

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 27th 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 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 - 10:05 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 Fisher, 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.

- April 14, 2015

#4 – PUBLIC PARTICIPATION – None

#5 – APPROVE UTILITY INSTALLATIONS – none

#6 – APPROVE PERMISSION FOR ENTRY AND WAIVER OF CLAIMS – PCT 1, PCT 4 –

- Motion by Commissioner Watkins, seconded by Commissioner Shuffield for Permission for Entry and Waiver of Claims on property located on County Road 203 Loop as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.
- Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve Permission for entry and waiver of claims from Frankie Hilton on County Road 450 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.
- Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve Permission for Entry and Waiver of Claims from Sherry Booth on County Road 446 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.
- Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve Entry and Work on Property of David Waiser on County Road 429 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#7 – APPROVE SALE OF SURPLUS EQUIPMENT- PCT 1, PCT 4 – Motion by Commissioner Fisher, seconded by Commissioner Shuffield to Approve Sale of Surplus Equipment for PCT#1 and PCT #3 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#8 – APPROVE LEASE PURCHASE AGREEMENT FOR CATERPILLAR LOADER – PCT 1- Motion by Commissioner Watkins, seconded by Commissioner Muegge to approve the Lease Purchase Agreement for Caterpillar Loader for PCT 1 in the amount of \$157,473.00 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#9 – APPROVE CHANGE OF SERVICE FROM US SCRIPT SERVICES TO IPM-INDIGENT HEALTHCARE, CHRISTINE BOX – Motion by Commissioner Muegge, seconded by Commissioner Fisher to table the Change of Service from US Script Services to IPM as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#10 – ACCEPT FY15 PHEP CONTRACT UPDATE – Motion by Judge Barkemeyer, seconded by Commissioner Shuffield to approve the FY15 PHEP CONTRACT as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#11 – HEALTH DEPARTMENT GRANTS UPDATE- Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the Health Department Grants as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#12 - APPROVE PITNEY BOWES AGREEMENT-TAX OFFICE - Motion by Commissioner Muegge, seconded by Commissioner Shuffield to approve the Pitney Bowes Agreement for the Tax Office as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- Upgrade for the Pitney Bowes machine in the tax office.

#13 - APPROVE AGREEMENT WITH TEXAS HEALTH AND HUMAN SERVICES-COUNTY CLERK - Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve the Agreement with Texas Health and Human Services with the County Clerk's Office as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#14 - ACCEPT AND TAKE ACTION ON BANK DEPOSITORY BIDS - Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve the bid from Classic Bank as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- Classic Bank submitted a bid
- Citizens National Bank submitted a bid

#15 - APPROVE TAX REFUNDS - Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Tax Refunds from the Tax Office as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#16 - APPROVE PAYMENT OF BILLS - Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Payment of Bills in the amount of \$285,687.37 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 Shuffield to adjourn @ 10:30 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 12th day of May 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 April 27th 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 27, 2015

Minutes from the April 27, 2015 Milam County
Commissioners Court meeting ends on