

Milam County Commissioner's Court

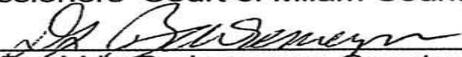
August 25, 2014

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 25th of August, 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. Discuss and take action on the request by County Clerk to make a correction to her letter in the August 4, 2014 minutes
 5. Public Participation (Please complete public participation form prior to meeting)
 6. Approve Utility Installations
 7. Discuss and take possible action authorizing the Road & Bridge Dept to enter private property
 8. Discuss and approve jail contract - David Greene
 9. Approve salary adjustments as of August 25, 2014
 10. Approve Resolution consolidating County and Municipal Maintenance of birth and death records - Barbara Vansa
 11. Discuss and award "small purchase" vendors for TxDOT TIF Project
 12. Approve Resolution authorizing county grant for Home Delivered Meal Program
 13. Approve Resolution to grant Jack Hilliard an easement to county owned property - John Redington
 14. Approve appointment of Dr. Louella Tate to the Board of Trustees for Central Counties Center MHMR
 15. Approve \$5,000 donation for Milam County Historical Commission's Preservation Grant Funds
 16. Approve line item adjustments.
 17. Approve Tax Refunds
 18. Approve payment of bills
 19. Adjourn

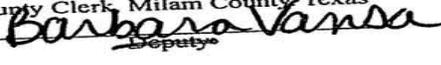
Dated this the 22nd day of August, 2014
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

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 22nd day of August, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of August, 2014
County Clerk of Milam County, Texas
Barbara Vansa

By 

Filed 21 day of AUG
in 2014, At 4 P. M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy

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

- Discuss and take action on the request by County Clerk to make a correction to her letter in the August 4, 2014 minutes

Item 5

- 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 6

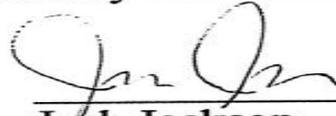
- Approve Utility Installations

Item 7

- Discuss and take possible action authorizing the Road & Bridge Dept to enter private property

PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

I, Josh Jackson, the undersigned, hereby give my consent to Milam County and its employees to enter my property located at 7092 N FM 487 Rockdale TX, for the purpose of maintaining County Road 429. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



Josh Jackson

8-19-14

Date

Item 8

- Discuss and approve jail contract – David Greene

Item 9

- Approve salary adjustments as of August 25, 2014

Item 10

- Approve Resolution consolidating County and Municipal Maintenance of birth and death records – Barbara Vansa

RESOLUTION CONSOLIDATING COUNTY AND MUNICIPAL MAINTENANCE OF BIRTH AND DEATH RECORDS

Whereas: Section 191.023, Consolidation of County and Municipal Maintenance of Birth and Death Records provides that the duties imposed by law relating to the maintenance of birth and death records of a municipality with a population of 2,500 or more may be transferred to the county in which the municipality is located, as provided by this section; and

Whereas: If the commissioners court adopts a resolution to transfer the duties and the governing body of the municipality subsequently adopts a concurring resolution, the county and municipality shall agree on a timetable for the transfer and shall execute the transfer in an orderly fashion; and

Whereas: Before a commissioners court may adopt a resolution under subsection (b), the official to whom the duties would be transferred must attest in writing that the official has sufficient resources and finances to assume those duties; and

Whereas: If the governing body of a municipality does not adopt a concurring resolution before the 91st day after the date on which a county adopts a resolution under subsection (b), a petition by qualified voters of the municipality may serve as the equivalent of a concurring resolution under subsection (b). The petition must succinctly describe the intention to consolidate county and municipal maintenance of birth and death records and must be signed by a number of qualified voters to equal to at least 20 percent of the number of qualified voters voting in the most recent mayoral election; and

Whereas: A consolidation under this section affects only the county and the municipality to which the resolutions apply. This section does not affect the apportionment of registration districts under section 191.021; and

Whereas: The City of Cameron is the local registrar of births and deaths in the City of Cameron, Texas and the Milam County Clerk is the local registrar of births and deaths in the County of Milam, State of Texas; and

Whereas: The office of the CITY OF CAMERON, TEXAS and MILAM COUNTY, TEXAS desires to consolidate birth, death and fetal death records of the municipality and the county, by complying with Section 191.023, Subsection (b) that requires that the municipality adopt a concurring resolution agreeing to the transfer and timetable established, said resolution to be considered at the September 2nd 2014 regular meeting of the CAMERON City Council; and

Whereas: The citizens of MILAM COUNTY, TEXAS would be better served by having all birth, death and fetal death records in a central location.

