

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 8th day of June 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

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 Judge Barkemeyer, seconded by Commissioner Muegge to approve the May 26 2015 and May 29 2015 meeting minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 – PUBLIC PARTICIPATION – Eric Gant – Presented the Court with a letter in reference to the Veteran's Representative

#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 May 2015 - \$10,043,536.08**

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

#8 – COMMISSIONERS

- **PCT 1 – hauling trees; cleaning roads; one road closed**
- **PCT 2 – CR303 closed; getting ready for culverts; cleaning roads & trees**
- **PCT 3 – replacing culverts; CR326 washed out twice; CR316 open; signs, cones & barricades are being removed by the unknown – someone could get killed in some areas where these were placed but since been moved; CR357 Gause bad shape; lot of work to do**
- **PCT 4 – CR440 & CR443, Brush Bottom had chains & gates that got cut by the unknown; CR304 & 459**
- **Judge – I have been on a lot of roads these past couple weeks and don't know how you're (Commissioners) are opening them already, they are bad; we are keeping a list of roads that are damaged; FEMA may reimburse – in 2004 \$3M in project reimbursements; we may have to curtail budget as much as \$1M next year; \$2M TXDOT funding – Pct 1 & 4 using some at this time, Pct 2 & 3 not yet;**

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

#10 – Approve Utility Installations – None

#11 – PERMISSION FOR ENTRY AND WAIVER OF CLAIMS – Motion by Commissioner Watkins, seconded by Commissioner Fisher to approve the Permission for Entry and Waiver of Claim for Doug Oslick on CR414. This motion having been put to vote prevailed, the vote being unanimous.

#12 – OPEN BIDS FOR 10 LOTS OF SURPLUS ITEMS / PRECINCT 2 – Motion by Commissioner Shuffield, seconded by Commissioner Watkins to award bids to the highest bidder(s). This motion having been put to vote prevailed, the vote being unanimous.

#13 – APPROVE OFF-CHANNEL RESERVOIR RESOLUTION – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Resolution Opposing the Creation of a Little River Off-Channel Reservoir. This motion having been put to vote prevailed, the vote being unanimous.

- **The Commissioners' Court of Milam County, Texas opposes the creation of the Little River Off-Channel Reservoir and urges the Brazos G. Regional Water Planning Group and / or Brazos H. Regional Water Planning Group proposals be amended to delete this particular project from their plans or from further consideration.**
- **Wayne Fisher, Milam County property owner & Houston Attorney made presentation to the court in his behalf and others citizens.**

#14 – UPDATE ON FEMA STORM ASSISTANCE – Governor announced 20 additional counties added where individual assistance will be made to citizens; Residents with Tornado & flood damage can make application to FEMA if not reimbursed or covered by insurance.

#15 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$177,461.69 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#16 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Shuffield to adjourn @ 10:55 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 26th day of June 22nd 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 8th, 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
JUNE 8 2015**

**Minutes from the June 8, 2015 Milam County
Commissioners Court meeting ends on**