

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Monday, the 23<sup>rd</sup> day of June 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**

**CHUCK BALCH, 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. – Quorum**

**#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 Hollas to approve the June 9 2014 meeting minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.**

**#4 – PUBLIC PARTICIPATION – Rudy Tepera – VA – request turned in at earlier date but did not attend today's meeting.**

**#5 – TX A&M AGRILIFE EXTENSION SERVICE DIST 8 – Presentation of Program**

**Highlights – presentation by Donald Kelm**

- **Thanks for your support.**
- **Newsletter**
- **1<sup>st</sup> Wednesday in November – Annual Judges & Commissioners Conference in Waco**

**#6 – INTERLOCAL AGREEMENT – BUCKHOLTS – Motion by Commissioner Balch, seconded by Commissioner Hollas to approve the Interlocal Agreement between City of Buckholts and Milam County. This motion having been put to vote prevailed, the vote being unanimous.**

- **Balch – we do every year – help out with gravel**

**#7 – DEPUTATION / SHERIFFS DEPARTMENT – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Deputation of John Vargas, Deputy Sheriff. This motion having been put to vote prevailed, the vote being unanimous.**

**Motion by Commissioner Balch, seconded by Commissioner Muegge to approve the Deputation of Eric Bauer, Deputy Sheriff. This motion having been put to vote prevailed, the vote being unanimous.**

**#8 – DEDICATED ROAD – PRECINCT 2 – Motion by Commissioner Hollas, seconded by Commissioner Muegge to approve the Acceptance of dedicated road in Precinct 2. This motion having been put to vote prevailed, the vote being unanimous.**

- **Jason Aguirre, property owner**
- **CR 247**
- **Compensate for 5 feet**

**#9 – ACKNOWLEDGE MILAM COUNTY'S RECEIPT IOF THE DISTINGUISHED SERVICE AWARD FOR OUTSTANDING PRESERVATION WORK ACCOMPLISHED IN 2013, from the TEXAS HISTORICAL COMMISSION.**

- **Delores Mode accepted the Award**

**#10 – ELM CREEK WATERSHED –** Motion by Commissioner Hollas, seconded by Commissioner Balch to Adopt the Resolution for Rehabilitation of Flood Control Structure Number 30. This motion having been put to vote prevailed, the vote being unanimous.

- Site #30 needed more work than site #8
- Need to approve for both sides
- No financial on our part – Elm Creek Watershed to accept all

**#11 – EPA / CLEAN WATER ACT –** Motion by Commissioner Balch, seconded by Commissioner Hollas to Adopt the resolution opposing EPA's proposed regulations expanding the scope of their regulatory authority under the Clean Water Act. This motion having been put to vote prevailed, the vote being unanimous.

- Durwood Tucker made presentation
- Impact on Commissioners Court – county roadways, ditches, etc.

**#12 – DEPUTATION / DEPUTY CONSTABLE PRECINCT 1 –** Motion by Judge Barkemeyer, seconded by Commissioner Fisher to TABLE the approval of Greg Eakens as Deputy for Constable, Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.

**#13 – LINE ITEM ADJUSTMENTS –** Motion by Judge Barkemeyer, seconded by Commissioner Hollas to approve the Line Item Adjustments as presented to the Court. This motion having been put to vote prevailed, the vote being unanimous.

**#14- BILLS –** Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$291,796.12 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

**#15 - ADJOURN –** Motion by Commissioner Fisher, seconded by Commissioner Muegge adjourn @ 10:30 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 14 day of July 2014.

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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 June 23 2014.**

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

**STATEMENT OF APPROVAL**

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**Commissioner of Precinct No. 1**

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**Commissioner of Precinct No. 3**

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**Commissioner of Precinct No. 2**

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**Commissioner of Precinct No.4**

**POWERPOINT  
PRESENTATION**

**June 23rd 2014**

**Minutes from the June 23 2014 Milam County Commissioners Court  
meeting and Volume 69 ends on Page 835.**