NOW, therefore be it RESOLVED, by Commissioner's Court of MILAM COUNTY, TEXAS that: Effective August 25th 2014 the COUNTY CLERK of MILAM COUNTY, TEXAS and the Commissioner's Court of MILAM COUNTY, TEXAS hereby accept the consolidation and transfer of the maintenance of birth and death records of the CITY OF CAMERON, TEXAS , a local registrar, and all duties imposed by the Texas Health and Safety Code related thereto.

ADOPTED at a regular meeting of the Commissioner's Court, MILAM COUNTY, TEXAS on August 25th 2014.

MILAM COUNTY COMMISSIONER'S COURT

David L. Barkemeyer, County Judge

COMMISSIONER PRECINCT #1

COMMISSIONER PRECINCT #2

COMMISSIONER PRECINCT #3

COMMISSIONER PRECINCT #4

ATTEST & ACCEPTED BY:

BARBARA VANSAN, COUNTY CLERK / LOCAL REGISTRAR

CITY OF CAMERON

Connie Anderle, Mayor

AMY HARRIS, CITY SECRETARY

Item 11

- Discuss and award “small purchase” vendors for TxDOT TIF Project

Small Purchase Procurement Record

County Milam TIF Contract CTIF-01-165

Scope of Service/Item Description:

'Earth Glue' Polymer
Tote = 275 gallons / 17 totes per load

This contract is subject to Davis Bacon Labor Standard Laws including Wage Compliance if contract price is more than \$2,000.



Company Name	Person Contacted	Date Contacted	Quoted Price
1. EP & A EnviroTAC	Justin Vermillion	8/20/14	\$1800 load delivered
2. Ellsworth Adhesives	Teresa Kennedy	8/20/14	voicemail; no response
3. BDI- Dallas	Amarda Wilson	8/20/14	voicemail; no response
4.			
5.			
6.			

Based on the contacts made concerning the above-referenced scope of services/item description, I recommend EP & A - EnviroTAC be awarded the contract for the service specified for the quoted price.

Susan Ruhl
Signature of County Representative

8/20/14
Date

Contact #s

1. 760-777-8035
2. 877-671-0168
3. 800-398-5662 (sales)

Small Purchase Procurement Record

County Milam TIF Contract CTIF-01-165

Scope of Service/Item Description:

WATER - Per Gallon Price (Based on 1,000 gallons)

This contract is subject to Davis Bacon Labor Standard Laws including Wage Compliance if contract price is more than \$2,000.

Company Name	Person Contacted	Date Contacted	Quoted Price
1. Milano Water Supply	Carl Westbrook	8/14/14	Pickup only \$4.00
2. S.W. Milam WSC	Heather Thomas	8/14/14	Pickup only BwK meter \$2.45
3. N. Milam Water Supply	Cindy Talafuse	8/14/14	Pickup only \$ 3.80
4.			
5.			
6.			

Based on the contacts made concerning the above-referenced scope of services/item description, I recommend North Milam Water be awarded the contract for the service specified for the quoted price.

John L Fisher
Signature of County Representative

8-21-14
Date

- Contact Phone #5
- 512-455-2692
 - 512-446-2604
 - 254-697-4016

Small Purchase Procurement Record

County Milam TIF Contract CTIF-01-165

Scope of Service/Item Description:

*Culverts - galvanized or aluminized
(varying sizes)*

This contract is subject to Davis Bacon Labor Standard Laws including Wage Compliance if contract price is more than \$2,000.

