

STATE OF TEXAS :

COUNTY OF MILAM :

BE IT REMEMBERED, that on Monday, June 22, 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.

- June 8 2015 – regular meeting
- June 17 2015 – Health Department Quarterly Meeting

#4 – PUBLIC PARTICIPATION – None

#5 – APPROVE UTILITY INSTALLATION REQUESTS – Motion by Commissioner Shuffield, seconded by Commissioner Watkins to approve the Proposed Installation Utility Line on Milam County Right-Of-Way by Southwest Milam Water Supply Corporation to propose a WATER LINE within the right-of-way on CR413, Lilac Community, Pct. 1. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Watkins, seconded by Judge Barkemeyer to approve putting two 35MPH speed limit signs on CR407, Davilla, Pct. 4. This motion having been put to vote prevailed, the vote being unanimous.

#6 – APPROVE PERMISSION FOR ENTRY AND WAIVER OF CLAIMS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Permission for Entry and Waiver of Claims allowing Milam County to enter property owned by Gary Daniel with Christianson Plumbing, the property being located on CR446, Pct. 4. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Muegge, seconded by Fisher to approve the permission for Milam County to enter property on CR454. This motion having been put to vote prevailed, the vote being unanimous.

#18 – RECOGNIZE DISTINGUISHED SERVICE AWARD FROM TEXAS HISTORICAL COMMISSION - Johnnie Lynn Brown received the award on behalf of the Milam County Historical Commission. The Commissions Motto is to Preserve, Promote & Protect.

#7 – APPROVE RESOLUTION REQUESTING PUBLIC SALE OF PROPERTY – Motion by Commissioner Shuffield, seconded by Commissioner Watkins to approve the Resolution Requesting A Public Sale of Property Acquired by the County Of Milam, Texas at a Delinquent Tax Sale. This motion having been put to vote prevailed, the vote being unanimous.

- Properties may be seen on the MILAMCOUNTY.NET website in the Power Point for June 22, 2015.

#8 – APPROVE AGREEMENT BETWEEN CITY OF MILANO AND PRECINCT 3 FOR 2014 AND 2015 – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Inte-Governmental Agreement City of Milano and Milam County for 2014 and 2015. This motion having been put to vote prevailed, the vote being unanimous.

#9 – APPROVE DEPUTATION FOR SHERIFFS DEPARTMENT – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Deputation of Joshua L. Perez, Sheriff's Deputy. This motion having been put to vote prevailed, the vote being unanimous

#10 – ACCEPT RESIGNATION OF ELECTION JUDGE & ALTERNATE JUDGE – Motion by Commissioner Fisher, seconded by Commissioner Muegge to accept the resignation of Thomas Jones, Precinct 101 Alternate Judge and Helen Sue Jones, Alternate Judge for Ballot by Mail (Democrat) effective June 1st 2015. This motion having been put to vote prevailed, the vote being unanimous.

#11 – DISCUSS AND APPROVE RELOCATING PCT 316 POLLING LOCATION – Motion by Judge Barkemeyer, seconded by Commissioner Watkins to approve the relocating of Pct 316 voting location from Gause Community Center to the Gause V.F.D. This motion having been put to vote prevailed, the vote being unanimous.

- *Election Clerk, Sherry Mueck explained to the Court that the Election Committee met to discuss the change. Milam County is applying for the Countywide Polling Precinct Program for the November 3, 2015 Election; the Election Board feels the move of this location will put the polling place close to Hwy 79, (one block off highway and is visible from highway), making it a more central location to accommodate all voters of Milam County.*

#12 – DISCUSS AND TAKE ACTION OF GAUSE COMMUNITY CENTER DONATION – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to donate \$100 per year to the Gause Community Center. This motion having been put to vote prevailed, the vote being unanimous.

- Mueck asked John Redington, Assistant Attorney for legal opinion for this request.
- Judge stated he talked to Redington about the donation and it would be like helping the other “meals on wheels” locations.

#13 – APPROVE ELECTION AND ALTERNATE JUDGES FOR THE COUNTYWIDE POLLING PLACE PROGRAM – Motion by Commissioner Muegge, seconded by Commissioner Shuffield to approve the Countywide Election Precinct Polling Places Judges and Alternates For November 3, 2015 Constitutional Amendment Election. This motion having been put to vote prevailed, the vote being unanimous.

#14 – APPROVE BOARD MEMBER TERM FOR THE CENTRAL COUNTIES SERVICES, MHMR – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve Ms. Ann King for another two year term to the Central Counties Services, MHMR Board. This motion having been put to vote prevailed, the vote being unanimous.

#15 – APPROVE PURCHASE OF HUDRAULIC EXCAVATOR / PCT 3 – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the purchase of the hydraulic excavator. This motion having been put to vote prevailed, the vote being unanimous.

- Used 2011 from Anderson Equipment

#16 – APPROVE PURCHASE OF BL70 BACKHOE / PCT 4 – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the purchase of the BL70 Backhoe. This motion having been put to vote prevailed, the vote being unanimous.

- New backhoe purchased from ROMCO - \$1720 per month

#17 – APPROVE SALE OF SURPLUS EQUIPMENT / PCT 4 – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the sale of surplus equipment in Pct 4 and Pct 3. This motion having been put to vote prevailed, the vote being unanimous.

- Refer to GOVDEALS.COM for a listing of surplus equipment

#18 – Discussed after Item #6

#19 – APPROVE LINE ITEM ADJUSTMENTS – Motion by Commissioner Muegge, seconded by Commissioner Shuffield to approve the line item adjustments as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#20 – APPROVE PAYMENT OF BILLS – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the payment of bills in the amount of \$296,476.71 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#21 – ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Shuffield to adjourn the meeting at 10:35 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 13th day of July, 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 June 19th, 2015.

County Clerk and Ex-Officio Member of Commissioners' Court
of 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

Minutes from the June 22, 2015 Regular Session Milam County Commissioners' Court meeting ends on