

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 13th day of April 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

JODI MORGAN, DEPUTY COUNTY CLERK

**Others present, to-wit
John Redington, Legal Counsel**

Absent – Barbara Vansa, Milam County Clerk

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 Fisher to approve the March 23 2015 and April 7 2015 meeting minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

Minutes are on website. The website is now up-to-date.

#4 – PUBLIC PARTICIPATION–

Frank Stewart- Davilla Volunteer Fire Department

Peggy Nadeau- Recommended Robert Jekel to be appointed to the Post Oak Savannah Board of Directors.

#5 – FINANCIAL / AUDITORS REPORT – Refer to the POWER POINT on the Milam County website.

#6 – TREASURERS REPORT – Refer to the POWER POINT on the Milam County Website.

- **Balance as of March 2015 - \$11,571,750.29**

#7 – JP OFFICES FINANCIAL UPDATE – Refer to the POWER POINT on the Milam County Website.

#8 – COMMISSIONERS

- **PCT 1 –CR116 cutting brush**
- **PCT 2 – Culverts**
- **PCT 3 – Culverts**
- **PCT 4 – CR455 graveling**

#9 – COURT CASE UPDATES – Refer to the Power Point on the Milam County Website.

#10 – Approve Utility Installations –

- **Motion by Commissioner Fisher, seconded by Commissioner Shuffield to approve the Utility Installation request with Southwest Milam Water Supply Corporation to place a water line within the right-of-way of CR323 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 Fairview Drive Lot 29 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 CR411 in Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.**

#11 – DISCUSS AND TAKE POSSIBLE ACTION AUTHORIZING THE ROAD & BRIDGE DEPT TO ENTER PRIVATE PROPERTY

- **Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Permission for Entry and Waiver of Claims from Johnny Hyde on County Road 443, for the purpose of maintaining County Road 443. This motion having been put to vote prevailed, the vote being unanimous.**
- **Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Permission for Entry and Waiver of Claims from Jerry Hansen on County Road 443, for the purpose of maintaining County Road 443. This motion having been put to vote prevailed, the vote being unanimous.**

#12 – JIM REED PRESENTATION ON 911 LEGISLATIVE ISSUES, LEGISLATION IMPORTANT TO CTCOG

- **House Bill 737- This bill has to do with the .50 that is collected through phone bills. The bill is to collect the money and help bring back to Milam County instead of sitting in Austin. If Bill is passed will take place September 2015.**

#13 – DISCUSS AND APPROVE TXDOT PROJECT 190- WELDON SWANGER

- **HWY 190/36 PROJECT; Kevin Dickey and Chad Bane-continuation of the four lanes coming from Temple into Rogers.**
- **Motion by Commissioner Watkins, seconded by Judge Barkemeyer to approve the portion of our part to pay out of PCT #1 reserve in the amount of \$58,000. This motion having been put to vote prevailed, the vote being unanimous.**

#14 – POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT –

- **An interview of candidates Erik Westbrook, Bob Wilson and Robert Jekel for the POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS took place along with consideration of Applicants interested in the position. A Motion made by Commissioner Fisher to nominate Bob Wilson, and a motion made by Commissioner Watkins to nominate Robert Jekel for the “unexpired term” of Dewayne Jekel’s position.**
- **Motion to cease nomination was made by Commissioner Muegge, seconded by Commissioner Muegge. After the votes were cast Bob Wilson was elected the “unexpired term”. The vote being 3 for Bob Wilson, 2 for Robert Jekel. This motion having been put to vote prevailed, the vote being unanimous.**
 - **Voting status –**
 - **Bob Wilson – Judge Barkemeyer, Commissioner Muegge & Commissioner Fisher**
 - **Robert Jekel – Commissioner Watkins & Commissioner Shuffield**
 - **Candidates nominated by their water boards –**
 - **Erik Westbrook – Milano Water Supply Corporation**
 - **Bob Wilson – Southwest Milam WSC**
 - **Robert Jekel – North Milam WSC, Marlow WSC, Gause WSC & Minerva WSC**

#15 – PROCLAIM APRIL AS FAIR HOUSING MONTH-GRANTWORKS

- **Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve April as Fair Housing Month. This motion having been put to vote prevailed, the vote being unanimous.**

#16 – PROCLAIM 2015 DAY OF RECOGNITION FOR NATIONAL SERVICES –

- **Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve 2015 Day of Recognition for National Services. This motion having been put to vote prevailed, the vote being unanimous.**

#17 – PROCLAIM APRIL AS CHILD ABUSE PREVENTION MONTH

- **Motion by Commissioner Shuffield, seconded by Commissioner Fisher to approve April as Child Abuse Prevention Month. This motion having been put to vote prevailed, the vote being unanimous.**

#18 – APPROVE REQUEST FROM MILAM COUNTY CHILD PROTECTIVE SERVICES BOARD FOR 2014 FAMILY PROTECTION FEE.