Company Name	Person Contacted	Date Contacted	Quoted Price
1. <i>Contech</i>	<i>Mary Sherry</i>	<i>8/20/14</i>	<i>prices vary - see attached</i>
2. <i>Wilson</i>	<i>Lillie Williams</i>	<i>8/20/14</i>	<i>prices vary; see attached</i>
3. <i>Railroad yard</i>	<i>Truman Star</i>	<i>8/20/14</i>	<i>voice mails; no response</i>
4. <i>Crowe Co</i>	<i>Wendy Stuart</i>	<i>8/20/14</i>	<i>prices vary; see attached</i>
5.			
6.			

*(1) plant closer to precinct #4
(4) closer to precinct #3*

Based on the contacts made concerning the above-referenced scope of services/item description, I recommend Contech + Crowe be awarded the contract for the service specified for the quoted price.

Lisa Red
Signature of County Representative

8/20/14
Date

Contact Phone #s

- 1. *972-590-2000*
- 2. *903-764-5605*
- 3. *405-880-2805*

4. 512-455-6789

Wilson Culverts, Inc.

PRICE LIST

ROUND RE-ROLLED GALVANIZED STEEL CULVERTS 2.66"X 1/2" CORRUGATION				
DIAMETER	16G	14G	12G	10G
12"	12.45	15.00	n/a	n/a
15"	15.55	18.75	n/a	n/a
18"	18.60	22.45	30.90	n/a
21"	21.70	26.20	35.85	n/a
24"	24.75	29.70	39.75	n/a
30"	31.00	37.30	49.75	n/a
36"	37.50	44.65	60.55	75.40
42"	43.35	52.15	70.45	87.90
48"	n/a	59.65	80.25	100.45
54"	n/a	67.15	90.10	113.05
60"	n/a	n/a	101.25	125.55
72"	n/a	n/a	121.00	150.70
84"	n/a	n/a	n/a	175.75
96"	n/a	n/a	n/a	200.85

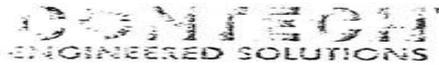
ARCHED RE-ROLLED GALVANIZED STEEL CULVERTS 2.66"X 1/2" CORRUGATION					
DIAMETER	ARCHED	16G	14G	12G	10G
12"					
15"	17"X13"	16.55	19.75	n/a	n/a
18"	21"X15"	19.60	23.45	31.90	n/a
24"	28"X20"	25.75	30.70	40.75	n/a
30"	35"X24"	32.00	38.30	50.75	n/a
36"	42"X29"	n/a	45.65	61.55	76.40
42"	46"X36"	n/a	53.15	71.45	88.90
48"	53"X41"	n/a	n/a	81.75	101.95
54"	60"X46"	n/a	n/a	91.60	114.55

ROUND GALVANIZED STEEL CULVERTS 5"X1" OR 3"X1" CORRUGATION				
DIAMETER	16G	14G	12G	10G
48"	59.55	71.10	95.95	122.85
54"	67.00	80.50	105.25	138.25
60"	73.60	87.50	118.45	153.55
72"	88.30	105.90	143.05	184.30
84"	n/a	122.50	164.80	216.60
96"	n/a	139.65	189.15	245.65
108"	n/a	156.40	212.35	269.85
120"	n/a	n/a	234.85	299.85
144"	n/a	n/a	n/a	359.85

ARCHED GALVANIZED STEEL CULVERTS 5"X1" OR 3"X1" CORRUGATION				
DIAMETER	ARCHED	14G	12G	10G
48"	53"X41"	72.60	97.45	124.35
54"	60"X46"	82.00	106.75	139.75
60"	66"X51"	89.00	119.95	155.05
72"	81"X59"	107.40	144.55	185.80
84"	95"X67"	124.00	166.30	218.10
96"		141.15	190.65	247.15

ROUND SLOPED ENDS	
12"	72.25
15"	116.45
18"	170.20
24"	267.00
30"	388.15
36"	544.75

ARCHED SLOPED ENDS	
15"	122.30
18"	169.70
24"	288.80
30"	427.75
36"	756.72



2201 W. Royal Lane Suite 100
 Irving, TX 75063
 Phone: 972-590-2000
 Fax: 972-590-2039

QUOTATION - PAGE 1 OF 2

DATE: December 4, 2013

MILAM COUNTY
 GALVANIZED STEEL CULVERTS
 PRICES: JANUARY 1, 2014 through December 31, 2014
 BID OPENING: MONDAY, December 9, 2013

