

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 26th day of May 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 Fisher, seconded by Commissioner Muegge to approve the May 11 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- none

#5 - APPROVE UTILITY INSTALLATIONS - none

#6 – APPROVE PERMISSION FOR ENTRY AND WAIVER OF CLAIMS PCT 1, PCT 4 – Refer to the POWER POINT on the Milam County Website. Motion by Commissioner Muegge, seconded by Commissioner Shuffield to approve Permission for Entry and Waiver of Claims on County Road 449. This motion having been put to vote prevailed, the vote being unanimous.

#7 – PRESENTATION BY THE CERTIFIED LOCAL GOVERNMENT –JOY GRAHAM  
Joy Graham presented the Commissioners and the Judge each with two notebooks to keep in their offices. Joy Graham also stated each School, City Councils and Libraries in Milam County would receive a copy.

#8 – APPROVE AMENDMENTS TO GRANT RESOLUTIONS – JOHN REDINGTON  
Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the First Amended Resolution that the Milam County Victims Assistance Project be operated for the 2015-2016 year. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Muegge, seconded by Commissioner Shuffield to approve the First Amended Resolution that the Milam County Special Crimes Prosecutor be funded for the year 2015-2016. This motion having been put to vote prevailed, the vote being unanimous.

#9 – INFORMATION TO COURT REGARDING IMMTRAC –HEALTH DEPARTMENT

- Maribel Gonzales spoke to the court about IMMTRAC. IMMTRAC is a statewide registry that stores childhood Immunization records. At age 18 if a form is not signed the record can be expunged.
- Judge Barkemeyer- How Many Shots were given last year from the Health Department?
- Patsy Gaines- Estimated over 2,000
- Curtis Chubb- What is the advantage of leaving the record when you turn 18?
- Maribel Gonzales – Colleges, Jobs and Military will ask to see shot records and may require more shots.
- Patsy Gaines- A Parent can sign a waiver stating they want to be exempt from Immunizations. If there was an outbreak in the school system that child would be removed from the school. A parent can decide if they want to be exempt from certain shots too. There is an estimated five kids in our school systems that are not vaccinated.

#10 – BILLS – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the payment of bills in the amount of \$232,055.36, 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 @ 10:40 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 June 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 May 26th, 2015.

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

### STATEMENT OF APPROVAL

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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  
MAY 26 2015

Minutes from the May 26, 2015 Milam County  
Commissioners Court meeting ends on