

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 28th day of September 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

BARBARA VANSA, COUNTY CLERK

**Others present, to-wit
John Redington, Legal Counsel**

**Others absent, to-wit:
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4**

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 Muegge 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 Fisher, seconded by Commissioner Watkins to approve the minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- **September 14 2015 – Regular Meeting**

#4 – PUBLIC PARTICIPATION –

- **Barbara Vansa, County Clerk – You (to the Court) have already approved the minutes but I have made changes to the Budget information. Before Court I look over the minutes & my notes and realized I didn't have Donald's motion**

about the budget at the beginning of that item so I put it at the beginning and also added "Judge did not ask for a vote".

- Judge stated to the Court – I guess we need to amend the minutes.

Motion by Commissioner Fisher, seconded by Commissioner Shuffield to amend the minutes of the previous meeting. This motion having been put to vote prevailed, the vote being unanimous.

#5- APPROVE UTILITY INSTALLATION REQUESTS -

Motion by Commissioner Watkins, seconded by Commissioner Fisher to approve the Utility Installation Request by Salem-Elm Ridge WSC to place a water line within the right-of-way of Ben Milam Road, Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Shuffield, seconded by Judge Barkemeyer to TABLE until the next meeting the Utility Installation Request by Southwest Milam Water Supply Corporation to place a water line within the right-of-way of County Road 237, Precinct 4. This motion having been put to vote prevailed, the vote being unanimous.

#6 – PERMISSION FOR ENTRY AND WAIVER OF CLAIMS –

- **Motion by Judge Barkemeyer, seconded by Commissioner Watkins to approve the Permission for Entry and Waiver of Claims by Terry Drummond, Leaser / Bill Foster, Owner, Circle M8Land & Cattle consenting to Milam County and its employees to enter his property located at County Road 429 for the purpose of maintaining County Road in Precinct 4. This motion having been put to vote prevailed, the vote being unanimous.**
- **Motion by Commissioner Watkins, seconded by Commissioner Fisher to approve the Permission for Entry and Waiver of Claims by Bryan Burns consenting to Milam County and its employees to enter his property located at the Bartlett Fire Station #2 for the purpose of maintaining County Road 422 in Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.**
 - **Haul gravel and spread for parking lot.**
- **Motion by Commissioner Watkins, seconded by Commissioner Shuffield to approve the Permission for Entry and Waiver of Claims by James Dohnalik, Marksville Catholic Church consenting to Milam County and its employees to enter the property located at FM2269 for the purpose of maintaining County Road 145 in Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.**

#7 – APPROVE PROCLAMATION FOR NATIONAL 4-H WEEK – Motion by Commissioner Shuffield, seconded by Commissioner Watkins to approve the Proclamation designating October 4-10, 2015 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success. This motion having been put to vote prevailed, the vote being unanimous.

- **Presentation by Floyd Ingram, Milam County Extension Agent – Mr. Ingram introduced the members and stated they have been busy with community service projects, radio spots and stock shows.**
 - **Members –**
 - Julianna Byrd- Gold Star Recipient, County Council Officer, Club Officer, Ambassador
 - Julia Harwell-Gold Star Recipient, County Council Officer, Club Officer, Ambassador
 - Hannah Hux- County Council Officer, Club Officer, Ambassador
 - Jacob Barron- Club Officer, All Star Award Recipient
 - Caitlin Garcia- County Council Officer, Club Officer
 - Garrett Bernstein- 4-H Member
- **Ingram stated Milam County 4-H received three championships in the Plant ID at the Dallas State Fair**
- **Judge mentioned some of these names sounded familiar from last Sunday's Milam County 4-H Celebration.**
- **Judge – we are very proud of all of you & impressed you are so active in 4-H in addition to your school work & activities.**

#8 – APPROVE PRIVATE ROAD 4008 – Motion by Commissioner Fisher, seconded by Commissioner Watkins to approve the new private road name as Private Road 4008 which is located off of County Road 402. This motion having been put to vote prevailed, the vote being unanimous.

#9 – APPROVE APPOINTMENT OF POSGCD BOARD MEMBERS – Motion by Commissioner Shuffield, seconded by Commissioner Watkins to appoint Mr. Steven Wise of Cameron and Mr. Bob Wilson of Rockdale to the Post Oak Savannah Ground Water District beginning January 1, 2016 and expire on December 31, 2020. This motion having been put to vote prevailed, the vote being unanimous.

- **Judge stated these two men will be re-appointed for one full term.**

#10 – APPROVE ADVERTISING FOR BIDS FOR SALE OF SURPLUS EQUIPMENT, PRECINCT 4 – Motion by Commissioner Fisher, seconded by Commissioner Watkins to approve the advertising for bids for sale of surplus equipment in Precinct 4. This motion having been put to vote prevailed, the vote being unanimous.

- **Surplus Equipment – Backhoe & old pickup**
- **Open bids October 13, 2015**

#11 – APPROVE ANNUAL ROAD REPORTS, PRECINCT 3 & 4 – Motion by Commissioner Fisher, seconded by Commissioner Watkins to approve the annual road reports for precincts 3 and 4 as presented to the Court . This motion having been put to vote prevailed, the vote being unanimous.

- Judge stated Precinct 1&2 will have theirs ready for the next meeting
- Updated conditions of roads, materials
- Reports will be put on the website

#12 – APPROVE LINE ITEM TRANSFERS – Motion by Commissioner Fisher, seconded by Commissioner Watkins to approve the line item transfers as presented to the Court. This motion having been put to vote prevailed, the vote being unanimous.

- Mainly to cover the \$163,000 to pay our part of attorney fees to the Appraisal District for the lawsuit
- \$25,000 paid for housing prisoners out of the county
 - 3 months to go and have brought in \$75,000 more than budgeted
- Road & Bridge transfers – TIF & FEMA projects

#13 - BILLS – Motion by Commissioner Shuffield, seconded by Commissioner Watkins to approve the payment of bills in the amount of \$435,279.02 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#14 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Watkins to adjourn @ 10:32 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 October 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 September 28 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
September 28, 2015**

**Minutes from the September 28, 2015 Milam County
Commissioners Court meeting ends on**