Prices include delivery to Barns

<u>CORRUGATION</u>	<u>ROUND</u>	<u>GAGE</u>	<u>UNIT PRICE</u>	<u>ARCH</u>	<u>GAGE</u>	<u>UNIT PRICE</u>
1 1/2" X 1/4"	6"	18	\$5.11	N/A		
1 1/2" X 1/4"	8"	18	\$4.14	N/A		
1 1/2" X 1/4"	10"	18	\$5.18	N/A		
2-2/3" X 1/2"	12"	*16	\$6.90	N/A		
2-2/3" X 1/2"	12"	14	\$8.28	N/A		
2-2/3" X 1/2"	15"	*16	\$8.28	17" X 13"	*16	\$9.00
2-2/3" X 1/2"	15"	14	\$10.35	17" X 13"	14	\$11.25
2-2/3" X 1/2"	18"	*16	\$10.35	21" X 15"	*16	\$11.25
2-2/3" X 1/2"	18"	14	\$12.42	21" X 15"	14	\$13.50
2-2/3" X 1/2"	21"	*16	\$11.73	24" X 18"	*16	\$12.75
2-2/3" X 1/2"	21"	14	\$14.49	24" X 18"	14	\$15.75
2-2/3" X 1/2"	24"	*16	\$13.11	28" X 20"	*16	\$14.25
2-2/3" X 1/2"	24"	14	\$16.56	28" X 20"	14	\$18.00
2-2/3" X 1/2"	30"	*16	\$16.56	35" X 24"	*16	\$18.00
2-2/3" X 1/2"	30"	14	\$20.70	35" X 24"	14	\$22.50
2-2/3" X 1/2"	36"	*16	\$20.01	42" X 29"	*14	\$30.96
2-2/3" X 1/2"	36"	14	\$24.84	42" X 29"	12	\$42.14
2-2/3" X 1/2"	42"	*16	\$23.46	49" X 33"	*14	\$36.12
2-2/3" X 1/2"	42"	14	\$28.98	49" X 33"	12	\$49.02
2-2/3" X 1/2"	48"	*14	\$36.96	57" X 38"	14	\$41.28
2-2/3" X 1/2"	48"	12	\$50.05	57" X 38"	*12	\$55.90
2-2/3" X 1/2"	54"	*14	\$41.58	64" X 43"	*12	\$62.78
2-2/3" X 1/2"	54"	12	\$56.21	64" X 43"	10	\$79.12
2-2/3" X 1/2"	60"	*12	\$62.57	71" X 47"	*10	\$88.58
2-2/3" X 1/2"	60"	10	\$79.31	71" X 47"	8	\$106.64
2-2/3" X 1/2"	66"	*10	\$87.01	N/A		
2-2/3" X 1/2"	66"	8	\$105.49	N/A		
2-2/3" X 1/2"	72"	*10	\$94.71	N/A		
2-2/3" X 1/2"	72"	8	\$114.73	N/A		
2-2/3" X 1/2"	78"	*8	\$123.97	N/A		
2-2/3" X 1/2"	84"	*8	\$133.21	N/A		
2-2/3" X 1/2"	90"	*8	\$143.22	N/A		
2-2/3" X 1/2"	96"	*8	\$152.46	N/A		

CONTINUED

QUOTATION - PAGE 2 OF 2
MILAM COUNTY
GALVANIZED STEEL CULVERTS
PRICES: JANUARY 1, 2014 - DECEMBER 31, 2014
BID OPENING: MONDAY, DECEMBER 9, 2013

