iron Horse for Halliburton**

#10 – PRIVATE PROPERTY CR 104 / PCT1 – Motion by Commissioner Watkins, seconded by Commissioner Hollas to approve the authorization of the Road & Bridge Dept. to enter private property on CR 104. This motion having been put to vote prevailed, the vote being unanimous.

- Harold Winslow, property owner

#11 – VETERANS SERVICE OFFICER – Motion by Commissioner Watkins, seconded by Commissioner Hollas to authorize Veteran’s County Service Officer, Ken Janicek to attend the Annual Statewide Training Conference in Houston, Texas September 8-11, 2014. This motion having been put to vote prevailed, the vote being unanimous.

- Ken Janicek – Annual Fall Conference requires County Service Officers to attend – allows me to be certified in order to remain in office and to participate in the Commission’s Accreditation Program.

#12 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the payment of bills in the amount of \$250,593.65 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#13 - ADJOURN – Motion by Commissioner Hollas, seconded by Commissioner Watkins to adjourn @ 10:21 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 11TH 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 July 28 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**

July 28 2014

**Minutes from the July 28 2014 Milam County
Commissioners Court meeting ends on**