

Milam County Commissioner's Court

November 10, 2014

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS**

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 10th of November, 2014, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

Prayer –

Period of silence followed by presentation of any additional prayers and words of encouragement
(Please complete public participation form prior to meeting)

1. Call Meeting to Order and establish quorum
2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
3. Approve minutes of previous meetings
4. Public Participation (Please complete public participation form prior to meeting)
5. Financial/Auditor's Report – Dave Barkemeyer, Danica Lara
6. Treasurer's Report – Donna Orsag
7. JP Offices Financial Update
8. Commissioner's Precinct Updates
9. Court Cases Update - Dave Barkemeyer
10. Approve Utility Installations
11. Approve E-file contract for the District Clerk's Office
12. Approve 2015 Milam County Holidays
13. Approve recommendations for the appointment of Board member Judge Joe Carróll of Bell County to the Board of Trustees for Central Counties Center, MHMR
14. Approve nomination of officers for the Milam County Museum Board of Directors
15. Approve Resolution for FY2015 Formula Grant Program, Texas Indigent Defense Commission
16. Introduction of new County Extension Agent/Family Consumer Science - Donald Kelm
17. Approve payment of bills
18. Adjourn

Dated this the 5th day of November, 2014
Commissioners' Court of Milam County, Texas

By David L. Barkemeyer
David L. Barkemeyer, County Judge

Filed 6 day of NOV.
in 2014, At 11 A. M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Barbara Vansa
Deputy

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Milam County, Texas, at a place readily accessible to the general public at all times on the 5th day of November, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of November, 2014
County Clerk of Milam County, Texas
Barbara Vansa

By Barbara Vansa



If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.

- Prayer
- Any additional prayers and words of encouragement followed by period of silence (Please complete public participation form prior to meeting)

Item 1

- Call meeting to Order and establish quorum

Item 2

- Pledge of Allegiance
- Texas Flag
 - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Item 3

- Approve minutes of previous meetings

Item 4

- Public Participation
 - Please complete public participation form prior to meeting

RULES OF PROCEDURE, CONDUCT, AND DECORUM AT MEETINGS OF THE MILAM COUNTY COMMISSIONERS' COURT

- IV. The business of Milam County is conducted by and between the members of the Milam County Commissioners Court and by those members of the county staff, elected officials, department heads, consultants, experts and/or members of the public requested to be present and participate. While the public is invited to attend all meetings of the Commissioners Court (except Executive Sessions) the public's participation therein is limited to that of observers unless a member (or members) of the public is requested to address the Commissioners Court on a particular issue or (issues) or unless the member (or members) of the public completes a Public Participation Form and submits same to the County Judge's Secretary or county clerk prior to the time the Court Session is called to order. A sample of the Milam County Commissioners Court Public Participation Form is attached hereto as Exhibit "A".
- Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.
 - Maximum discussion on any agenda item, regardless of the number of members of the public wishing to address the Commissioners Court on such agenda item (or items) shall be limited to thirty (30) minutes. In the event that more than six (6) members of the public wish to address a particular agenda item (or items), then only the first six (6) members of the public recognized to speak shall be divided equally between those members of the public wishing to speak for the agenda item (or items) and those members of the public wishing to speak against the agenda item (or items).
 - In matters of exceptional interest, the Court may, by the majority vote of the members of the Court in attendance at the meeting, either shorten or lengthen the time allocated for a particular member of the public, all members of the public and/or the amount of time allocated for all agenda items and/or a specific agenda item.
 - It is the intention of the Court to provide an open access to the citizens of Milam County to address the Commissioners Court and to express themselves on issues of county government. Members of the public are reminded that the Milam County Commissioners Court is a Constitutional Court, the Milam County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, all members of the public in attendance at any Regular, Special and/or Emergency meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court. Proper attire for men, women and children is mandatory. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's order and/or continued disruption of the meeting may result in a Contempt of Court Citation.
 - It is not the intention of the Milam County Commissioners Court to provide a public forum for the demeaning of any individual or group. Neither is it the intention of the Court to allow a member (or members) of the public to insult the honesty and/or integrity of the Court, as a body, or any member (or members) of the Court, individually or collectively. Accordingly, profane, insulting or threatening language directed toward the Court and/or any person in the Court's presence and/or racial, ethnic, or gender slurs or epithets will not be tolerated. Violation of these rules may result in the following sanctions:
 - Cancellation of a speaker's remaining time;
 - Removal from the Commissioners Courtroom;
 - A Contempt Citation; and/or
 - Such other civil and/or criminal sanctions as may be authorized under the Constitution, Statutes and Codes of the State of Texas.