<u>CORRUGATION</u>	<u>ROUND</u>	<u>GAGE</u>	<u>UNIT PRICE</u>	<u>ARCH</u>	<u>GAGE</u>	<u>UNIT PRICE</u>
3" X 1"	36"	*16	\$30.40	40" X 31"	*14	\$39.56
3" X 1"	36"	14	\$36.80	40" X 31"	12	\$50.74
3" X 1"	42"	*16	\$33.60	46" X 36"	*14	\$43.86
3" X 1"	42"	14	\$40.80	46" X 36"	12	\$57.62
3" X 1" or 5" x 1"	48"	*16	\$35.20	53" X 41"	*14	\$46.44
3" X 1" or 5" x 1"	48"	14	\$43.20	53" X 41"	12	\$63.64
3" X 1" or 5" x 1"	54"	*16	\$40.00	60" X 46"	*14	\$52.46
3" X 1" or 5" x 1"	54"	14	\$48.80	60" X 46"	12	\$71.38
3" X 1" or 5" x 1"	60"	*16	\$44.00	66" X 51"	*14	\$57.62
3" X 1" or 5" x 1"	60"	14	\$53.60	66" X 51"	12	\$79.12
3" X 1" or 5" x 1"	66"	*16	\$48.00	73" X 55"	*14	\$63.64
3" X 1" or 5" x 1"	66"	14	\$59.20	73" X 55"	12	\$86.86
3" X 1" or 5" x 1"	72"	*16	\$52.80	81" X 59"	*14	\$69.66
3" X 1" or 5" x 1"	72"	14	\$64.80	81" X 59"	12	\$94.60
3" X 1" or 5" x 1"	78"	*16	\$56.80	87" X 63"	*14	\$74.82
3" X 1" or 5" x 1"	78"	14	\$69.60	87" X 63"	12	\$102.34
3" X 1" or 5" x 1"	84"	16	\$61.60	95" X 67"	*12	\$110.08
3" X 1" or 5" x 1"	84"	*14	\$75.20	95" X 67"	10	\$141.04
3" X 1" or 5" x 1"	90"	*14	\$80.00	103" X 71"	*12	\$117.82
3" X 1" or 5" x 1"	90"	12	\$109.60	103" X 71"	10	\$150.50
3" X 1" or 5" x 1"	96"	*14	\$85.60	112" X 75"	*12	\$126.42
3" X 1" or 5" x 1"	96"	12	\$117.60	112" X 75"	10	\$161.68
3" X 1" or 5" x 1"	102"	*14	\$91.20	117" X 79"	*12	\$133.30
3" X 1" or 5" x 1"	102"	12	\$124.00	117" X 79"	10	\$170.28
3" X 1" or 5" x 1"	108"	*12	\$132.00	128" X 83"	*10	\$181.46
3" X 1" or 5" x 1"	108"	10	\$168.80	128" X 83"	8	\$220.16
3" X 1" or 5" x 1"	114"	*12	\$139.20	137" X 87"	*10	\$190.92
3" X 1" or 5" x 1"	114"	10	\$177.60	137" X 87"	8	\$233.06
3" X 1" or 5" x 1"	120"	*12	\$146.40	142" X 91"	*10	\$201.24
3" X 1" or 5" x 1"	120"	10	\$187.20	142" X 91"	8	\$244.24
3" X 1" or 5" x 1"	126"	*8	\$239.20	N/A		
3" X 1" or 5" x 1"	132"	*8	\$251.20	N/A		
3" X 1" or 5" x 1"	138"	*8	\$262.40	N/A		
3" X 1" or 5" x 1"	144"	*8	\$275.20	N/A		

*DENOTES STANDARD TEXAS HIGHWAY GAGES.
PRICES ARE F.O.B. ORIGIN WITH FREIGHT ALLOWED TO COMMISSIONER'S BARN.
MATERIAL TO BE UNLOADED BY OTHERS.
STANDARD DELIVERY IS 2 DAYS. EMERGENCY DELIVERIES IN 24 HOURS.
TERMS: 1-2% 10 DAYS/NET 30.
BAND COUPLERS TO BE PRICED SAME AS 1.5 FEET OF CORRESPONDING DIAMETER OF PIPE.
ADD 15% TO ABOVE PRICES FOR ALUMINIZED STEEL TYPE II COATING
ADD 20% TO ABOVE PRICES FOR POLYMER COATING

