

Milam County Commissioner's Court

October 13, 2015

**AMENDED
COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS**

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Tuesday, the 13th of October, 2015, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

Prayer –

Period of silence followed by presentation of any additional prayers and words of encouragement

(Please complete public participation form prior to meeting)

1. Call Meeting to Order and establish quorum
2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
3. Approve minutes of previous meetings
4. Public Participation (Please complete public participation form prior to meeting)
5. Financial/Auditor's Report – Dave Barkemeyer, Danica Lara
6. Treasurer's Report – Donna Orsag
7. Commissioner's Precinct Updates
8. Court Cases Update - Dave Barkemeyer
9. Approve Utility Installations
10. Permission for entry and waiver of claims
11. Approve Annual Road Reports, Precincts 1 and 2
12. Approve request to install 40 mph speed limit signs on CR 429 - Precinct 4
13. Approve InterLocal Agreement with City of Thorndale and Milam County, Precinct 4
14. Open Bids for R & B Surplus Equipment, Precinct 4
15. Approve and vote on Resolution to nominate Milam Appraisal District Board of Directors
16. Approve payment of bills
17. Adjourn

Dated this the 9th day of October, 2015
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 9th day of October, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of October, 2015
County Clerk of Milam County, Texas
Barbara Vansa

By 

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.

Filed 9 day of October
in 2015, At 11:05 A. - M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy

- Prayer
- Any additional prayers and words of encouragement followed by period of silence (Please complete public participation form prior to meeting)

Item 1

- Call meeting to Order and establish quorum

Item 2

- Pledge of Allegiance
- Texas Flag
 - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Item 3

- Approve minutes of previous meetings

Item 4

RULES OF PROCEDURE, CONDUCT, AND DECORUM AT MEETINGS OF THE MILAM COUNTY COMMISSIONERS' COURT

- IV. The business of Milam County is conducted by and between the members of the Milam County Commissioners Court and by those members of the county staff, elected officials, department heads, consultants, experts and/or members of the public requested to be present and participate. While the public is invited to attend all meetings of the Commissioners Court (except Executive Sessions) the public's participation therein is limited to that of observers unless a member (or members) of the public is requested to address the Commissioners Court on a particular issue or (issues) or unless the member (or members) of the public completes a Public Participation Form and submits same to the County Judge's Secretary or county clerk prior to the time the Court Session is called to order. A sample of the Milam County Commissioners Court Public Participation Form is attached hereto as Exhibit "A".
- a. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.
 - b. Maximum discussion on any agenda item, regardless of the number of members of the public wishing to address the Commissioners Court on such agenda item (or items) shall be limited to thirty (30) minutes. In the event that more than six (6) members of the public wish to address a particular agenda item (or items), then only the first six (6) members of the public recognized to speak shall be divided equally between those members of the public wishing to speak for the agenda item (or items) and those members of the public wishing to speak against the agenda item (or items).
 - c. In matters of exceptional interest, the Court may, by the majority vote of the members of the Court in attendance at the meeting, either shorten or lengthen the time allocated for a particular member of the public, all members of the public and/or the amount of time allocated for all agenda items and/or a specific agenda item.
 - d. It is the intention of the Court to provide an open access to the citizens of Milam County to address the Commissioners Court and to express themselves on issues of county government. Members of the public are reminded that the Milam County Commissioners Court is a Constitutional Court, the Milam County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, all members of the public in attendance at any Regular, Special and/or Emergency meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court. Proper attire for men, women and children is mandatory. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's order and/or continued disruption of the meeting may result in a Contempt of Court Citation.
 - e. It is not the intention of the Milam County Commissioners Court to provide a public forum for the demeaning of any individual or group. Neither is it the intention of the Court to allow a member (or members) of the public to insult the honesty and/or integrity of the Court, as a body, or any member or members of the Court, individually or collectively. Accordingly, profane, insulting or threatening language directed toward the Court and/or any person in the Court's presence and/or racial, ethnic, or gender slurs or epithets will not be tolerated. Violation of these rules may result in the following sanctions:
 - i. Cancellation of a speaker's remaining time;
 - ii. Removal from the Commissioners Courtroom;
 - iii. A Contempt Citation; and/or
 - iv. Such other civil and/or criminal sanctions as may be authorized under the Constitution, Statutes and Codes of the State of Texas.

- Public Participation
 - Please complete public participation form prior to meeting

Item 5

- Financial/Auditor's Report
 - Dave Barkemeyer, Danica Lara

General Fund Status
As of September, 2015

\$ 6,576,100	Ad Valorem Taxes (101%) (Budgeted amount \$6,522,869)
<u>+\$ 3,666,900</u>	Projected Annual Other Revenue From Fines, Fees, Sales Tax, etc. (\$2,750,171 ÷9x 12)
\$ 10,243,000	TOTAL Projected 2015 General Fund Revenue (Revenue Budget is \$9.85m w/o reserves)
- <u>\$ 10,409,400</u>	Projected 2015 Expenditures (Rounded) (\$7,924,340 - \$117,290 Advanced Pmts ÷9 x 12) (Expense Budget is \$10.75m)
+ \$ 166,400	Projected Year End 2015 Balance (Rounded)
+ \$ 719,100	Current General Fund Reserves

