

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 26th 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 VANSA, COUNTY CLERK

**Others absent, 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.

#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 Watkins to approve the minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- **October 13 2015 – Regular Meeting**
- **October 21 2015 – Election Workshop**

#4 – PUBLIC PARTICIPATION – None

#5 – APPROVE UTILITY INSTALLATION REQUESTS – None

#6 – PERMISSION FOR ENTRY AND WAIVER OF CLAIMS –

Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve the Permission for Entry and Waiver of Claims by WARREN HILLMAN consenting to Milam County and its employees to enter his property located on CR201 for the purpose of maintaining County Road 201 in Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.

#7 – APPROVE NEW PRIVATE ROADS 4011 AND 2309 –

Motion by Commissioner Watkins, seconded by Judge Barkemeyer to approve PR4011, CR407, Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Fisher, seconded by Judge Barkemeyer to TABLE PR2309, CR236A, Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.

#8 – APPROVE AGREEMENT BETWEENMILAM COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPT COMMUNITY SERVICE RESTITUTION COORDINATOR AGREEMENT – Motion by Judge Barkemeyer, seconded by Commissioner Shuffield to approve the APPROVE AGREEMENT BETWEENMILAM COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPT COMMUNITY SERVICE RESTITUTION COORDINATOR AGREEMENT Effective Beginning January 1, 2016 and ending December 31, 2016. This motion having been put to vote prevailed, the vote being unanimous

#9 – PRESENTATION OF 2014 AUDIT – Motion by Commissioner Muegge, seconded by Commissioner Fisher to accept the 2014 External Audit. This motion having been put to vote prevailed, the vote being unanimous.

- **Paula Lowe made the Audit presentation to the Court**
- **Paula Lowe “THANKED EVERYONE FOR THEIR HELP & ASSISTANCE”**
- **Judge – anything we need to take action on?**
- **Paula Lowe – there are things that were discussed with Danica but nothing out of the ordinary.**

#10 - BILLS – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the payment of bills in the amount of \$292,455.50 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- **\$16,598 we paid to Lee County Sheriff’s Department for forming out prisoners**
- **We (Sheriff’s Dept) have already collected more than we budgeted**
- **Precinct 1 close out TIF, all done**
- **Precinct 3 received one little reimbursement on the TIF projects, bunch out**

#11 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Muegge to adjourn @ 10:22 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 November 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 26, 2015.

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

STATEMENT OF APPROVAL

October 26 2015 Meeting

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4

**POWERPOINT
PRESENTATION
October 26, 2015**

**Minutes from the October 13, 2015 Milam County
Commissioners Court meeting ends on**

**VOLUME 75 OF THE MILAM COUNTY COMMISSIONERS
COURT MINUTES WAS COMPLETED BY ME THIS 13TH
DAY OF OCTOBER, 2015.**

BARBARA VANSAN, MILAM COUNTY CLERK

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