- **Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the fee in the amount of \$1395.00 for Child Protective Services. This motion having been put to vote prevailed, the vote being unanimous.**

#19 – ELECTION PRESENTATION WITH DISCUSSION AND ACTION IF NEEDED – SHERRY MUECK

- **Precinct 317 move from the Baptist Church to the Milano Volunteer Fire Department. Precinct 420 & Early Voting Location move from the Fireman's Hall to the VFW.**
- **Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve Precinct relocations. This motion having been put to vote prevailed, the vote being unanimous.**
- **Countywide Polling Locations-Consolidate down to 7 Precincts instead of 11, with the suggestion to be able to vote at any location on Election Day.**
 - **Precinct 101 210 & 212- Milam County Courthouse**
 - **Precinct 318 & 419 – Rockdale Fire Department**
 - **Precinct 203 & 207- Rockdale Juvenile Justice Center**
 - **Precinct 420 – VFW**
 - **Precinct 317- Milano Volunteer Fire Department**
 - **Precinct 316 – Gause Community Center**
 - **Precinct 105 – Buckholts Community Center**
- **E-Poll Books - Need to purchase additional (4) e-poll books; \$9,008.00**
- **Verizon Cards- Need to purchase new Verizon Cards for current e-poll books and additional e-poll books; \$3647.04**
- **Purchase New Computers and Software for Elections Department; \$9380.00**
- **Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve County-wide voting with the consolidation of precincts down to 7 from 11; purchase additional e-poll books, Verizon cards and Election Software. This motion having been put to vote prevailed, the vote being unanimous.**

#20 – APPROVE INTER-GOVERNMENTAL AGREEMENT BETWEEN BUCKHOLTS ISD AND MILAM COUNTY.

- **Motion by Commissioner Muegge, seconded by Commissioner Shuffield to approve Inter-Governmental Agreement between Buckholts ISD and Milam County. This motion having been put to vote prevailed, the vote being unanimous.**

#21 – APPROVE LEASE PURCHASE OF CATERPILLAR BACKHOE FOR PRECINCT #3

- **Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve Purchase of Caterpillar Backhoe for PCT #3. This motion having been put to vote prevailed, the vote being unanimous.**

#22 – APPROVE S&W EMPLOYEE HEALTH INSURANCE FOR MAY 2015-APRIL 2016

- **Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve S & W Employee Health Insurance for May 2015 – April 2016. This motion having been put to vote prevailed, the vote being unanimous.**

#23 – APPROVE ROBERTSON COUNTY INTERLOCAL COOP AGREEMENT

- **Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve Robertson County Interlocal Coop Agreement. This motion having been put to vote prevailed, the vote being unanimous.**

#24 – APPROVE SALE OF SURPLUS EQUIPMENT FOR PRECINCT #2

- **Sale starts April 21, 2015 will last 2 days**
- **Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve Sale of Surplus Equipment for Precinct #2. This motion having been put to vote prevailed, the vote being unanimous.**

#25 – APPROVE ADVERTISING FOR BANK DEPOSITORY BIDS

- **Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve Advertising for Bank Depository Bids. This motion having been put to vote prevailed, the vote being unanimous.**

#26 – FY15 PHEP CONTRACT UPDATE

- **Motion by Commissioner Muegge, seconded by Commissioner Shuffield to table FY15 PHEP Contract update. This motion having been put to vote prevailed, the vote being unanimous.**

#27 – APPOINT MEMBER TO 911 OVERSIGHT BOARD

- **1 member from the county and 1 member from each municipality.**
- **Motion by Commissioner Shuffield to nominate Commissioner Muegge, seconded by Commissioner Watkins to be appointed to the 911 Oversight Board. This motion having been put to vote prevailed, the vote being unanimous.**

#28 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$376,431.71 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#29 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Shuffield to adjourn @ 11:50 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 27th day of April 2015.

County Judge

State of Texas:

County of Milam:

I, Jodi Morgan, Deputy County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for April 13th, 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

**POWERPOINT
PRESENTATION**

APRIL 13 2015

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