September expenditures = \$991,001

General Fund Revenue Summary (September 2015)

		<u>2015 Budget</u>	<u>Collected 2015 YTD</u>	
310	Ad Valorem taxes	\$6,522,869	\$6,576,109	101%
		Other Revenue		
		9/12 Budget	Sept. YTD Collected	Δ
320	Occupation	\$ 900	0	\$ - 900
333	Grant Money	\$ 39,750	\$ 43,189	\$ +3,439
334	Beer/Wine	\$ 7,500	\$ 7,295	\$ -205
337	Shared Revenue	\$ 398,625	\$ 620,681	\$ +222,056
340	Fees of Office	\$ 477,150	\$ 448,593	\$ -28,557
341	Traffic Fines	\$ 300,000	\$ 281,271	\$ -18,729
342	Other Fees	\$ 224,625	\$ 214,522	\$ -10,103
361	Interest	\$ 19,500	\$ 20,050	\$ +550
364	Sales of Assets	0	\$ 36,974	\$+36,974
367	Sales Tax, etc	\$ 1,010,925	\$ 1,049,837	\$ +38,912
381	Other Revenues	<u>\$ 12,750</u>	<u>\$ 27,759</u>	<u>\$ +15,009</u>
		\$2,491,725	\$ 2,750,171	\$ +258,446

MILAM COUNTY AUDITOR
CASH FLOW REPORT - GENERAL FUND

SEPTEMBER, 2015

<u>REVENUE</u>	BUDGET AMT	YTD	APPROX % RCVD.
310 AD VALOREM TAXES	\$ 6,522,868.92	\$ 6,576,109.05	101.00%
	<u>MONTHLY</u>	<u>ACTUAL</u>	<u>OVER/</u>
	<u>BUDGET (9/12)</u>	<u>Y-T-D</u>	<u>(UNDER)</u>
320 OCCUPATION TAXES	\$ 900.00	\$ -	\$ (900.00)
333 STATE GRANTS	\$ 39,750.00	\$ 43,189.20	\$ 3,439.20
334 ALCOHOLIC BEVERAGES	\$ 7,500.00	\$ 7,294.97	\$ (205.03)
<u>337 SHARED REVENUES</u>			
TAX COLLECTIONS	\$ 46,725.00	\$ 63,439.22	\$ 16,714.22
HOUSING INMATES	\$ 322,500.00	\$ 504,617.95	\$ 182,117.95
INDIGENT HEALTHCARE	\$ 22,500.00	\$ 45,107.10	\$ 22,607.10
OTHER	\$ 6,900.00	\$ 7,516.29	\$ 616.29
TOTAL SHARED REVENUES:	\$ 398,625.00	\$ 620,680.56	\$ 222,055.56
<u>340 FEES OF OFFICE</u>			
SHERIFF	\$ 30,000.00	\$ 22,837.94	\$ (7,162.06)
COUNTY COURT	\$ 210,000.00	\$ 199,568.49	\$ (10,431.51)
TAX ASSESSOR-COLLECTOR	\$ 30,000.00	\$ 25,505.00	\$ (4,495.00)
DISTRICT COURT	\$ 67,500.00	\$ 68,206.78	\$ 706.78
J.P. #1-4	\$ 78,750.00	\$ 72,956.38	\$ (5,793.62)
CONSTABLES #1-4	\$ 45,750.00	\$ 44,297.70	\$ (1,452.30)
OTHER	\$ 15,150.00	\$ 15,220.50	\$ 70.50
TOTAL FEES OF OFFICE:	\$ 477,150.00	\$ 448,592.79	\$ (28,557.21)
<u>341 TRAFFIC FINES</u>			
CO. TRAFFIC FINES	\$ 168,750.00	\$ 166,824.36	\$ (1,925.64)
DPS TRAFFIC FINES	\$ 131,250.00	\$ 114,446.28	\$ (16,803.72)
TOTAL TRAFFIC FINES:	\$ 300,000.00	\$ 281,270.64	\$ (18,729.36)
342 OTHER FEES	\$ 224,625.00	\$ 214,521.72	\$ (10,103.28)
361 INTEREST	\$ 19,500.00	\$ 20,049.80	\$ 549.80
364 SALE OF FIXED ASSETS	\$ -	\$ 36,973.83	\$ 36,973.83
<u>367 PRIVATE SERVICES</u>			
SALES TAX	\$ 900,000.00	\$ 858,675.72	\$ (41,324.28)
OTHER	\$ 110,925.00	\$ 191,160.96	\$ 80,235.96
TOTAL PRIVATE SERVICES:	\$ 1,010,925.00	\$ 1,049,836.68	\$ 38,911.68
381 OTHER REVENUE	\$ 12,750.00	\$ 27,758.08	\$ 15,008.08
TOTAL REVENUE:	\$ 2,491,725.00	\$ 2,750,168.27	\$ 222,369.44

