

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 9th 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

BARBARA VANSAN, COUNTY CLERK

Others present, to-wit

John Redington, Legal Counsel

Other's absent, to-wit

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

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 with Commissioner Muegge 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 May 28 2014 and June 3 2014 meeting minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

**#4 – PUBLIC PARTICIPATION** – George Malone Sr. – County Road Right of Way –

- Mr. Malone stated he has lived at this residence for 48 years and it has been 3 different precincts, all but precinct 4.
- Presented the court with pictures
- 232B continues to 232 Loop
- I have talked to Mr. Hollas & before he goes out would like for something to be done and not left for Mr. Shuffield.
- Only 1 lane of traffic – can't meet an oil field truck, buses or even me with a trailer, have to back up
- This was discussed with previous Commissioners Hauk & Whiteley.

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

- General Fund Revenues running behind
  - Sales Tax - \$100,000 year to date
- Traffic Fine Collections
  - Short on Deputies
- Fine & Fee Collection in Court
- Expenditures – everyone doing good
- Most everyone running UNDER budget.
- Non Budget – fine – won't go over

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

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

- Overall writing tickets is down.

#### #8 - COMMISSIONERS PRECINCT UPDATES -

Pct 1 - busy month; 3000 yards gravel; repairs on Cr 402, 404 loop, 215 and 201

Pct 2 - gravel - 2700 yards, some too much clay; big trees down; attended NorthEast Galveston Conference for Judges & Commissioners; helping load used equipment that sold through auction (approx \$40,000)

Pct 3 - 344 loop - 364 oil rig - 3<sup>rd</sup> street Milano; general work

Pct 4 - Commissioner Muegge absent

Judge - TxDot Grantworks consultant last week @ meeting; Road Standard finalized; need to send request for authorization to proceed on project; should start around 1<sup>st</sup> of August

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

- 264 cases - commented to John Redington "we're building cases"
- No Jury Trials - resolving

#10 - IMMUNIZATION GRANT / HEALTH DEPARTMENT - Motion by Commissioner Fisher, seconded by Commissioner Hollas to approve the application for Immunization Grant. This motion having been put to vote prevailed, the vote being unanimous.

- Patsy Gaines - we were given the Award Letter - level funding - \$115,806
- Program income - \$13,000 - we will have to spend \$128,000 to get full grant

#11 - UTILITY INSTALLATION PREINCT 3 - Motion by Commissioner Fisher, seconded by Commissioner Balch to approve the Century Link Utility Installation Request on CR330 @ the address 1304 CR 330). This motion having been put to vote prevailed, the vote being unanimous.

#12 - TXDOT TIF PROCUREMENT - Motion by Commissioner Balch, seconded by Commissioner Fisher to authorize going out for bid for materials and services for TxDOR TIF Program. This motion having been put to vote prevailed, the vote being unanimous.

- Per Danica - wording has not been received.

**#13 - DEPUTATION / SHERIFFS DEPARTMENT** – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Deputation of FERNANDO RAMIREZ, Deputy Sheriff. This motion having been put to vote prevailed, the vote being unanimous.

- Per Chris White – Ramirez is taking place of a jail deputy.

**#14 - HEALTH DEPT ANNUAL DISCRETIONARY PROJECTS** – Motion by Judge Barkemeyer, seconded by Commissioner Balch to make application for two grants. This motion having been put to vote prevailed, the vote being unanimous.

- **Back up Generators** – Per Patsy Gaines .....
- Public Health Preparedness think we were overlooked last year; so reapplying this year.
- \$90,000
- I don't think we should have problem because lot money on the table – need to get paperwork by next Friday
- **Milam County Radio Equipment** – Per Chris White .....
- \$30,000 on \$105,000 request
- 10% match required – \$10,000 to do match

**#15- BILLS** – Motion by Commissioner Hollas, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$260,169.074 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

**#16 - ADJOURN** – Motion by Commissioner Fisher, seconded by Commissioner Balch adjourn @ 10:38 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 23<sup>rd</sup> day of June 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 May 12 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

P O W E R P O I N T  
P R E S E N T A T I O N

June 9th 2014

Minutes from the June 9 2014 Milam County  
Commissioners Court meeting ends on