

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 12th day of January A. D. 201, 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

RICHARD WATKINS, COMMISSIONER PRECINCT NO.1

DONALD SHUFFIELD, 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 established, Commissioner Watkins 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 Fisher, seconded by Commissioner Muegge to approve the minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- December 22, 2014

#4 - PUBLIC PARTICIPATION - None

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

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

- Balance as of December 2014 - \$6,293,940.41

#7 – JP OFFICES FINANCIAL UPDATE – Refer to the POWER POINT on the Milam County Website.

#8 – COMMISSIONERS

- PCT 1 – CR 214; brush; will use grant money starting first of March
- PCT 2 – grading; getting stuff ready for auction & will advertise in magazines; first day had complaint about CR255
- PCT 3 – blading; trying to keep from getting too bad; brush
- PCT 4 – same as the rest; CR429 materials from Pct 1

#9 – COURT CASE UPDATES – Refer to the Power Point on the Milam County Website.

#10 – EMPLOYEE MANUAL POLICY UPDATES – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the updates to the Employee Manual Policy. This motion having been put to vote prevailed, the vote being unanimous.

- Page 3 - Per the Affordable Care Act a Regular Full Time Employee shall be any employee in a position who has a normal work schedule of at least thirty (30) hours per week.
- Page 20 – Per the Affordable Care Act the Policy on Medical Insurance eligibility is all full time regular employees of the County shall be eligible for insurance benefits the first day of month following 60 days of employment.

#11 – APPROVE UTILITY INSTALLATION REQUESTS – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the “Permission for Entry and Waiver of Claims” for William Malish on CR438 and Trent Wages & Justin Breithaupt on CR306. This motion having been put to vote prevailed, the vote being unanimous.

#12 – SHERIFFS DEPUTATION – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the Sheriff’s Deputation of Bret Wier as a Jail Transport Deputy. This motion having been put to vote prevailed, the vote being unanimous.

#13 – BONDS FOR ELECTED OFFICIALS – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Official Bonds for the Elected Officials and Appointed Officials effective January 01, 2015. This motion having been put to vote prevailed, the vote being unanimous. (Recorded in Volume 15 of the Official Bonds)

- David Barkemeyer, County Judge
- Karen Berry, District Clerk
- Barbara Vansa, County Clerk
- Donna Orsag, County Treasurer
- Donald Shuffield, County Commissioner Pct. 2
- Jeff Muegge, County Commissioner Pct. 4
- Rick Gommert, Justice of the Peace Pct. 1
- Sam Berry, Justice of the Peace Pct. 2

- John A. Isaacs, Justice of the Peace Pct. 3
- Gary Northcott, Justice of the Peace Pct. 4
- Danica Lara, County Auditor

#14 - DEPUTATIONS OF ELECTED OFFICIAL'S EMPLOYEES – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the **District Clerk's Deputations** effective January 01, 2015. This motion having been put to vote prevailed, the vote being unanimous. (Recorded in Volume 5 of the Deputation Records)

- Margot Contreras
- Cindy Vrazel
- Misty Kirk
- Susan Shelton
- Michelle Hubnik
- Trisha Johns

Motion by Commissioner Watkins, seconded by Commissioner Fisher to approve the **County Clerk's Deputations** effective January 01, 2015. This motion having been put to vote prevailed, the vote being unanimous.

- Susanne Gelner
- Jodi Morgan
- Linda Hall
- Sherry Mueck
- Esther Vargas

#15 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the payment of bills in the amount of \$406,776.49 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 Muegge to adjourn @ 11:00 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 26th day of January 2015.

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 January 12 2015.

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

STATEMENT OF APPROVAL

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

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**

January 12, 2015

**Minutes from the January 12, 2015 Milam County
Commissioners Court meeting ends on**