**General Fund
Expenditures Summary
September 2015**

		<u>9/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
401	County Judge	132,490	122,280	-10,210	-8%
403	County Clerk	232,194	224,464	-7,679	-3%
405	Veterans Service	66,878	65,175	-1,703	-3%
409	General Fund	583,488	516,114	-67,374	-12%
410	Information Technology	401,625	342,940	-58,685	-15%
435	District Court	301,228	264,089	-37,139	-12%
450	District Clerk	235,000	211,682	-23,318	-10%
455	JP #1	74,498	75,162	+664	+1%
456	JP #2	74,648	74,607	-41	0%
457	JP #3	73,141	74,569	+1,428	+2%
458	JP #4	75,353	76,025	+672	+1%
475	County Attorney	312,270	320,049	+7,779	+2%
490	Elections	33,750	22,369	-11,381	-34%
495	County Auditor	110,061	87,333	-22,728	-21%
497	County Treasurer	48,372	50,203	+1,830	+4%
499	Tax Assessor	259,347	253,250	-6,097	-2%
500	Appraisal District	181,783	404,205 (345,205)	+222,422 (+ 163,422)	+122% (+90%)
510	Court House/Assoc Bldgs	147,375	163,451	+16,076	+11%
540	Ambulance Service	75,000	71,145	-3,855	-5%
543	Fire Protection	67,500	89,000 (\$67,500)	+21,500	+32%
550	Constable Pct #1	41,612	39,806	-1,806	-4%

**General Fund
Expenditures Summary
September 2015**

	<u>9/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
551 Constable Pct #2	35,692	36,145	+453	+1%
552 Constable Pct #3	42,463	43,391	+928	+2%
553 Constable Pct #4	42,463	41,528	-935	-2%
565 Sheriff Operations	1,066,693	1,023,265	-43,428	-4%
566 Sheriff Jail	2,309,793	2,177,019	-127,774	-5%
570 Adult Probation	13,125	11,588	-1,537	-12%
571 Juvenile Probation	76,606	102,141	-25,535	+33%
		(76,606)	(0)	(0%)
585 Highway Patrol	40,405	34,150	-6,255	-15%
586 Emergency Management	85,729	62,330	-23,399	-27%
587 Community Service	30,344	30,291	-53	0%
630 Health Department	248,110	228,506	-19,604	-8%
631 Indigent Healthcare	383,567	421,869	+38,302	+10
640 M.H.M.R.	15,000	19,478	+4,475	+30%
		(15,000)	(0)	(0%)
641 Senior Citizens Center	38,841	43,621	+4,780	+12
		(38,841)	(0)	(0%)
650 Library	6,000	8,000	+2,000	+33%
		(6,000)	(0)	(0%)
660 Museum	30,741	29,335	-1,406	-5%
665 Ag. Extension Service	70,740	63,765	-6,975	-10%
TOTAL EXPENSES	\$8,058,877	\$7,924,340	-134,537	-1.7%
w/o advanced payment		(\$7,807,050)	(- 251,827)	-3%

Road and Bridge Accounts

September 2015

2015 Budget

2015 Collected

Ad Valorem Taxes (x4)

\$878,079

\$885,338

101%

Other Revenues (x4)

9/12 Budget

Sept YTD Collected

△

321 Auto License Fees

\$ 131,250

\$ 150,797

+19,547

333 Lateral Road Fees

\$13,125

\$ 12,338

- 787

361 Interest

\$5,250 to \$9,000

\$ 5,048 to \$12,338

381 Other Revenue

\$1,125 to \$35,250

\$26,383 to \$150,709

TOTAL OTHER REVENUES

\$150,750 to \$188,625

\$194,566 to \$326,182

9/12 of Expense Budget

Sept YTD

△

Reserve Acct

(w/o Reserves)

Expenditures

Expenses: Pct 1

\$813,059

\$ 845,560*

+\$ 32,501

\$1,209K

Pct 2

\$810,809

\$ 862,878

+\$ 52,069

\$ 508K

Pct 3

\$843,434

\$ 989,407**

+\$145,973

\$ 441K

Pct 4

\$812,309

\$ 1,179,964***

+\$367,655

\$ 445K

* Includes \$52,158 in TIF project expenditures

** Includes \$17,257 in TIF project expenditures

*** Includes \$112,681 in TIF project expenditures

NON-BUDGET FUNDS September 2015

FUND	REVENUE YTD	EXPENDITURES YTD (Rounded to nearest 100)	CASH ON HAND
30 County Clerk Records Mgmt.	\$39,600	\$38,000	\$38,500
31 Law Library Fund	11,400	16,500	2,200
32 Courthouse Security	19,700	16,000	46,700
33 Check Collection	3,400	18,600	45,300
34 Records Mgmt & Preservation	52,000	6,100	100,200
36 Public Health Preparedness Grant	112,600	99,600	22,300
37 WIC	173,500	175,700	29,000
38 Community Service Support Fund	4,100	4,000	7,400
39 Health Dept. 2	118,300	99,800	53,800
42 Adult Probation	359,800	314,800	218,800
43 Indigent Task Force Grant	0	0	0
44 Preforfeiture Fund	7,200	4,700	19,600
45 County Attorney Forfeiture Fund	1,500	24,800	14,500
46 Milam County Historical Com	300	700	11,000
47 Unclaimed Funds Account	6,100	0	11,900
48 Milam Co Hist. Commission Fund	11,400	10,700	9,300
49 Bea's Kitchen	127,800	147,300	78,900
51 Temporary Shelter Fund	800	900	1,000
52 Ad Valorem Tax Money	-1,768,500	0	0
53 District Attorney Supp. Fund	28,000	25,400	2,600
56 Inmate Phone Use Fund	17,000	18,300	0
58 District Clerk Records Management	4,600	3,100	18,500
61 CETRZ/TIF Zone Fund	7,500	0	7,500
62 Debt Service Fund	556,800	617,800	18,900
63 Health Facilities Dev. Corp.	100	0	11,700
66 Historical Museum	10,100	3,600	15,400
68 Transaction Fees	61,000	71,100	44,600
70 SDU Reporting Fund '01	0	0	3,100
92 Justice Court Tech Fund	13,700	2,400	98,000
93 CO/Dist Court Tech Fund	600	0	3,200
94 Appellate Judicial System Fund	2,600	2,800	300
95 State Fees Fund	406,900	361,000	188,000
96 Grant Fund	223,800	186,500	46,900

