

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Monday, the 9th day of November 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 "OPEY" 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. – All present**

**#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 Muegge, seconded by Commissioner Shuffield to approve the minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.**

- **October 26 2015 – Election Workshop**
- **October 26 2015 – Regular Meeting**

**#4 – PUBLIC PARTICIPATION – none**

**#5 – AUDITORS REPORT – See power point @ [www.milamcounty.net](http://www.milamcounty.net)**

**#6 – TREASURERS REPORT – See power point @ [www.milamcounty.net](http://www.milamcounty.net)**

- **\$6,541,396.47**
- **\$340,723.40 – Ad Valorem Tax collected in October**
- **\$104,000.00 – October Sales Tax received by Auditor but not included in this report**

**#7 – COMMISSIONER’S PRECINCT UPDATE –**

- **Pct 1 – grading roads & doing repairs from 1<sup>st</sup> two rains; finished TIF projects; FEMA approximately \$17000 x 3 weeks**
- **Pct 2 – about same as Precinct 1 – fixing roads; battling mother nature each time; graveling roads; FEMA \$ not sure of amount**
- **Pct 3 – blading; wash holes not washouts; another rain coming; slowed down on CR358; FEMA approximately \$109,000**
- **Pct 4 – same as others; one area got hit again; trying to open roads; Susan helped get rock from TXDOT, TXDOT release asphalt; FEMA told me to combine sites now telling to separate**
- **Judge – I think Jeff’s being a little modest about some of his washouts**
- **CR343 fixed and now it is messed up again**

**#8 – COURT CASE UPDATE – See power point @ [www.milamcounty.net](http://www.milamcounty.net)**

**#9 – UTILITY INSTALLATIONS – Motion by Commissioner Watkins, seconded by Commissioner Shuffield to approve the utility installation request by Southwest Milam Water Supply Corporation to place a water line within the right-of-way of County Road 212. This motion having been put to vote prevailed, the vote being unanimous.**

**#10 – PERMISSION FOR ENTRY AND WAIVER OF CLAIMS – none**

**#11 – BIDS / R & B MATERIALS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to advertise for bids on Road & Bridge Materials with bids to be opened on December 14, 2015. This motion having been put to vote prevailed, the vote being unanimous.**

**#12 – PRECINCT 2 / BACKHOE – Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve the purchase of a Backhoe from Anderson Machinery for Precinct 2. This motion having been put to vote prevailed, the vote being unanimous.**

**#13 – SHERIFFS DEPARTMENT / DEPUTATION – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the Deputation of SAMUEL R. FERGUSON IV as Deputy Sheriff. This motion having been put to vote prevailed, the vote being unanimous.**

**#14 – ADULT PROBATION / CSCD & TDCJ – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the CSCD Statement of Financial Position and**

**TDCJ Community Justice Assistance Division Financial report. This motion having been put to vote prevailed, the vote being unanimous.**

- **As of August 31, 2015 a balance of \$155,697.74 to carry over into reserves for next fiscal year.**

**#15 – 2016 INDIGENT DEFENSE GRANT PROGRAM – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the 2016 Milam County Resolution Indigent Defense Grant Program. This motion having been put to vote prevailed, the vote being unanimous.**

- **\$108,646.57 base line we have to meet**

**#16 – APPROVE PRIVATE ROAD 3513 OFF OF CR 353 – Motion by Commissioner Fisher, seconded by Commissioner Shuffield to TABLE the PR3513 request in Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.**

**#17 - APPROVE PRIVATE ROAD 2309 OFF OF CR 236A – Motion by Commissioner Fisher, seconded by Commissioner Shuffield to TABLE the PR2309 request in Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.**

**#18 - APPROVE PRIVATE ROAD 4053 OFF OF CR 405 – Motion by Commissioner Watkins, seconded by Commissioner Muegge to approve the PR4053 request in Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.**

**#19- APPROVE PRIVATE ROAD 4061 OFF OF CR 406 – Motion by Judge Barkemeyer seconded by Commissioner Fisher to approve the PR4061 request in Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.**

**#20 – DISTRICT CLERKS OFFICE / NEW COPIER – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Ricoh new copier agreement for the District Clerk's Office. This motion having been put to vote prevailed, the vote being unanimous.**

- **Currently paying \$275 month on a five year contract**
- **New agreement \$215 month**

**#21 – DISTRICT CLERKS OFFICE / NEW FEES – Motion by Commissioner Fisher, seconded by Commissioner Watkins to approve the New Fees for the District Clerk's Office as presented to the Court. This motion having been put to vote prevailed, the vote being unanimous.**

**#22 – DISTRICT CLERK / CERTIFICATE OF COMPLETION – Motion by Commissioner Muegge seconded by Commissioner Fisher to accept the Certificate of Completion for Karen Berry and Margot Contreras from TDCJ Workshop. This motion having been put to vote prevailed, the vote being unanimous.**

- **October 13-15, 2015**

**#23 – COUNTY CLERKS OFFICE & ELECTION OFFICE CUSTOMER SERVICE HOURS**

- **Judge thanked Vansa for informing the Court of the change but because she is an elected official it was her prerogative.**
- **Vansa stated she understood that but wanted it on record for the public.**

**PUBLIC NOTICE ISSUED BY BARBARA VANSA, MILAM COUNTY CLERK**

**Due to the 2016 Milam County Budget having reduction in staff the Milam County Clerk's Office and Election Office announces new hours beginning January 01, 2016.**

**Customer Service hours will be as follows:**

**Monday – Friday (excluding Holidays)**

**8:00 a.m. to 12 noon**

**1:00 p.m. to 4:30 p.m.**

**Marriage License Issuance by appointment only:**

**Monday – Friday**

**8:30 a.m. to 11:00 a.m.**

**1:00 p.m. to 4:00 p.m.**

**Clerk's Staff hours:**

**8:00 a.m. to 12 noon**

**1:00 p.m. to 5:00 p.m.**

**For more information you may contact the Milam County Clerk's Office**

**107 West Main Street, Cameron Texas 76520**

**254-697-7049**

**254-697-7055 fax**

**Email - [milamcocl@milamcounty.net](mailto:milamcocl@milamcounty.net)**

**Email - [milamcountyelections@milamcounty.net](mailto:milamcountyelections@milamcounty.net)**

**[www.milamcounty.net](http://www.milamcounty.net)**

**#24- BILLS – Motion by Commissioner Shuffield, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$276,361.79 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.**

**#25 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Muegge to adjourn @ 10:45 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 23rd day of November 2015.**

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**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 November 09, 2015.**

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

**STATEMENT OF APPROVAL**

**November 09 2015 Meeting**

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**Commissioner of Precinct No. 1**

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**Commissioner of Precinct No. 3**

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**Commissioner of Precinct No. 2**

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**Commissioner of Precinct No. 4**

**POWERPOINT  
PRESENTATION  
November 09,  
2015**

**Minutes from the November 09, 2015 Milam County  
Commissioners Court meeting ends on**