Item 5

- Financial/Auditor's Report
 - Dave Barkemeyer, Danica Lara

**General Fund Status
As Of October, 2014**

\$ 6,619,100	Ad Valorem Taxes Collected (102%)
<u>+\$ 3,061,700</u>	Projected Annual Other Revenue From Fines, Fees, Sales Tax, etc. (\$2,551,450 YTD ÷10 x 12)
\$ 9,680,800	TOTAL Projected 2014 General Fund Revenue (Revenue Budget is \$10.2m w/o reserves)
- <u>\$ 9,788,000</u>	Projected 2014 Expenditures (Rounded) (\$8,200,236 - \$43,574 Advanced Pmts ÷10 x 12) (Expense Budget is \$10.8m with no reserves)
- \$ 107,200	Project Year End 2014 Balance (Rounded)
+ \$ 849,300	Current General Fund Reserves

October expenditures = \$ 998,811

General Fund Revenue Summary (October 2014)

		<u>2014 Budget</u>	<u>Collected 2014 YTD</u>	
310	Ad Valorem taxes	\$6,500,161	\$6,619,106	102%
		Other Revenue		
		<u>10/12 Budget</u>	<u>Oct YTD Collected</u>	<u>Δ</u>
320	Occupation	\$ -0-	\$ 1,245	\$ +1,245
333	Grant Money	\$ 48,750	\$ 42,706	\$ -6,044
334	Beer/Wine	\$ 7,500	\$ 10,929	\$ +3,429
337	Shared Revenue	\$ 429,667	\$ 429,456	\$ -211
340	Fees of Office	\$ 557,917	\$ 464,006	\$ -93,911
341	Traffic Fines	\$ 379,167	\$ 269,653	\$ -109,514
342	Other Fees	\$ 235,833	\$ 242,164	\$ +6,331
361	Interest	\$ 37,500	\$ 21,975	\$ -15,525
364	Sales of Assets	\$ -0-	\$ 22,392	\$ +22,392
367	Sales Tax, etc	\$1,371,458	\$ 1,032,352	\$ -339,106
381	Other Revenues	\$ 33,750	\$ 14,572	\$ -19,178
		<hr/>	<hr/>	<hr/>
		\$3,101,542	\$2,551,450	\$ -550,092

MILAM COUNTY AUDITOR
CASH FLOW REPORT - GENERAL FUND

OCTOBER, 2014

REVENUE	BUDGET AMT	YTD	APPROX % RCVD.
310 AD VALOREM TAXES	\$ 6,500,160.72	\$ 6,619,105.56	102.00%
	MONTHLY	ACTUAL	OVER/
	BUDGET (10/12)	Y-T-D	(UNDER)
320 OCCUPATION TAXES	\$ -	\$ 1,245.00	\$ 1,245.00
333 STATE GRANTS	\$ 48,750.00	\$ 42,705.77	\$ (6,044.23)
334 ALCOHOLIC BEVERAGES	\$ 7,500.00	\$ 10,929.31	\$ 3,429.31
337 SHARED REVENUES			
TAX COLLECTIONS	\$ 51,916.67	\$ 63,819.86	\$ 11,903.19
HOUSING INMATES	\$ 333,333.33	\$ 309,230.00	\$ (24,103.33)
INDIGENT HEALTHCARE	\$ 41,666.67	\$ 28,852.58	\$ (12,814.09)
OTHER	\$ 2,750.00	\$ 27,553.41	\$ 24,803.41
TOTAL SHARED REVENUES:	\$ 429,666.67	\$ 429,455.85	\$ (210.82)
340 FEES OF OFFICE			
SHERIFF	\$ 33,333.33	\$ 30,675.38	\$ (2,657.95)
COUNTY COURT	\$ 250,000.00	\$ 208,899.90	\$ (41,100.10)
TAX ASSESSOR-COLLECTOR	\$ 41,666.67	\$ 26,525.00	\$ (15,141.67)
DISTRICT COURT	\$ 83,333.33	\$ 69,868.11	\$ (13,465.22)
J.P. #1-4	\$ 83,333.33	\$ 60,403.63	\$ (22,929.70)
CONSTABLES #1-4	\$ 50,000.00	\$ 50,334.39	\$ 334.39
OTHER	\$ 16,250.00	\$ 17,299.90	\$ 1,049.90
TOTAL FEES OF OFFICE:	\$ 557,916.67	\$ 464,006.31	\$ (93,910.36)
341 TRAFFIC FINES			
CO. TRAFFIC FINES	\$ 220,833.33	\$ 142,195.12	\$ (78,638.21)
DPS TRAFFIC FINES	\$ 158,333.33	\$ 127,457.63	\$ (30,875.70)
TOTAL TRAFFIC FINES:	\$ 379,166.67	\$ 269,652.75	\$ (109,513.92)
342 OTHER FEES	\$ 235,833.33	\$ 242,164.02	\$ 6,330.69
361 INTEREST	\$ 37,500.00	\$ 21,975.28	\$ (15,524.72)
364 SALE OF FIXED ASSETS	\$ -	\$ 22,392.42	\$ 22,392.42
367 PRIVATE SERVICES			
SALES TAX	\$ 1,250,000.00	\$ 877,956.48	\$ (372,043.52)
OTHER	\$ 121,458.33	\$ 154,395.76	\$ 32,937.43
TOTAL PRIVATE SERVICES:	\$ 1,371,458.33	\$ 1,032,352.24	\$ (339,106.09)
381 OTHER REVENUE	\$ 33,750.00	\$ 14,571.63	\$ (19,178.37)
TOTAL REVENUE:	\$ 3,101,541.67	\$ 2,551,450.58	\$ (573,728.51)