Item 6

- Treasurer's Report
 - Donna Orsag

MONTHLY TREASURER'S REPORT FOR SEPTEMBER 2015

ACCT	ACCOUNT	BEG BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
12	GENERAL FUND	\$ 2,128,375.46	\$ 261,814.06	\$ 992,330.82	\$ 1,397,858.70
20	GENERAL R&B	\$ 9,350.80	\$ 5.96	\$ -	\$ 9,356.76
21	R & B PCT 1	\$ 541,092.79	\$ 11,623.78	\$ 137,586.37	\$ 415,130.20
22	R & B PCT 2	\$ 347,477.50	\$ 12,067.89	\$ 84,718.12	\$ 274,827.27
23	R & B PCT 3	\$ 329,834.92	\$ 11,987.70	\$ 253,650.39	\$ 88,172.23
24	R & B PCT 4	\$ 123,943.07	\$ 136,963.44	\$ 147,277.89	\$ 113,628.62
	REC MANAGMT	\$ 38,150.74	\$ 3,376.23	\$ 3,043.68	\$ 38,483.29
31	LAW LIBRARY	\$ 2,426.40	\$ 1,432.49	\$ 1,679.97	\$ 2,178.92
32	CT HSE SECURITY	\$ 46,220.71	\$ 2,143.80	\$ 1,684.20	\$ 46,680.31
33	CK COLLECTION	\$ 46,016.98	\$ 832.04	\$ 1,587.71	\$ 45,261.31
34	RECORDS M & P	\$ 95,543.62	\$ 4,658.02	\$ 17.50	\$ 100,184.14
36	PHP GRANT	\$ 15,783.87	\$ 12,519.04	\$ 6,016.29	\$ 22,286.62
37	WIC	\$ 29,723.49	\$ 18,073.65	\$ 18,752.09	\$ 29,045.05
38	C S R/SUPPORT	\$ 7,493.66	\$ 384.85	\$ 503.08	\$ 7,375.43
39	HEALTH DEPT 2	\$ 28,944.73	\$ 31,587.08	\$ 6,775.22	\$ 53,756.59
40	TAX NOTES/SERIES12	\$ 20.87	\$ 0.02	\$ -	\$ 20.89
41	R O W & BRIDGES	\$ 83.47	\$ 0.05	\$ -	\$ 83.52
42	20TH DIST PROB	\$ 180,719.13	\$ 68,317.58	\$ 30,231.63	\$ 218,805.08
43	INDIGENT TASK FORCE	\$ 46.15	\$ -	\$ -	\$ 46.15
44	PRE-FORFEITURE	\$ 19,601.64	\$ -	\$ -	\$ 19,601.64
45	CO ATTY FORFEITURE	\$ 27,693.13	\$ 18.19	\$ 13,175.17	\$ 14,536.15
46	HISTORICAL COMM	\$ 11,016.73	\$ 7.02	\$ -	\$ 11,023.75
47	UNCLAIMED FUNDS	\$ 11,919.59	\$ 7.59	\$ -	\$ 11,927.18
48	MCHC PRESERV	\$ 10,200.57	\$ 7.28	\$ 900.00	\$ 9,307.85
49	BEA'S KITCHEN	\$ 75,972.31	\$ 2,886.44	\$ -	\$ 78,858.75
52/60	AD VAL TAX-CKING				
51	TEMP SHELTER	\$ 1,045.75	\$ 0.11	\$ -	\$ 1,045.86
53	D. A. SUPP	\$ 2,041.60	\$ 3,102.01	\$ 2,500.00	\$ 2,643.61
56	IMMATE PHONE USE	\$ 181.82	\$ 1,446.77	\$ 1,609.59	\$ 19.00
58	DIST CLK REC M&P	\$ 17,952.04	\$ 568.15	\$ 15.00	\$ 18,505.19
61	CERTZ/TIF ZONE	\$ 7,529.93	\$ 0.33	\$ -	\$ 7,530.26
62	C.O. 04 DEB SERV	\$ 16,506.72	\$ 2,438.86	\$ -	\$ 18,945.58
63	HEALTH FACIL	\$ 11,730.58	\$ 7.47	\$ -	\$ 11,738.05
66	HISTORICAL MUSEUM	\$ 15,480.24	\$ 159.95	\$ 286.57	\$ 15,353.62
68	TRANSACTION FEES	\$ 46,557.52	\$ 4,481.96	\$ 6,451.25	\$ 44,588.23
70	SDU-'01	\$ 3,125.81	\$ 1.99	\$ -	\$ 3,127.80

