

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 27th day of July 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 VANSA, 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. – Commissioner Fisher absent.

#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.

- **July 13 2015**

#4 – PUBLIC PARTICIPATION – Frank Stewart – Resolution Fallen

Mr. Stewart informed the court Post 2010 VFW will host the “Fallen Hero” wall exhibit honoring over 600 Texans killed in the war. The wall will be on display Saturday, September 12 2015.

#5 – APPROVE UTILITY INSTALLATION REQUESTS -

Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Utility Installation Request by CenturyLink to place a line within the right-of-way of CR342 and starting 300 feet east of the intersection of CR 342 and CR 346 on CR342 CenturyLink proposes to trench and bore along CR342 to place cable to be below grade of culverts to be placed by Milam County, Lin Luce, Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.

#6 – PERMISSION FOR ENTRY AND WAIVER OF CLAIMS – Motion by Commissioner Fisher, seconded by Commissioner Shuffield to approve the Permission for Entry and Waiver of Claims between Myron Ely & Brown Ely Jr. and Milam County. Property located off Hwy 79 in Gause, Texas for the purpose of stockpiling road base for use on county roads 358 and 353. This motion having been put to vote prevailed, the vote being unanimous.

- **TIF project**

#7 – APPRAISAL DISTRICT BUDGET CHANGE – Motion by Commissioner Muegge, seconded by Judge Barkemeyer to approve the Appraisal District Budget Change. This motion having been put to vote prevailed, the vote being unanimous.

- **Anticipation of Lawsuit by Luminant**
 - **Estimated cost of Litigation = \$500,000**
 - **Milam County = \$160,330.00**
 - **Rockdale ISD = \$163,635.00**

#8 – BANCORP SOUTH EQUIPMENT FINANCE – Motion by Commissioner Muegge, seconded by Commissioner Fisher to adopt the Resolution Authorizing and Approving execution of an Agreement with BancorpSouth Bank, and Designating the agreement as a Qualified Tax-Exempt Obligation for the purchase of a VOLVO BL70BT4 Backhoe Loader for Precinct 4 in the amount of \$99,885.00. This motion having been put to vote prevailed, the vote being unanimous with County Judge D.L. Barkemeyer, Commissioner Precinct 1 Richard Watkins, Commissioner Precinct 2 Donald Shuffield, Commissioner Precinct 3 John L. Fisher and Commissioner Precinct 4 Jeff Muegge voting yes.

#9 – COUNTY CLERK / CRIMINAL JUSTICE PRACTITIONER – Motion by Judge Barkemeyer, seconded by Commissioner Watkins to accept the Certificates for Susanne Gelner, Chief Deputy; Jodi Morgan, Esther Vargas and Sherry Mueck, Deputies for completing the Criminal Justice Practitioner course., This motion having been put to vote prevailed, the vote being unanimous.

#10 – ELECTION / MILANO ISD – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Contract Between Milano ISD and MILAM COUNTY FOR USE OF ELECTION EQUIPMENT for the September 5, 2015 Election. This motion having been put to vote prevailed, the vote being unanimous.

#11 – SHERIFF’S OFFICE / EMERGENCY REPAIRS – Motion by Judge Barkemeyer, seconded by Commissioner Shuffield to approve the emergency repairs at the Sheriff’s Office. This motion having been put to vote prevailed, the vote being unanimous.

#12 – REMEMBERING THE FALLEN – Motion by Commissioner Watkins, seconded by Commissioner Fisher to approve the Resolution “Remembering the Fallen”. This motion having been put to vote prevailed, the vote being unanimous.

- **Saturday, September 12, 2015 – Cameron VFW Post 2010**

#13 – FY 2016-2017 FOR ADULT PROBATION – Michelle Poston, Director of Community Supervision & Correction Department for Milam County presented the Court with a the Texas Department of Criminal Justice Community Justice Assistance Division, Initial Budget - 2016/2017 Biennium, Date Received 7/16/2015.

- **Probation Department is funded by:**
 - **Receives from State based on cases supervised**
 - **Supervisory fees from Probationers**

#14 – EMPLOYEE HEALTHCARE PROGRAM – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Resolution for Employee Healthcare program. This motion having been put to vote prevailed, the vote being unanimous.

- **Proposed changes to the requirements for the employee retiree healthcare program for the period beginning 8/1/15 and ending 8/31/15**

#15 – COUNTY CLERK / EFILE – Motion by Commissioner Muegge, seconded by Commissioner Watkins to approve the Order Regarding the Filing of Copies of Wills Under Mandatory E-Filing. This motion having been put to vote prevailed, the vote being unanimous.

- **ORIGINAL WILLS must be filed with the County Clerk’s Office within three (3) days of E-filing the application.**

#16 – CENTRAL COUNTIES SERVICES – MHMR- Motion by Commissioner Watkins, seconded by Commissioner Muegge to appoint Ms. Suezane Faulkner, Ms. Nancy Holle, Ms. Alison Esparza and Mr. Steven Wick to a two-year term on the Board of

Trustees for Central Counties Center, MHMR. This motion having been put to vote prevailed, the vote being unanimous.

#17 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Shuffield to approve the payment of bills in the amount of \$308,564.56 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#18 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Muegge to adjourn @ 10:28 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 10th day of August 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 July 27, 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
July 27, 2015**

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