

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.

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 23rd day of February 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 Watkins to approve the minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- February 23, 2015

#4 – PUBLIC PARTICIPATION –

- Frank Stewart – Veterans Affairs

#5 – APPROVE UTILITY INSTALLATIONS –

- Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Utility Installation request with Southwest Milam Water Supply Corporation to place a water line within the right-of-way of **CR334** in Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.
- Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Utility Installation request with Southwest Milam Water Supply Corporation to place a water line within the right-of-way of **CR315** in Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.
- Motion by Commissioner Watkins, seconded by Commissioner Shuffield to approve the Utility Installation request with Bell-Milam-Falls WSC to place a water line within the right-way of **CR209** in Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.

#6 – CONSIDER AND APPROVE REALTOR FOR SALE OF COUNTY PROPERTY AT CORNER OF N. FANNIN AND E. 2ND ST. –

Motion by Judge Barkemeyer, seconded by Commissioner Shuffield to list property with Thweatt Real Estate for six (6) months. This motion having been put to vote prevailed, the vote being unanimous.

- Old taxi building with outside building used in the past for the janitors and has old chairs & miscellaneous items
- County owns property and has to pay maintenance upkeep & insurance
- With the Tax Base decreasing this is one way of cutting the budget

John Redington, Assistant District & County Attorney stated the property must be listed with a Broker. He sent information to the brokers listed in the phone book.

Milam County received proposed contracts from Thweatt Real Estate and Watkins Group.

- Realtor fee by Thweatt Real Estate = 5%
- Watkins Group = 6%
- Both would sell for about the same

#7 - CONTRACT FOR JOINT ELECTION SERVICES FOR THE MAY CITIES AND SCHOOL ELECTIONS - Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Joint Election Services Contract for the May City and School Elections between Milam County and Rockdale ISD & City of Rockdale; and City of Thorndale. This motion having been put to vote prevailed, the vote being unanimous.

#8 - APPROVE DESIGNATION OF PRIVATE ROAD ON CR 250 LOOP / PRECINCT #2 - Motion by Commissioner Shuffield, seconded by Commissioner Watkins to approve a new private road designation off of County road 250 Loop, being Private Road number 2501. This motion having been put to vote prevailed, the vote being unanimous.

#9 - APPROVE DESIGNATION OF PRIVATE ROAD ON 2434 fm 1600 N / PRECINCT #1 - Motion by Commissioner Watkins, seconded by Commissioner Shuffield to approve a new private road designation off of FM 1600, being Private Road number 1601. This motion having been put to vote prevailed, the vote being unanimous.

#10 - BILLS - Motion by Commissioner Fisher, seconded by Commissioner Shuffield to approve the payment of bills in the amount of \$847,724.39 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#11 - ADJOURN - Motion by Commissioner Fisher, seconded by Commissioner Shuffield 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 9th day of March 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 March 9th 2015.

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

Date _____

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

February 23, 2015

Minutes from the February 23, 2015 Milam County
Commissioners Court meeting ends on