92	JUSTICE CT TECH FUND	\$ 96,481.68	\$ 1,598.98	\$ 92.37	\$ 97,988.29
93	CO/DIST TECH FUND	\$ 3,125.40	\$ 47.46	\$ -	\$ 3,172.86
94	APPELLATE JUDICIAL	\$ 226.99	\$ 262.68	\$ 231.99	\$ 257.68
95	STATE FEES	\$ 144,082.24	\$ 44,141.25	\$ 122.00	\$ 188,101.49
96	GRANT FUND	\$ 21,702.55	\$ 25,187.68		\$ 46,890.23
	GENERAL RESERVE	\$ 718,627.04	\$ 457.89		\$ 719,084.93
	R&B 1 RESERVE	\$ 1,208,043.90	\$ 793.74		\$ 1,208,837.64
	R&B 2 RESERVE	\$ 507,482.39	\$ 323.36	\$ -	\$ 507,805.75
	R&B 3 RESERVE	\$ 440,569.89	\$ 281.22	\$ -	\$ 440,851.11
	R&B 4 RESERVE	\$ 544,598.44	\$ 347.01	\$ 100,000.00	\$ 444,945.45
	TOTALS	\$ 7,934,744.86	\$ 666,363.07	\$ 1,811,238.90	\$ 6,789,869.03

Item 7

- Commissioner's Precinct Updates

Item 8

- Court Cases Update – Dave Barkemeyer

COUNTY COURT CRIMINAL CASE ACTIVITY

September 2015 Report

Cases Pending (Jan 1, 2015)	272
New Cases Filed	385
Appeals & Probation Revocations	86
Cases Disposed	497
Jury Trials	0
Cases Pending (Sept 30, 2015)	245

TYPES OF CASES

15%	DWI
15%	DRUG OFFENSES
6%	HOT CHECKS
17%	TRAFFIC RELATED
7%	THEFT
6%	FAMILY VIOLENCE
4%	ASSAULT
30%	MISCELLANEOUS

OTHER COUNTY COURT ACTIVITY

Civil Cases Disposed	YTD	74
Civil Jury Trials	YTD	1
Wills Probated	YTD	64
Guardianship Hearings	YTD	1

**DISTRICT COURT
September 2015 Report**

Criminal Case Activity

Cases Pending (Jan 1, 2015)	343
New Cases Filed YTD	324
Probation Revocations filed	122
Cases Disposed YTD	<u>407</u>
Cases Pending (Sept. 30,2015)	382
Jury Trial YTD	1

Type of Cases

Murder/Homicide	2%
Agg. Assault/Att Murder	11%
Sexual Asslt-Adult/Child	4%
Fam Violence- Assault	5%
Agg. Robbery/Robbery	1%
Burglary	5%
Theft	12%
Auto theft	1%
Drug offenses	22%
DWI	5%
Other Felonies	32%

Civil Case Activity

Cases Pending (Jan 1, 2015)	749
New Cases Filed YTD	410
Modifications	139
Cases Disposed YTD	<u>393</u>
Cases Pending (Sept. 30,2015)	905
Jury Trials YTD	2

Item 9

- Approve Utility Installations

NOTICE OF PROPOSED INSTALLATION
UTILITY LINE ON MILAM COUNTY RIGHT-OF-WAY

SEP 30 2015

TO: Milam County Commissioners Court
102 South Fannin Avenue
Cameron Texas 76520

Date: 9/28/2015

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**
proposes to place a **WATER LINE - ROAD BORE**
within the right-of-way of COUNTY ROAD 413

as follows: (give location, length, general design, etc.)

ROAD BORE - 4" PVC CASING ACROSS ENTIRE Right-of-Way - 1" Service Line
BORE TO BE PERPENDICULAR TO ROADWAY - MINIMUM 36" DEPTH
(NEW WATER METER SERVICE)

The line will be constructed and maintained on the road right-of-way as directed by Milam County Commissioners' Court in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH. 251)

The location and description of the proposed line and appurtenances is more fully shown by 1 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 13 day of October, 20 15.

APPROVAL

SOUTHWEST MILAM WATER SUPPLY CORPORATION

This application is hereby approved subject to the following understandings and restrictions:

PO BOX 232
ROCKDALE TX 76567
(512)446-2604 phone
(512)446-7376 fax

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Milam County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Milam County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.


Authorized Signature

KEN HALL, General Manager
Printed Name

APPROVED BY MILAM COUNTY COMMISSIONERS' COURT

by: _____

DATE: _____



8"

CR 413

CR 412

4"

↑
BORE
LOCATION

Acct #1396 Meter

4 inch Valve meter

2 inch Flush Valve

Acct #2328 Meter



BORE LOCATION

Acct #1396 Meter

4 inch Valve Meter

2 inch Flush Valve

Acct #2328 Meter

413
County Road 413

412
County Road 412

8"

4"

NOTICE OF PROPOSED INSTALLATION
UTILITY LINE ON MILAM COUNTY RIGHT-OF-WAY

TO: Milam County Commissioners Court
102 South Fannin Avenue
Cameron Texas 76520

OCT 02 2015

Date: 9/30/2015

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**
proposes to place a **WATER LINE - (ROAD BORE)**
within the right-of-way of COUNTY ROAD 335 **(NEW METER SET)**

as follows: (give location, length, general design, etc.)