**General Fund
Expenditures Summary
October 2014**

		<u>10/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
401	County Judge	141,602	128,948	-12,654	-9%
403	County Clerk	249,351	239,584	-9,767	-4%
405	Veterans Service	55,808	53,596	-2,212	-4%
409	General Fund	691,401	629,256	-62,145	-9%
410	Information Technology	425,417	415,989	-9,428	-2%
435	District C ourt	585,100	324,030	-261,070	-45%
450	District Clerk	256,893	229,278	-27,615	-11%
455	JP #1	80,656	79,614	-1,042	-1%
456	JP #2	80,586	79,032	-1,554	-2%
457	JP #3	77,218	78,718	+1,500	+2%
458	JP #4	80,053	80,060	+7	0%
475	County Attorney	349,391	346,911	-2,480	-1%
490	Elections	62,500	59,172	-3,328	-5%
495	County Auditor	111,638	107,062	-4,576	-4%
497	County Treasurer	52,567	53,278	+711	+1%
499	Tax Assessor	280,533	278,303	-2,230	-1%
500	Appraisal District	197,153	242,229	+45,076	+23%
510	Court House/Assoc Bldgs	182,394	(197,153) 177,697	(0) -4,697	(0%) -3%
540	Ambulance Service	83,333	46,048	-37,285	-45%
543	Fire Protection	75,000	89,000	+14,000	+19%
550	Constable Pct #1	45,613	(75,000) 44,632	(0) -981	(0%) -2%

**General Fund
Expenditures Summary
October 2014**

		<u>10/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
551	Constable Pct #2	38,897	38,565	-332	-1%
552	Constable Pct #3	45,613	33,290	-12,323	-27%
553	Constable Pct #4	46,323	45,300	-1,023	-2%
565	Sheriff Operations	1,144,793	997,079	-147,714	-13%
566	Sheriff Jail	2,463,018	2,289,750	-173,268	-7%
570	Adult Probation	14,583	10,826	-3,757	-26%
571	Juvenile Probation	78,871	94,641	+15,770	+20%
585	Highway Patrol	44,291	36,485	-7,806	-18%
586	Emergency Management	93,281	65,354	-27,927	-30%
587	Community Service	33,020	32,581	-439	-1%
630	Health Department	253,671	253,829	+212	0%
631	Indigent Healthcare	423,654	351,768	-+71,886	-17%
640	M.H.M.R.	16,667	19,898	+3,231	+19%
641	Senior Citizens Center	43,157	44,606	+1,449	+3%
650	Library	6,667	8,000	+1,333	+20%
660	Museum	33,473	31,649	-1,824	-5%
665	Ag. Extension Service	74,214	64,178	-10,036	-14%
TOTAL EXPENSES		9,018,342	8,200,236	-818,106	-9%
	w/o advanced payment		(8,156,662)	(- 861,680)	(-10%)

Road and Bridge Accounts

October 2014

	<u>2014 Budget</u>	<u>2014 Collected</u>	
Ad valorem Taxes (x4)	\$881,191	\$897,217	102%
	<u>10/12 Budget</u>	<u>Oct YTD Collected</u>	△
Other Revenues (x4)			
321 Auto License Fees	\$ 145,833	\$ 162,498	+ 16,665
333 Lateral Road Fees	-0-	\$ 19,591	+ 19,591
361 Interest	\$5,833 to \$10,000	\$4,481 to \$ 9,842	
381 Other Revenue	<u>\$ 1,250 to \$36,917</u>	<u>\$5,849 to \$47,757</u>	
TOTAL OTHER REVENUES	\$152,916 to \$192,750	\$192,419 to \$234,688	

	<u>10/12 of Expense Budget</u>	<u>Oct YTD</u>	△	Reserve Acct
	(w/o Reserves)	Expenditures		
Expenses: Pct 1	\$891,409	\$ 958,618	+\$ 67,209	\$1,192K
Pct 2	\$893,076	\$ 963,657	+\$ 70,581	\$489K
Pct 3	\$922,909	\$ 783,245	-\$139,664	\$241K
Pct 4	\$890,993	\$ 974,395	+\$ 83,403	\$516K

