

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Monday, the 10th day of March 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**

**JOHN FISHER, COMMISSIONER PRECINCT NO. 3**

**JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4**

**BARBARA VANSAN, COUNTY CLERK**

**Others present, to-wit**

**John Redington, Legal Counsel**

**Members absent, to-wit**

**KENNETH HOLLAS,**

**COMMISSIONER PRECINCT NO. 2**

**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. –**

**#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 Balch to approve the February 24 2014 meeting minutes 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.

- **Luminant paid taxes in January**
- **General Fund Revenue Summary – NOT GOOD!**
  - **Fees of Office – all below the same time last year**
  - **Traffic Fines – all below the same time last year**
  - **Private Sources – all below the same time last year**
  - **Coryell County – above the same time last year**
- **Expenditures – Doing great**
  - **District Court – well under budget because Murder Trial settled**
- **Will we be able to do pay increases?**
- **Precinct Reports – doing great**
- **Non Budget –**
  - **County Clerk Records Management, District Clerk Records Management & Security – running with personnel, need to manage accounts**
    - **Money not there, “it’s not going to be in General Account” – don’t ask me for any help**
- **Debt Service Fund – will deplete**
- **JP Court – not going down**
- **Vansa – Judge, I want to say something regarding my Records Management Account, “I put money in it everyday, EVERYDAY” – I’m sure the District Clerk does also; we (County & District Clerk) have a joint account as well.**

**#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.

**#8 – COMMISSIONERS PRECINCT UPDATES –**

**Pct 1 – CR146 finished / CR143 started / 6000 tons mined in Pit 1 / grading roads**

**Pct 2 – absent**

**Pct 3 – grading / shop work**

**Pct 4 – pot holes / shop work / CR305 culvert / took guys to pipeline safety in Giddings**

**Judge – I talked to Vickie Spiess – TXDOT application submitted Friday / Worley Bridge in place**

**Muegge – Yes. Spent time there**

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

**Judge stated he didn't get a February OCA report.**

**#10 - CONSTABLE PRECINCT 3 APPOINTMENT – Motion by Commissioner Balch, seconded by Commissioner Balch to appoint Jay Beathard as Constable Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.**

- **Jay was elected as Constable in the Primary election and has no opposition in November.**

**#11 - CONSTABLE PRECINCT 3 BOND – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to table approving the Bond on Constable Precinct 3, Jay Beathard. This motion having been put to vote prevailed, the vote being unanimous.**

- **Jay's bond has not been received at this time.**
- **Judge asked is it possible to approve his bond at the time of the canvass.**
- **Vansa stated if the notice is posted within the correct notice time.**

**#12 – ELECTION – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the Joint Election Contract between the City of Thorndale & Milam County for the May 10, 2014 Election. This motion having been put to vote prevailed, the vote being unanimous.**

**#13 – HEALTH INSURANCE RATES –** Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Health Insurance rates for 2014-2015. This motion having been put to vote prevailed, the vote being unanimous.

- Milam County will pay \$615.81 per employee – up from the current rate of \$612.23
- Scott & White Health Insurance – provider
- Claim history very good
- Increase due to dental & drugs
- Judge – second year our rate hasn't had big increase because overall good health of employees.

**#14 – COPIERS –** Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the Xerox Lease Agreement for Milam County Extension Office and the Veterans Services Office. This motion having been put to vote prevailed, the vote being unanimous.

- VA representative, Ken Janicek told the court this copier will allow them to scan; going paperless.
- Extension Agent Cheryl Walker told the court “ours giving us problems”.

**#15 – MILAM COUNTY HISTORICAL COMMISSION –**

- Geri Burnett presented the Milam County Historical Commission Annual Report.
- Other members present were Jack & Beth Brooks and Pastor James Brymer.
- Marker – Apache Pass River Crossing dedication was October 26 2013
- Marker - Sugarloaf Mountain dedication was October 26 2013
- Marker – The Kay Theater in Rockdale will be dedicated at a later date
- Marker – Ledbetter Park in Cameron will be dedicated at a later date
- Cemetery Foundations –
  - Mr. & Mrs. Brooks cleaning tombstones at Old Lebanon Cemetery
- Worley Bridge – worked with Milam County & TXDOT in securing the restoration
- The Milam County Historical Commission received the THC Distinguished Service Award in 2013.
- Judge – to Mrs. Burnett – “We appreciate You”.

**#16 - BILLS** – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$273,200.27 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

**#17 - ADJOURN** – Motion by Commissioner Fisher, seconded by Commissioner Mueggeto adjourn @ 10:46 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 24<sup>th</sup> day of March 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 March 10 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**

**March 10 2014**

**Minutes from the March 10 2014 Milam County Commissioners Court  
meeting ends on**