**ROAD BORE - 4" PVC CASING PLACED ACROSS ENTIRE RIGHT-OF-WAY
BORE TO BE PERPENDICULAR TO ROADWAY - MINIMUM 36" DEEP
1" PVC SERVICE LINE INSIDE CASING**

The line will be constructed and maintained on the road right-of-way as directed by Milam County Commissioners' Court in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH. 251)

The location and description of the proposed line and appurtenances is more fully shown by 1 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 13 day of October, 20 15.

APPROVAL

SOUTHWEST MILAM WATER SUPPLY CORPORATION

This application is hereby approved subject to the following understandings and restrictions:

PO BOX 232
ROCKDALE TX 76567
(512)446-2604 phone
(512)446-7376 fax

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Milam County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Milam County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

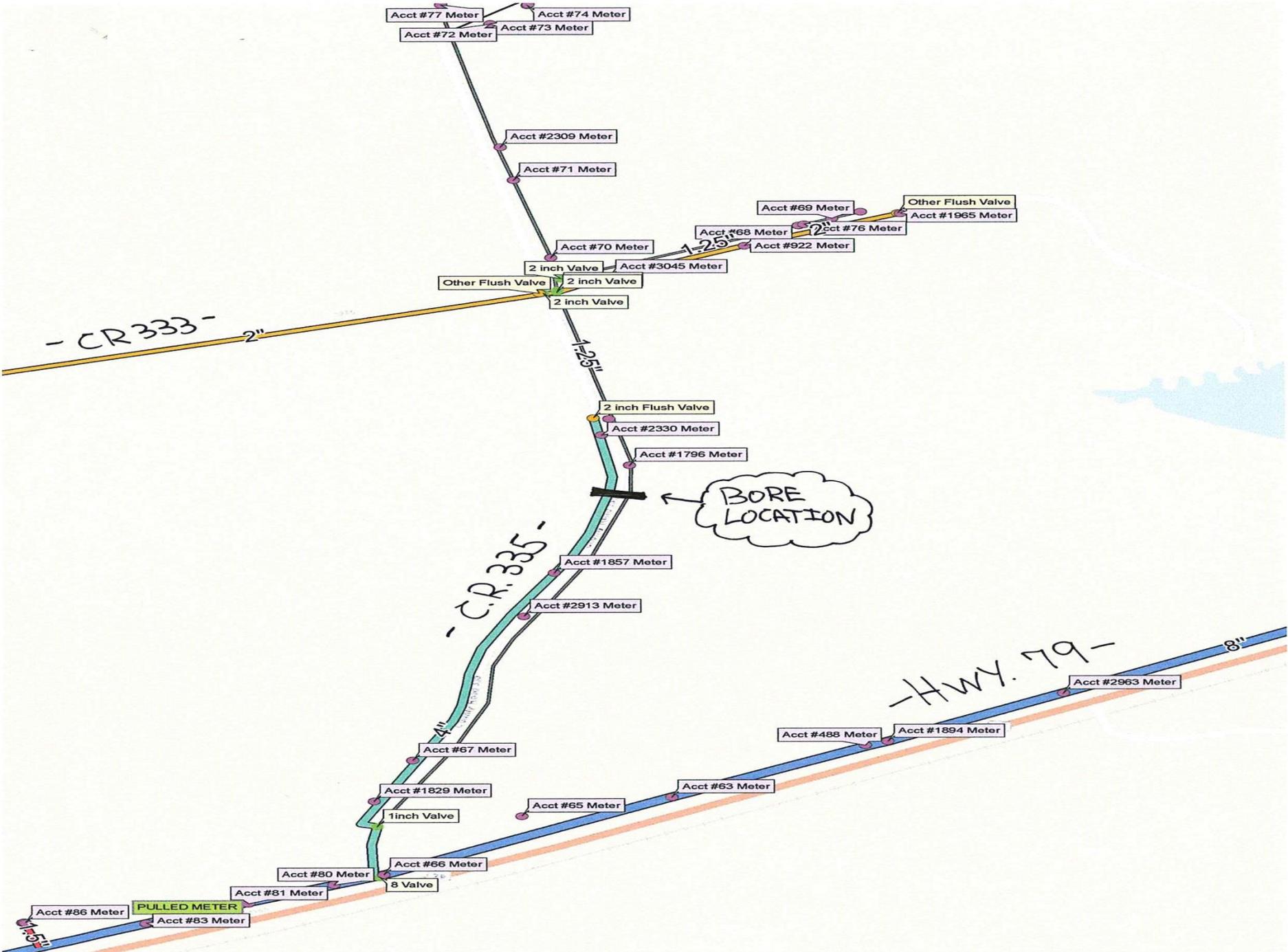

Authorized Signature

KEN HALL, General Manager
Printed Name

APPROVED BY MILAM COUNTY COMMISSIONERS' COURT

by: _____

DATE: _____



Acct #77 Meter
Acct #74 Meter
Acct #72 Meter
Acct #73 Meter

Acct #2309 Meter
Acct #71 Meter

Acct #69 Meter
Other Flush Valve
Acct #1965 Meter
Acct #68 Meter
Acct #76 Meter
Acct #922 Meter