**NON-BUDGET FUNDS
October 2014**

FUND	REVENUE YTD	EXPENDITURES YTD (Rounded to nearest 100)	CASH ON HAND
30 County Clerk Records Mgmt.	\$41,500	\$32,600	\$42,800
31 Law Library Fund	12,400	20,700	6,300
32 Courthouse Security	18,400	17,700	43,300
33 Check Collection	2,900	6,000	64,400
34 Records Mgmt & Preservation	54,200	22,000	87,800
36 Public Health Preparedness Grant	116,200	125,700	11,800
37 WIC	230,900	264,700	15,900
38 Community Service Support Fund	4,900	5,700	7,700
39 Health Dept. 2	122,200	126,400	38,300
42 Adult Probation	370,800	345,300	156,700
43 Indigent Task Force Grant	38,200	29,600	13,600
44 Preforfeiture Fund	8,900	11,200	16,600
45 County Attorney Forfeiture Fund	9,900	7,700	51,100
46 Milam County Historical Com	300	1,000	11,600
47 Unclaimed Funds Account	1,300	0	5,800
48 Milam Co Hist. Commission Fund	11,100	7,700	8,600
49 Bea's Kitchen	123,700	128,000	90,700
51 Temporary Shelter Fund	1,200	0	1,200
52 Ad Valorem Tax Money	195,200	0	195,200
53 District Attorney Supp. Fund	27,500	27,800	4,800
56 Inmate Phone Use Fund	19,000	22,600	100
58 District Clerk Records Management	5,800	10,400	17,900
60 2011 Ad Valorem Taxes Collected	2,635,400	0	0
62 Debt Service Fund	489,000	612,600	78,000
63 Health Facilities Dev. Corp.	100	0	11,700
66 Historical Museum	17,500	14,800	14,000
68 Transaction Fees	74,000	76,600	55,000
70 SDU Reporting Fund '01	0	0	3,100
92 Justice Court Tech Fund	12,000	2,000	85,800
93 CO/Dist Court Tech Fund	600	0	2,400
94 Appellate Judicial System Fund	2,500	2,400	300
95 State Fees Fund	372,200	437,500	92,100
96 Grant Fund	202,200	212,800	3,500

Item 6

- Treasurer's Report
 - Donna Orsag

MONTHLY TREASURER'S REPORT FOR OCTOBER 2014

ACCT	ACCOUNT	BEG BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
12	GENERAL FUND	\$ 1,665,467.61	\$ 299,968.36	\$ 1,000,656.44	\$ 964,779.53
20	GENERAL R&B	\$ 9,286.84	\$ 5.73	\$ -	\$ 9,292.57
21	R & B PCT 1	\$ 219,683.89	\$ 26,456.52	\$ 115,118.50	\$ 131,021.91
22	R & B PCT 2	\$ 271,602.94	\$ 26,566.42	\$ 132,103.79	\$ 166,065.57
23	R & B PCT 3	\$ 411,201.19	\$ 26,272.63	\$ 132,479.40	\$ 304,994.42
24	R & B PCT 4	\$ 216,264.88	\$ 26,153.59	\$ 105,056.17	\$ 137,362.30
30	REC MANAGMT	\$ 42,294.39	\$ 4,529.28	\$ 4,042.16	\$ 42,781.51
31	LAW LIBRARY	\$ 7,996.29	\$ 1,754.77	\$ 3,493.55	\$ 6,257.51
32	CT HSE SECURITY	\$ 43,581.93	\$ 1,988.50 #	\$ 2,308.99	\$ 43,261.44
33	CK COLLECTION	\$ 65,196.62	\$ 174.80	\$ 1,000.00	\$ 64,371.42
34	RECORDS M & P	\$ 84,596.54	\$ 5,957.87	\$ 2,736.44	\$ 87,817.97
36	PHP GRANT	\$ 19,565.17	\$ 8,989.86	\$ 16,792.19	\$ 11,762.84
37	WIC	\$ 27,479.77	\$ 27,642.09	\$ 39,174.11	\$ 15,947.75
38	C S R/SUPPORT	\$ 7,945.09	\$ 317.87	\$ 559.99	\$ 7,702.97
39	HEALTH DEPT 2	\$ 39,884.15	\$ 13,771.94	\$ 15,348.98	\$ 38,307.11
40	TAX NOTES/SERIES12	\$ 20.73	\$ 0.01	\$ -	\$ 20.74
41	R O W & BRIDGES	\$ 82.90	\$ 0.05	\$ -	\$ 82.95
42	20TH DIST PROB	\$ 178,600.04	\$ 19,155.46	\$ 41,055.00	\$ 156,700.50
43	INDIGENT TASK FORCE	\$ 43,252.38	\$ -	\$ 29,602.45	\$ 13,649.93
44	PRE-FORFEITURE	\$ 21,149.61	\$ -	\$ 4,583.00	\$ 16,566.61
45	CO ATTY FORFEITURE	\$ 46,041.87	\$ 7,172.79	\$ 2,130.78	\$ 51,083.88
46	HISTORICAL COMM	\$ 11,572.66	\$ 7.09	\$ -	\$ 11,579.75
47	UNCLAIMED FUNDS	\$ 5,791.31	\$ 3.57	\$ -	\$ 5,794.88
48	MCHC PRESERV	\$ 8,604.10	\$ 6.05	\$ -	\$ 8,610.15
49	BEA'S KITCHEN	\$ 86,863.62	\$ 3,853.00	\$ -	\$ 90,716.62
52/60	AD VAL TAX-CKING		\$ 195,153.43	\$ -	\$ 195,153.43
51	TEMP SHELTER	\$ 1,156.00	\$ -	\$ -	\$ 1,156.00
53	D. A. SUPP	\$ 9,133.08	\$ 3.16	\$ 4,293.61	\$ 4,842.63
56	IMMATE PHONE USE	\$ 75.28	\$ 936.86	\$ 900.00	\$ 112.14
58	DIST CLK REC M&P	\$ 18,549.10	\$ 736.86	\$ 1,417.92	\$ 17,868.04
62	C.O. 04 DEB SERV	\$ 72,564.89	\$ 5,468.31	\$ -	\$ 78,033.20
63	HEALTH FACIL	\$ 11,650.35	\$ 7.18	\$ -	\$ 11,657.53
66	HISTORICAL MUSEUM	\$ 14,325.58	\$ 620.96	\$ 921.31	\$ 14,025.23
68	TRANSACTION FEES	\$ 56,803.80	\$ 4,729.72	\$ 6,579.89	\$ 54,953.63
70	SDU-'01	\$ 3,104.43	\$ 1.92	\$ -	\$ 3,106.35
92	JUSTICE CT TECH FUND	\$ 85,613.32	\$ 1,267.44	\$ 1,082.49	\$ 85,798.27
93	CO/DIST TECH FUND	\$ 2,384.69	\$ 50.89	\$ -	\$ 2,435.58