08/20/2014 14:59 5124552097 CROWE COMPANY PAGE 01/02

888-755-8915
USA

Crowe Company

*** INVOICE IS ON HOLD ***

Drawer:01
Employee:WENDY

Date:08/20/2014
Time:03:22:14 PM

Quantity	Description	Exempt	UOM	Disc.	Price	Extended
1.000	48" BAND	N	EA	0	\$65.50	65.50
1.000	36" BAND	N	EA	0	\$46.90	46.90
1.000	30" BAND	N	EA	0	\$38.90	38.90
1.000	24" BAND	N	EA	0	\$31.00	31.00
1.000	18" BAND	N	EA	0	\$23.90	23.90
1.000	15" BAND	N	EA	0	\$19.90	19.90
1.000	12" BAND	N	EA	0	\$16.50	16.50
1.000	8" X 10' CULVERT GALV. 16GA.	N	EA	0	\$69.55	69.55
1.000	48" X 30' CULVERT GALV. 16GA.	N	EA	0	\$1,374.15	1,374.15
1.000	48" X 24' CULVERT GALV. 16GA.	N	EA	0	\$1,099.35	1,099.35
1.000	48" X 20' CULVERT GALV. 16GA.	N	EA	0	\$916.15	916.15
1.000	48" X 16' CULVERT GALV. 16GA.	N	EA	0	\$732.85	732.85
1.000	48" X 10' CULVERT GALV. 16GA.	N	EA	0	\$458.05	458.05
1.000	36" X 30' CULVERT GALV. 16GA.	N	EA	0	\$726.55	726.55
1.000	36" X 24' CULVERT GALV. 16GA.	N	EA	0	\$629.85	629.85
1.000	36" X 20' CULVERT GALV. 16GA.	N	EA	0	\$524.85	524.85
1.000	36" X 16' CULVERT GALV. 16GA.	N	EA	0	\$419.95	419.95
1.000	36" X 10' CULVERT GALV. 16GA.	N	EA	0	\$262.45	262.45
1.000	30" X 30' CULVERT GALV. 16GA.	N	EA	0	\$651.65	651.65
1.000	30" X 24' CULVERT GALV. 16GA.	N	EA	0	\$521.35	521.35
1.000	30" X 20' CULVERT GALV. 16GA.	N	EA	0	\$434.45	434.45
1.000	30" X 16' CULVERT GALV. 16GA.	N	EA	0	\$347.55	347.55
1.000	30" X 10' CULVERT GALV. 16GA.	N	EA	0	\$217.25	217.25
1.000	24" X 24' CULVERT GALV. 16GA.	N	EA	0	\$412.75	412.75
1.000	24" X 30' CULVERT GALV. 16GA.	N	EA	0	\$515.95	515.95
1.000	24" X 20' CULVERT GALV. 16GA.	N	EA	0	\$343.95	343.95
1.000	24" X 16' CULVERT GALV. 16GA.	N	EA	0	\$275.15	275.15
1.000	24" X 10' CULVERT GALV. 16GA.	N	EA	0	\$171.95	171.95
1.000	18" X 30' CULVERT GALV. 16GA.	N	EA	0	\$407.45	407.45
1.000	18" X 24' CULVERT GALV. 16GA.	N	EA	0	\$325.95	325.95
1.000	18" X 20' CULVERT GALV. 16GA.	N	EA	0	\$271.65	271.65
1.000	18" X 16' CULVERT GALV. 16GA.	N	EA	0	\$217.35	217.35
1.000	18" X 10' CULVERT GALV. 16GA.	N	EA	0	\$135.05	135.05



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Julie Murray
Senior Environmental Specialist
GrantWorks, Inc.
2201 Northland Dr
Austin, TX 78756
office (512) 420-0303.331
cell (512) 517-6760

Item 12

- Approve Resolution authorizing county grant for Home Delivered Meal Program



Hill Country Community Action Association, Inc.
Chief Executive Officer – Tama Shaw

