

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 26th day of January A. D. 2015, 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 VANSA, 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

#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 – APPROVE MINUTES OF PREVIOUS MEETINGS – Motion by Commissioner Shuffield, 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.

- **January 26 2015**

#4 – PUBLIC PARTICIPATION –

- 1) Ken Janicek, Veterans Service Officer - Keep manpower status awareness active for staff of Veterans Service Office**
- 2) Yvonne Hanel – VA**

#5 – APPROVE UTILITY INSTALLATIONS – None

#6 – MILAM COUNTY HISTORICAL COMMISSION ANNUAL REPORT – Presentation by Johnnielyn Brown, Chair

- Other Commission members present were Dr. Lucile Estell, Jack and Beth Brooks

#7 – APPROVE SALE OF SURPLUS EQUIPMENT (Pct 2) – Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve the sale of surplus equipment in Precinct 2. This motion having been put to vote prevailed, the vote being unanimous.

- List of auction items available in the County Auditor's Office
- List of auction items available on the Kennedy Auction website.
- On-line February 7, 2015

#8 – APPROVE SALE OF SURPLUS EQUIPMENT (Pct 1) – Motion by Commissioner Watkins, seconded by Commissioner Shuffield to approve the sale of surplus equipment in Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.

- List of auction items available in the County Auditor's Office
- List of auction items available on the Kennedy Auction website.
- On-line February 7, 2015
- 6 items not using / equipment is in the yard

#9 – ACCEPT PUBLIC INFORMATION ACT CERTIFICATE OF COMPLETION – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to accept the Public Information Act Certificate of Court Completion for Richard Opey Watkins, Commissioner Precinct #1. This motion having been put to vote prevailed, the vote being unanimous.

#10 – APPROVE THE COURT PAYMENT CARD PROCESSING PARTICIPATION AGREEMENT FOR COUNTY & DISTRICT CLERK – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Court Payment Card Processing Participation Agreement between Tyler Technologies, Inc. and Milam County. This motion having been put to vote prevailed, the vote being unanimous.

#11 – POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT 2014 UPDATES – Presentation by Gary Westbrook, POSGCD General Manager

#12 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the payment of bills in the amount of \$400,247.63 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#13 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Shuffield to adjourn @ 110:58 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 9th day of February 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 26 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

For detailed information you may visit the Milam County website @ milamcounty.net and click on County Government, Commissioners Court, Presentation Slide and the appropriate date.

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

January 26, 2015

**Minutes from the January 26, 2015 Milam County
Commissioners Court meeting ends on**