94	APPELLATE JUDICIAL	\$ 250.90	\$ 317.47	\$ 250.90	\$ 317.47
95	STATE FEES	\$ 145,797.85	\$ 39,059.87	\$ 92,753.94	\$ 92,103.78
96	GRANT FUND	\$ 3,549.94	\$ -	\$ -	\$ 3,549.94
	GENERAL RESERVE	\$ 849,274.05	\$ 523.68		\$ 849,797.73
	R&B 1 RESERVE	\$ 1,191,675.19	\$ 734.81	\$ -	\$ 1,192,410.00
	R&B 2 RESERVE	\$ 488,972.13	\$ 301.51	\$ -	\$ 489,273.64
	R&B 3 RESERVE	\$ 240,844.41	\$ 148.51	\$ -	\$ 240,992.92
	R&B 4 RESERVE	\$ 515,819.58	\$ 318.06	\$ -	\$ 516,137.64
	TOTALS	\$ 7,245,571.09	\$ 751,128.89	\$ 1,756,442.00	\$ 6,240,257.98

Item 7

- JP Offices Financial Update

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #1

OCTOBER, 2014

	<u>MONTHLY</u> <u>BUDGET(10/12)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
REVENUE			
340-801 J.P. FEES	\$ 12,500.00	\$ 12,477.20	\$ (22.80)
340-901 CONSTABLE FEES	\$ 16,666.67	\$ 18,822.08	\$ 2,155.41
341-801 CO. TRAFFIC FINES	\$ 41,666.67	\$ 51,494.07	\$ 9,827.40
341-811 DPS TRAFFIC FINES	\$ 41,666.67	\$ 25,871.83	\$ (15,794.84)
342-801 NON-TRAFFIC FINES	\$ 833.33	\$ -	\$ (833.33)
TOTAL G/F REVENUE:	\$ 113,333.33	\$ 108,665.18	\$ (4,668.15)
OTHER FEES COLLECTED			
CHS,TAF,JCT,MVBA FEES		\$ 20,457.63	
STATE FEES		\$ 69,206.90	
EXPENSES			
455 J.P. #1	\$ 80,655.61	\$ 79,613.92	\$ 1,041.69
550 CONSTABLE #1	\$ 45,613.13	\$ 44,632.21	\$ 980.92
TOTAL EXPENSES:	\$ 126,268.74	\$ 124,246.13	\$ 2,022.61

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #2

OCTOBER, 2014

	<u>MONTHLY</u> <u>BUDGET(10/12)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
REVENUE			
340-802 J.P. FEES	\$ 25,000.00	\$ 26,498.30	\$ 1,498.30
340-902 CONSTABLE FEES	\$ 8,333.33	\$ 8,856.64	\$ 523.31
341-802 CO. TRAFFIC FINES	\$ 66,666.67	\$ 46,496.65	\$ (20,170.02)
341-812 DPS TRAFFIC FINES	\$ 58,333.33	\$ 50,485.80	\$ (7,847.53)
342-802 NON-TRAFFIC FINES	\$ 3,333.33	\$ 1,973.00	\$ (1,360.33)
TOTAL G/F REVENUE:	\$ 161,666.67	\$ 134,310.39	\$ (27,356.28)
OTHER FEES COLLECTED			
CHS,TAF,JCT,MVBA FEES		\$ 33,773.38	
STATE FEES		\$ 84,517.80	
EXPENSES			
456 J.P. #2	\$ 80,585.97	\$ 79,032.25	\$ 1,553.72
551 CONSTABLE #2	\$ 38,896.82	\$ 38,565.12	\$ 331.70
TOTAL EXPENSES:	\$ 119,482.78	\$ 117,597.37	\$ 1,885.41

