

COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Tuesday, the 13th of October, 2015, 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 –

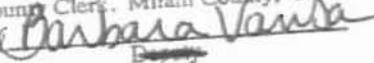
Period of silence followed by presentation of any additional prayers and words of encouragement

(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. Commissioner's Precinct Updates
8. Court Cases Update - Dave Barkemeyer
9. Approve Utility Installations
10. Permission for entry and waiver of claims
11. Approve Annual Road Reports, Precincts 1 and 2
12. Approve request to install 40 mph speed limit signs on CR 429 - Precinct 4
13. Approve InterLocal Agreement with City of Thorndale and Milam County, Precinct 4
14. Open Bids for R & B Surplus Equipment, Precinct 4
15. Approve payment of bills
16. Adjourn

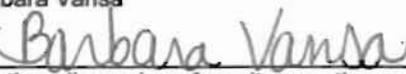
Dated this the 8th day of October, 2015
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 9 day of OCT
in 2015 At 10:45 A.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 

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 Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 8th day of October, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of October, 2015
County Clerk of Milam County, Texas
Barbara Vansa

By 

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.



AMENDED
COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Tuesday, the 13th of October, 2015, 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 –

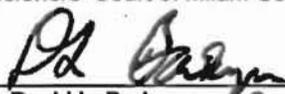
Period of silence followed by presentation of any additional prayers and words of encouragement

(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. Commissioner's Precinct Updates
8. Court Cases Update - Dave Barkemeyer
9. Approve Utility Installations
10. Permission for entry and waiver of claims
11. Approve Annual Road Reports, Precincts 1 and 2
12. Approve request to install 40 mph speed limit signs on CR 429 - Precinct 4
13. Approve InterLocal Agreement with City of Thorndale and Milam County, Precinct 4
14. Open Bids for R. & B Surplus Equipment, Precinct 4
15. Approve and vote on Resolution to nominate Milam Appraisal District Board of Directors
16. Approve payment of bills
17. Adjourn

Dated this the 9th day of October, 2015
Commissioners' Court of Milam County, Texas

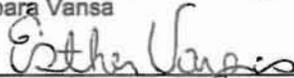
By _____


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 Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 9th day of October, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

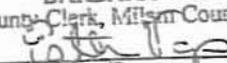
Dated this the 9th day of October, 2015
County Clerk of Milam County, Texas
Barbara Vansa

By _____



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.

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MINUTES COMMISSIONERS COURT
MILAM COUNTY, TEXAS

Filed 9 day of October
in 2015, At 11:05 A.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Tuesday, the 13th day of October 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

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

Others absent, to-wit:

RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1

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 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.

- **September 23 2015 – Health Department**
- **September 28 2015 – Regular Meeting**

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MILAM COUNTY TEXAS

#4 – PUBLIC PARTICIPATION – None

#5 – AUDITORS REPORT – See power point @ www.milamcounty.net

- **September we paid the Appraisal District for attorney fees in the Luminant Lawsuit**
- **Biggest positive in Revenue is Housing of Inmates**
- **Luminant paid their Ad Valorem taxes as Appraisal District projected**
- **Hopfeully we won't have to spend any from the General Fund this year**

#6 – TREASURERS REPORT – See power point @ www.milamcounty.net

- **Balance as of 09/30/2015 = \$6,789,869.03**

#7 – COMMISSIONER'S PRECINCT UPDATE –

- **Pct 1 – Watkins absent / Muegge stated Pct 4 is helping Wednesday & Thursday**
- **Pct 2 – \$52,000 over but have more coming back from FEMA; CR235 TIF project; explained putting magnesium chloride and molasses syrup on roads - Karen Clark commented it is much better & Frank Summers noticed it looks wet in the mornings then dry later**
- **Pct 3 – Whiskey Hollow CR 358 6mile; dry blading**
- **Pct 4 – CR429 chip seal; cleared South end of CR429 (part of TIF grant); helping Opey (Pct 1); hauling patch; lot of money floating around on TIF, had to pull out of reserves**
- **Danica Lara, Auditor – waiting on Grant Works for reimbursement**
- **Judge – lot of complaints on roads but making progress, long term improvements; I'm proud of the projects despite the complaints we are getting**

#8 – COURT CASES UPDATES –

- **County Court – 1 civil jury trial**
- **County Court – 1 criminal jury trial scheduled for next week**

#9 – UTILITY INSTALLATIONS –

Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the utility installation request by Southwest Milam Water Supply Corporation to place a water line / road bore within the right-of-way of County Road 413, in Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve the utility installation request by Southwest Milam Water Supply Corporation to place a water line / road bore within the right-of-way of County Road 335, in Precinct 2. This motion having been put to vote prevailed, the vote being unanimous.

#10 – PERMISSION FOR ENTRY AND WAIVER OF CLAIMS –

Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Permission for Entry and Waiver of Claims by Troy Oman and Shawn Oman consenting to Milam County and its employees to enter his property located on CR429 for the purpose of maintaining County Road 429 in Precinct 4. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Permission for Entry and Waiver of Claims by James Todd consenting to Milam County and its employees to enter his property located on CR353 for the purpose of maintaining County Road 353 in Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.

#11 – APPROVE ANNUAL ROAD REPORTS –

- **Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Annual Road Report for Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.**
- **Motion by Commissioner Shuffield, seconded by Judge Barkemeyer to approve the Annual Road Report for Precinct 2. This motion having been put to vote prevailed, the vote being unanimous.**

#12 – APPROVE REQUEST TO INSTALL 40 MPH SPEED LIMIT SIGNS ON CR 429 –

Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the installation of a 40 MPH speed limit sign on CR429, Sheekles Lane. This motion having been put to vote prevailed, the vote being unanimous.

#13 - APPROVE INTERLOCAL AGREEMENT WITH CITY OF THORNDALE AND MILAM COUNTY - Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the InterLocal Agreement between the City of Thorndale and Milam County Precinct 4. This motion having been put to vote prevailed, the vote being unanimous.

- **City of Thorndale and Milam County Precinct 4 agree to assist each other in special public projects through the use of equipment and supplies to maintain a safe and healthy environment for the citizens of the City of Thorndale and Milam County Precinct 4**

#14 - OPEN BIDS FOR R&B SURPLUSE EQUIPMENT - PCT 4 - Motion by Commissioner Muegge, seconded by Commissioner Fisher to accept the backhoe bid from Tommie Pounders in the amount of \$27,500.00 and to accept the old ruck bid from Russell Niemtschk in the amount of \$375. This motion having been put to vote prevailed, the vote being unanimous.

#15 - APPROVE AND VOTE ON RESOLUTION TO NOMINATE MILAM APPRAISAL DISTRICT BOARD OF DIRECTORS - Motion by Judge Barkemeyer, seconded by Commissioner Shuffield to nominate Don Culp with 803 votes and Travis Yoakum with 802 votes to the Milam County Appraisal District Board of Directors. This motion having been put to vote prevailed, the vote being unanimous.

#16 - BILLS - Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$262,812.79 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 Muegge to adjourn @ 10:33 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 26 day of October 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 October 13, 2015.

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

STATEMENT OF APPROVAL

October 13 2015 Meeting

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4

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