2905 W. Wallace, P.O. Box 846, San Saba, TX 76877
Telephone: 325.372.5167 FAX: 325.372.3526
e-mail: hccaaine@centex.net website: www.hccaa.com

Case Management, Outreach, Energy, Weatherization, Aging, Nutrition, RSVP, Head Start

August 18, 2014

Judge Dave Barkemeyer
Milam County Courthouse
102 S. Fannin
Cameron TX 76520

Dear Judge Dave Barkemeyer:

We are in the process of applying for the Home Delivered Meal Grant Application for 2015 with the Texas Department of Agriculture (TDA). Last year for your contribution grant of \$1,570.00, HCCAA received \$3,051.67 from TDA for the Home Delivered Meals program in Milam County.

In order for HCCAA to be eligible to receive funds for 2015, TDA again requires each participating County to make a grant (same amount as last year) to HCCAA which is based on the 2010 Census data regarding the number of Senior Citizens residing in the County. This requires that each County Commissioner's Court pass a resolution certifying the amount of the grant they will be making to HCCAA. Attached is the Resolution form with the amount of the Grant already filled in. If you would please present it at the next commissioner's court meeting and sign and return the **original** as soon as possible to:

Tama Shaw, CEO
HCCAA
P. O. Box 846
San Saba TX 76877

The completed and signed resolution will be submitted as a part of the application for the TDA Grant. The application must be postmarked by November 1, 2014 and mailed to the Texas Department of Agriculture. Thank you for your continued support. If you have any questions, please call me at 325/372-5167, ext. 236.

Sincerely,

A handwritten signature in blue ink that reads "Tama Shaw".

Tama Shaw
Chief Executive Officer

Dedicated to providing opportunities and resources to improve the lives of Central Texans.

A United Way Agency





TODD STAPLES, COMMISSIONER

TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS:
HOME DELIVERED MEAL GRANT PROGRAM

RESOLUTION AUTHORIZING COUNTY GRANT

A RESOLUTION OF THE COUNTY OF MILAM TEXAS (County)
CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO
Hill Country Community Action Association, Inc.
(Organization) AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO
HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A
DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE
ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of
Agriculture to supplement and extend existing services homebound persons in the County who
are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program
(Program); and

WHEREAS, the Program rules require the County in which an Organization is providing home-
delivered meal services to make a grant to the Organization, in order for the Organization to be
eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organization's accounting
system or fiscal agent, in order for the Organization to be eligible to receive Program grant
funds.

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the
amount of \$1,570.00 to be used between the:

1st of February, 2015 and the 31st of January, 2016.
Day Month Year Day Month Year

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals
to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting
system or fiscal agent.

Introduced, read, and passed by the affirmative vote of the County on this _____ day of
_____, 20____.

Signature of Authorized Official

Typed Name and Title

NOTE: All information shown in this resolution must be included in the resolution passed by the County.

Item 13

- Approve Resolution to grant Jack Hilliard an easement to county owned property – John Redington

Item 14

- Approve appointment of Dr. Louella Tate to the Board of Trustees for Central Counties Center MHMR

AUG 19 2014



*Meeting Behavioral &
Developmental Needs*

8/18/2014

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 Dr. Louella H. Tate 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,

A handwritten signature in blue ink that reads 'Eldon Tietje'. The signature is written in a cursive style.

Eldon Tietje, BCD, CMHA
Executive Director

ET/SP

Item 15

- Approve \$5,000 donation for Milam County Historical Commission's Preservation Grant Funds

July 12, 2014

*The Honorable Judge David Barkemeyer
Milam County Commissioners
102 S. Fannin
Cameron, Texas 76520*

Dear Judge Barkemeyer and Milam County Commissioners:

The Milam County Historical Commission thanks you for the preservation money you have contributed to our Preservation Grant Fund in the past. Your donations have gone far in aiding Milam County preservation efforts. You can be proud of assisting the historic preservation of Milam County.

The Milam County Historical Commission's Preservation Grant Funds have recently been awarded to the Milam County Courthouse, The Milam County Museum, ECR Master Naturalists, SPJST Lodge #15, The Bailey Building, The Kay Theater Foundation, San Gabriel Christian Church, El Camino Real de los Tejas Trail, Gause United Methodist Church, St. Monica's Catholic Church, Apache Pass, just to name a few. As you can see, the Preservation Grant funds a variety of grantees.