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #3

OCTOBER, 2014

	<u>MONTHLY</u> <u>BUDGET(10/12)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
REVENUE			
340-803 J.P. FEES	\$ 33,333.33	\$ 12,490.86	\$ (20,842.47)
340-903 CONSTABLE FEES	\$ 16,666.67	\$ 14,044.87	\$ (2,621.80)
341-803 CO. TRAFFIC FINES	\$ 100,000.00	\$ 38,314.70	\$ (61,685.30)
341-813 DPS TRAFFIC FINES	\$ 41,666.67	\$ 29,422.23	\$ (12,244.44)
342-803 NON-TRAFFIC FINES	\$ 8,333.33	\$ 10,599.95	\$ 2,266.62
TOTAL G/F REVENUE:	\$ 200,000.00	\$ 104,872.61	\$ (95,127.39)
OTHER FEES COLLECTED			
CHS,TAF,JCT,MVBA FEES		\$ 25,499.35	
STATE FEES		\$ 66,493.91	
EXPENSES			
			<u>(OVER)/UNDER</u>
457 J.P. #3	\$ 77,217.98	\$ 78,717.86	\$ (1,499.88)
552 CONSTABLE #3	\$ 45,413.13	\$ 33,289.62	\$ 12,123.51
TOTAL EXPENSES:	\$ 122,631.11	\$ 112,007.48	\$ 10,623.63

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #4

OCTOBER, 2014

	<u>MONTHLY</u> <u>BUDGET(10/12)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-804 J.P. FEES	\$ 12,500.00	\$ 8,937.27	\$ (3,562.73)
340-904 CONSTABLE FEES	\$ 8,333.33	\$ 8,610.80	\$ 277.47
341-804 CO. TRAFFIC FINES	\$ 12,500.00	\$ 5,889.70	\$ (6,610.30)
341-814 DPS TRAFFIC FINES	\$ 16,666.67	\$ 21,677.77	\$ 5,011.10
342-804 NON-TRAFFIC FINES	\$ 16,666.67	\$ 24,090.30	\$ 7,423.63
TOTAL G/F REVENUE:	\$ 66,666.67	\$ 69,205.84	\$ 2,539.17
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 12,175.44	
STATE FEES		\$ 44,221.63	
<u>EXPENSES</u>			
			<u>(OVER)/UNDER</u>
458 J.P. #4	\$ 80,053.29	\$ 80,060.31	\$ (7.02)
553 CONSTABLE #4	\$ 46,322.09	\$ 45,299.59	\$ 1,022.50
TOTAL EXPENSES:	\$ 126,375.38	\$ 125,359.90	\$ 1,015.48

Item 8

- Commissioner's Precinct Updates

Item 9

- Court Cases Update – Dave Barkemeyer

**COUNTY COURT
CRIMINAL CASE ACTIVITY
October 2014 Report**

Cases Pending (Jan 1, 2014)	209
New Cases Filed	455
Appeals & Probation Revocations	80
Cases Disposed	457
Jury Trials	0
Cases Pending (Oct 31, 2014)	287

TYPES OF CASES

14%	DWI
14%	DRUG OFFENSES
5%	HOT CHECKS
22%	TRAFFIC RELATED
5%	THEFT
5%	FAMILY VIOLENCE
4%	ASSAULT
31%	MISCELLANEOUS

OTHER COUNTY COURT ACTIVITY

Civil Cases Disposed	YTD	44
Wills Probated	YTD	67
Guardianship Hearings	YTD	8

**DISTRICT COURT
October 2014 Report**

Criminal Case Activity

Cases Pending (Jan 1, 2014)	347
New Cases Filed YTD	377
Probation Revocations filed	123
Cases Disposed YTD	<u>493</u>
Cases Pending (Oct. 31, 2014)	354
Jury Trial YTD	3

Type of Cases

Murder/Homicide	1%
Agg. Assault/Att Murder	8%
Sexual Asslt-Adult/Child	6%
Fam Violence- Assault	4%
Agg. Robbery/Robbery	1%
Burglary	6%
Theft	12%
Auto theft	2%
Drug offenses	22%
DWI	5%
Other Felonies	33%

Civil Case Activity

Cases Pending (Jan 1, 2014)	666
New Cases Filed YTD	430
Modifications	181
Cases Disposed YTD	<u>532</u>
Cases Pending (Oct. 31, 2014)	745
Jury Trials YTD	4

Item 10

- Approve Utility Installations

NOTICE OF PROPOSED INSTALLATION
UTILITY LINE ON MILAM COUNTY RIGHT-OF-WAY

OCT 27 2014

TO: Milam County Commissioners Court
102 South Fannin Avenue
Cameron Texas 76520

Date: 10/24/2014

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**
proposes to place a **WATER LINE**
within the right-of-way of SILVER SPRINGS ROAD

as follows: (give location, length, general design, etc.)

REQUEST - To place approximately 600 Ft. of 2" PVC WATER PIPE within
the Milam County Right of Way. Minimum depth to be 3 feet.
To be placed as close to property line as possible.

The line will be constructed and maintained on the road right-of-way as directed by Milam County Commissioners' Court in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH. 251)

The location and description of the proposed line and appurtenances is more fully shown by 1 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 12th day of NOVEMBER, 20 14.

APPROVAL

This application is hereby approved subject to the following understandings and restrictions:

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Milam County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Milam County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

APPROVED BY MILAM COUNTY COMMISSIONERS' COURT

by: _____

DATE: _____

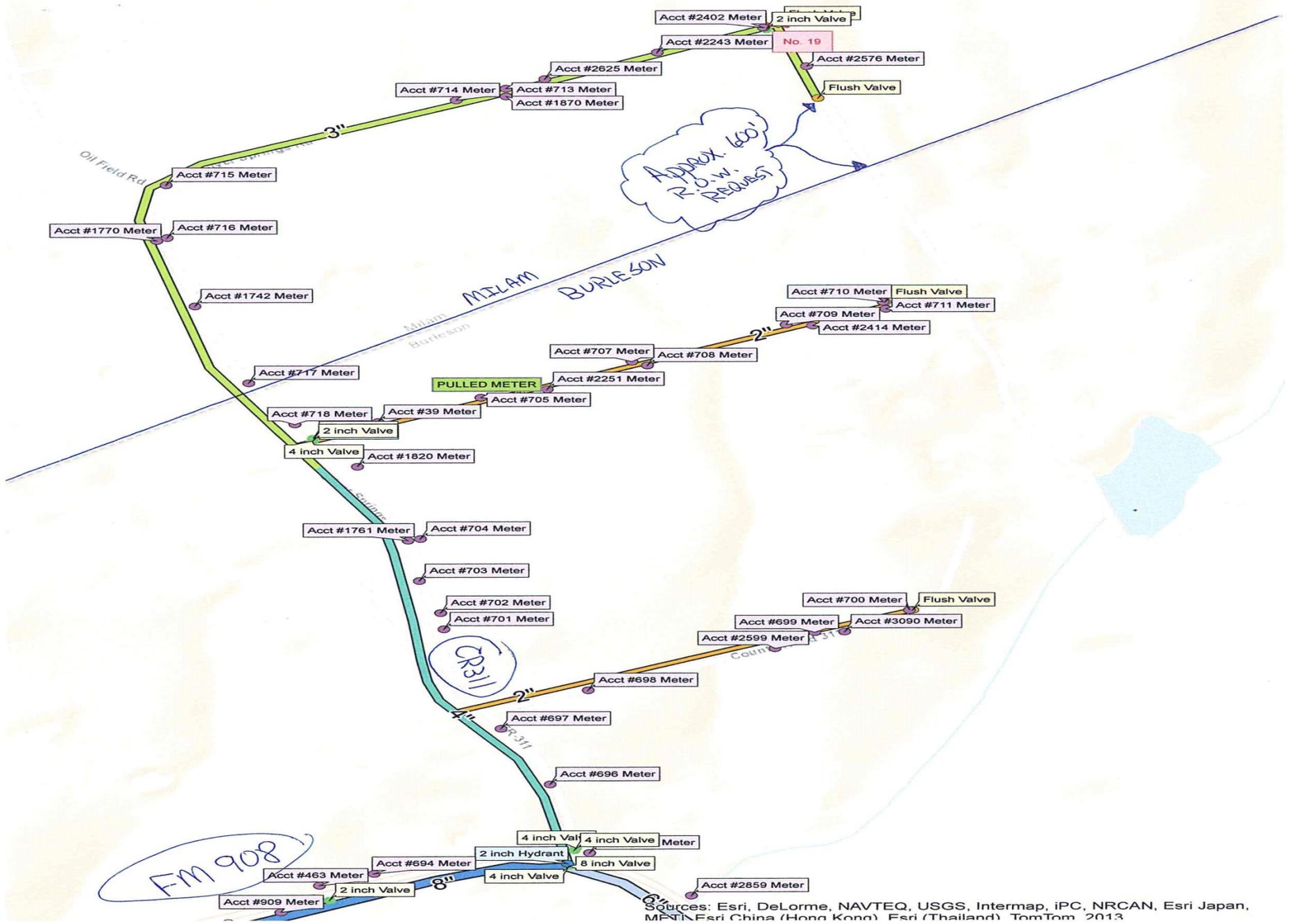
SOUTHWEST MILAM WATER SUPPLY CORPORATION

PO BOX 232
ROCKDALE TX 76567
(512)446-2604 phone
(512)446-7376 fax



Authorized Signature

KEN HALL, GENERAL MANAGER
Printed Name



Approx. 600
R.O.W.
REQUEST

No. 19

CR 1131

FM 908

Item 11

- Approve E-file contract for the District Clerk's Office

Item 12

- Approve 2015 Milam County Holidays

HOLIDAYS for 2015

January 1, Thursday	New Year's Day
January 19, Monday	Martin Luther King Day
February 16, Monday	President's Day
April 3, Friday	Good Friday
May 25, Monday	Memorial Day
July 3, Friday	Independence Day
September 7, Monday	Labor Day
October 12, Monday	Columbus Day
November 11, Wednesday	Veteran's Day
November 26, Thursday	Thanksgiving Day
November 27, Friday	Day After Thanksgiving
December 24, Thursday	Christmas Eve
December 25, Friday	Christmas Day