Our Preservation Grant Committee is making plans for the 2015 grant process. There have already been several requests for information. We would appreciate your continued support of historic preservation in Milam County with a donation of \$5000. We are grateful that you have provided that amount in the past.

We cannot thank you enough for your continued support of our efforts to preserve the history of Milam County; both financially and in your personal involvement with the Milam County Historical Commission. We look forward to working with all of you and the exciting new historical preservation that will be taking place through the Milam County Historical Commission's Preservation Grant in 2015.

Most Sincerely,

*Johnnielyn Brown, Chairperson
Milam County Historical Commission*

Item 16

- Approve line item adjustments

AUGUST 25, 2014

**MILAM COUNTY
LINE ITEM BUDGET ADJUSTMENTS**

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>REASON</u>
12-409-490 COMMITTED FUNDS	12-409-489 TAX REFUNDS	\$ 5,000.00	GENERAL
12-435-485 EXP-COURT REPORTER	12-435-481 CONF & DUES	\$ 600.00	DIST. JUDGE
12-475-310 OFFICE SUPPLIES	12-475-481 CONF & DUES	\$ 800.00	CO. ATTY
12-475-494 MISC	12-475-481 CONF & DUES	\$ 200.00	CO. ATTY
12-497-494 MISC	12-497-481 CONF & DUES	\$ 200.00	TREASURER
12-497-310 OFFICE SUPPLIES	12-497-481 CONF & DUES	\$ 200.00	TREASURER
12-665-494 MISC	12-665-436 PUBLICATIONS	\$ 20.00	AG EXT SVC
21-611-486 RESERVE	21-611-460 TRUCK & MACHINE HIRE	\$ 20,000.00	R&B #1
24-614-486 RESERVE	24-614-415 HERBICIDES	\$ 2,500.00	R&B #4
24-614-492 INS & BONDS	24-614-481 CONF & DUES	\$ 300.00	R&B #4

Item 17

- Approve Tax Refunds

Item 18

- Approve Payment of Bills

Prepaid General Fund Utilities

A T & T	\$354.35
A T & T Long Distance	\$54.37
Atmos Energy	\$855.17
Progressive Waste Solutions of TX	\$72.26
Reliant Energy Solutions	\$1,778.92
Verizon Southwest	\$233.26
Verizon Wireless	\$1,529.02

Grand Total

\$4,877.35

Unpaid Bills to Approve Over \$2,500

General Fund

American Medical Response INC	\$23,024.21
Climate Control AC & Heating	\$8,201.81
CTWP Leasing	\$2,716.40
D6 Solutions LLC	\$5,415.00
Danielle Donnelly	\$2,500.00
Scott & White Hospital	\$9,956.93
Scott-Merriman INC	\$3,861.60
Texas Fleet Fuel	\$4,689.30
General Fund Total	\$96,152.50

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #1

Bank Of The West	\$2,931.02
Johnson Oil Company	\$22,821.35

R & B Fund, PCT #1 Total \$28,216.78

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #2

Caterpillar Financial SVCES Corp

\$6,077.42

Johnson Oil Company

\$22,849.33

R & B Fund, PCT #2 Total

\$33,203.62

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #3

Caterpillar Financial SVCES Corp	\$3,339.89
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Texas Fleet Fuel	\$4,396.76
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R & B Fund, PCT #3 Total	\$12,605.08
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Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #4

Cleveland Asphalt Products Co INC	\$32,588.57
Joe L Valadez	\$2,840.20
Melvin Weise	\$3,240.00
Texas Fleet Fuel	\$2,836.63

R & B Fund, PCT #4 Total **\$48,419.30**

Unpaid Bills to Approve Over \$2,500

W.I.C.

Office Depot

\$3,709.26

W.I.C. Total Fund

\$5,242.11

Unpaid Bills to Approve

Grand Total

\$234,418.34

Item 19

- Adjourn