Approved: _____

Date: _____

Item 13

- Approve recommendations for the appointment of Board member Judge Joe Carroll of Bell County to the Board of Trustees for Central Counties Center, MHMR



OCT 29 2014

*Meeting Behavioral &
Developmental Needs*

10/28/2014

Judge David Barkemeyer
102 South Fannin
Cameron, TX 76520

Dear Judge Barkemeyer

With the staggered terms of the nine-member Board of Trustees for Central Counties Center, each year several positions must be acted upon by the political subdivisions constituting the MHMR Center's local service area.

In addition, each Commissioners' Court must approve recommendations for the appointment of Board members from the other counties of the Center's local service area. It is therefore our recommendation that the Milam County Commissioner's Court ratify the appointment of Judge Joe Carroll of Bell County, for a two-year term.

On behalf of the Board of Trustees, I wish to express our appreciation for your time and attention to this Board appointment/ratification. Following action of the Commissioners' Court, please forward a copy of the Minutes of the Commissioners' Court indicating the action taken.

Sincerely,

Bill Kneip
Executive Director

BK/SP

Item 14

- Approve nomination of officers for the Milam County Museum Board of Directors

Milam County Museum Board of Directors
Nominations for Officers

New officers will serve a term of 3 years beginning January, 2015.

President - Margia Barkemeyer

1st Vice President - Pam Schattle

2nd Vice President - Elizabeth McDermott

Secretary - Sharon Richter

Treasurer - Mary Ann Eanes

Parliamentarian - Susan Larson

Submitted by the Nominating Committee, October 25, 2014:

Jane Monroe

Sharon Richter

Elizabeth McDermott

Item 15

- Approve Resolution for FY2015 Formula Grant Program, Texas Indigent Defense Commission

**2015 Milam County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Milam County Commissioners Court has agreed that in the event of loss or misuse of the funds, Milam County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this _____ day of _____, 2014.

David Barkemeyer
County Judge

Attest:

County Clerk

Item 16

- Introduction of new County Extension Agent/Family Consumer Science – Donald Kelm

Item 17

- Approve payment of bills

Prepaid General Fund Utilities

A T & T	\$580.30
A T & T	\$3,168.40
A T & T	\$447.29
Champion Energy Services, LLC	\$17,476.51
City Of Cameron	\$2,414.70
City Of Rockdale	\$104.24
De Lage Landen	\$2,900.00
Department Of Information Resources	\$1,163.27
Heart Of Texas Electric Co-op	\$75.00
Milano Water Supply Corp	\$28.46
Grand Total	\$28,358.17

Unpaid Bills to Approve Over \$2,500

General Fund

Hux Janitorial Service	\$4,166.67
Kevin Terry	\$3,825.00
Metroplex Control Sys INC	\$6,030.00
Pattillo, Brown & Hill LLP	\$2,500.00
Purchase Power	\$3,268.00
Sanofi Pasteur INC	\$4,575.98
Scott & White Health Plan	\$9,351.66
Scott & White Hospital	\$16,087.19
ST Joseph Regional Hlth Ctr	\$4,328.03
Stuart Yoffe MD	\$4,000.00
Texas Fleet Fuel	\$3,684.16
Travis Co. Med Examiner	\$2,600.00
Variverge	\$5,020.51
Xerox Business Services LLC	\$3,169.89
Fund Total	\$114,247.27

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #1

Ergon Asphalt & Emulsions INC	\$10,978.04
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R & B Fund, PCT #1 Total	\$16,770.93
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Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #2

Cleveland Asphalt Products Co INC	\$26,043.20
Ergon Asphalt & Emulsions INC	\$13,869.97
Poldrack Grain & Cattle	\$10,695.00

R & B Fund, PCT #2 Total **\$60,093.33**

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #3

Anderson Machinery Austin Inc	\$2,770.28
Crowe CO	\$5,006.38
Little River Materials	\$7,357.18
Texas Fleet Fuel	\$6,613.79
R & B Fund, PCT #3 Total	\$27,643.79

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #4

Anderson Machinery Austin Inc	\$6,124.53
Ergon Asphalt & Emulsions INC	\$18,316.84
Texas Fleet Fuel	\$2,780.12
R & B Fund, PCT #4 Total	\$33,309.62

Unpaid Bills to Approve Over \$2,500

Records Management

TCB Mobile BookBinding	\$5,577.00
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Fund Total	\$5,577.00
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Unpaid Bills to Approve

Grand Total

\$272,056.41

Item 18

- Adjourn