Acct #70 Meter
2 inch Valve
Other Flush Valve
2 inch Valve
2 inch Valve
Acct #3045 Meter

- CR 333 -
2"

12.5"

2 inch Flush Valve
Acct #2330 Meter
Acct #1796 Meter

BORE LOCATION

- CR 335 -

Acct #1857 Meter
Acct #2913 Meter

- Hwy. 79 -

Acct #488 Meter
Acct #1894 Meter
Acct #2963 Meter

Acct #67 Meter
Acct #1829 Meter
1 inch Valve

Acct #65 Meter

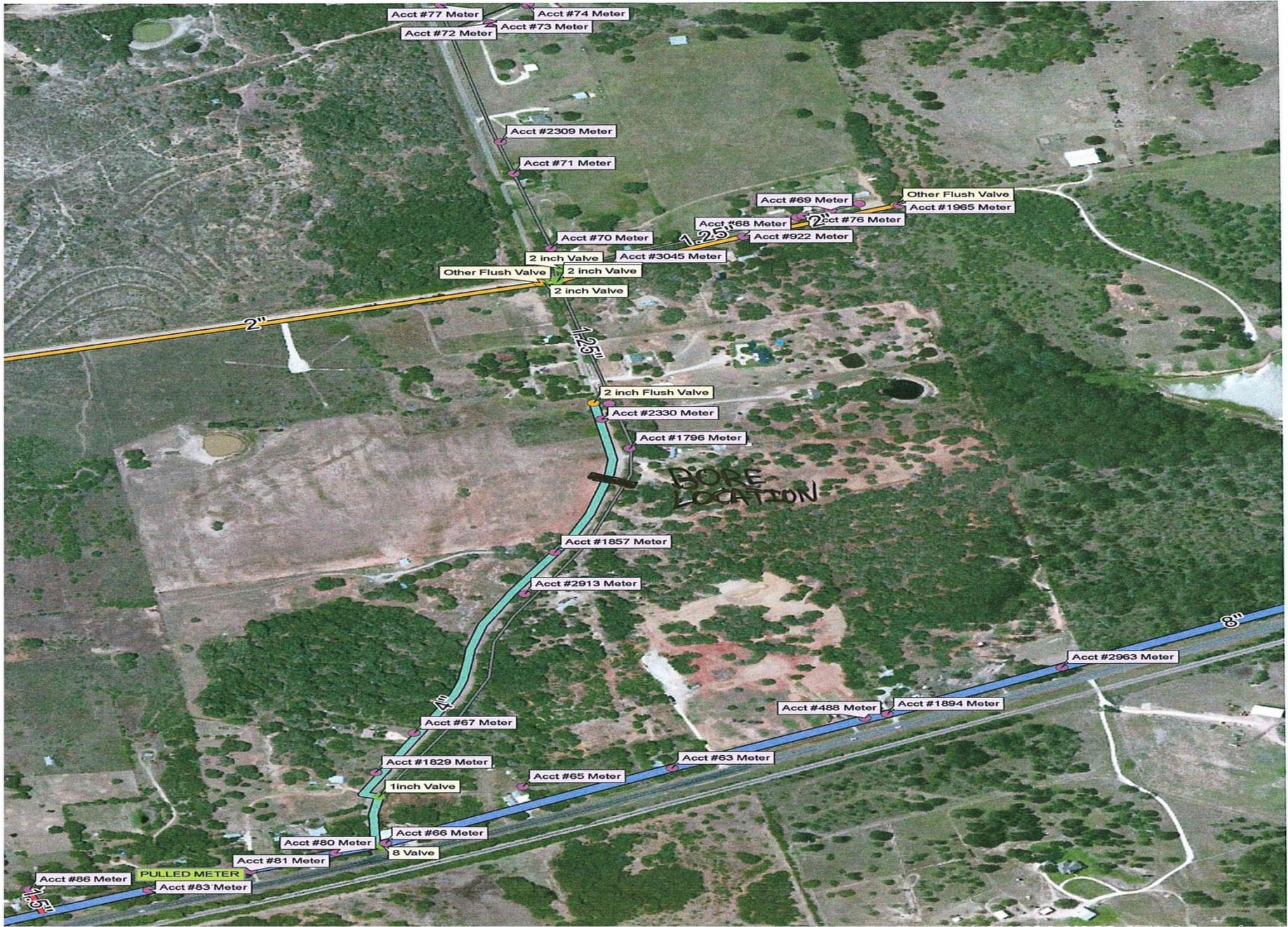
Acct #63 Meter

Acct #80 Meter
Acct #66 Meter
8 Valve

PULLED METER
Acct #83 Meter

Acct #86 Meter

Acct #81 Meter

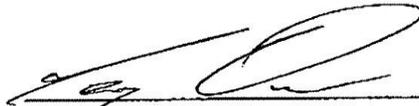


Item 10

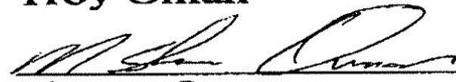
- Permission for entry and waiver of claims

PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

I, Troy Oman, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 429, for the purpose of maintaining County Road 429. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



Troy Oman 9-30-15
Date



Shawn Oman 9-30-15
Date

PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

I, James, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 353, for the purpose of maintaining County Road 353. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

James L. Todd

9-30-15
Date

Item 11

- Approve Annual Road Reports, Precincts 1 and 2

COUNTY OF MILAM

PRECINCT NO. 1

ANNUAL ROAD REPORT

1. Condition of each road, culvert, and bridge in the precinct:

See Attached Report

2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year:

\$700,000.00

3. Number of traffic control devices in the precinct defaced or torn down: 25%

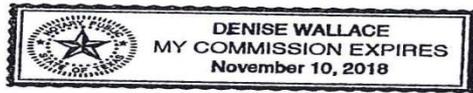
4. Any new roads that should be opened in the precinct . None

5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: 3 Wooden bridges need to be replaced, some roads need to be resealed, and some roads need to have gravel applied.

Submitted by the undersigned on this 8 day of October, 2015.

Raula Wark
Commissioner, Precinct 1

Subscribed and sworn to, before me, the undersigned authority, this 9th day of October 2015



Denise Wallace
Notary Public

Denise Wallace
My commission expires: 11-10-18

(File in the minutes and submit to grand jury with a copy of any road work contracts for the past year during ninth month of county fiscal year-Section 251.005, Transportation Code)

Milam County Precinct 1 Road Report
September 1, 2014 - August 31, 2015

Road Number	Length	Surface	Bridges	Culverts	Comments	Page 1
100	0.2	Gravel		yes	Good	
101	1.1	Gravel		yes	Applied 100 yds. Cold mix.	
102	2.5	Gravel		yes	Applied 256 yds. of material.	
103	1.7	Gravel		yes	Good	
104	7.9	Gravel and sealcoat	yes	yes	Applied 980 yds of material & reworked south end of road.	
104 Loop	0.6	Gravel		yes	Good	
104 A	0.5	Gravel			Dirt road.	
104 B	0.3	Gravel		yes	Good	
104 C	0.5	Gravel		yes	Good	
105	0.9	Gravel		yes	Good	
106	1.2	Gravel	yes	yes	Good	
107	0.5	Gravel		yes	Good	
108	1.1	Gravel		yes	Applied 240 cy of gravel.	
108 A	0.7	Gravel		yes	Good	
109	1.9	Gravel		yes	Good	
110	1.3	Gravel		yes	Good	
111	0.7	Gravel			Good	
112	4.6	Gravel		yes	Applied 60 cy of gravel. Needs more in spots.	
112 A	0.5	Gravel		yes	Good	
112 B	0.4	Gravel			Good	
113	1.1	Gravel		yes	Good	
114	2.1	Gravel		yes	Good	
115	2.8	Gravel		yes	Cleaned out culverts	
115 A	0.2	Gravel			Lake road	
116	6.1	Gravel	yes	yes	Applied 3120 yds. of material.	
116 A	0.9	Gravel		yes	Applied 80 yds of material	
117	1.4	Gravel		yes	All of road needs gravel	
118	1.4	Gravel			Good	
118 A	0.7	Gravel		yes	Good	
119	2.8	Gravel	yes	yes	Good	
120	3.5	Gravel	yes	yes	Applied 12 yds of gravel.	
122	0.8	Gravel and sealcoat		yes	Resealcoated road.	
123	0.5	Gravel		yes	Good	
124	0.8	Gravel			Good	
125	0.6	Sealcoat			Chipsealed road.	
126	0.4	Gravel			Needs spots graveled.	

Milam County Precinct 1 Road Report
September 1, 2014 - August 31, 2015

Road Number	Length	Surface	Bridges	Culverts	Comments	Page 2
131	2.8	Sealcoat and gravel			Good	
132	1.8	Gravel		yes	Applied 300 yds of gravel.	
143	2.3	Seal coat		yes	Applied 8000 yds of base and sealcoated road 1 mile.	
143 A	0.4	Gravel			Good	
144	1.1	Seal coat		yes	Needs resurfaced.	
144 A	0.2	Gravel		yes	Needs gravel in spots.	
145	3.1	Sealcoat and gravel		yes	Reclaimed 1.8 miles of road & applied 12000 yds base.	
145 A	1.1	Gravel		yes	Good	
146	3.3	Gravel		yes	Resealcoated road and installed a culvert.	
147	1.8	Gravel	yes	yes	Applied 120 yds of material.	
150	0.9	Gravel			Good	
201	3.1	Gravel		yes	Applied 24 yds of gravel.	
202	1.7	Gravel		yes	Good	
202 A	0.2	Gravel			Good	
203 Loop	6.5	Gravel and base		yes	Installed a culvert.	
204	2.1	Gravel and sealcoat		yes	Needs gravel in spots.	
204 A	0.5	Gravel			Good	
204 B	0.5	Gravel			Good	
205	1.4	Gravel		yes	Cleaned ditches and applied 1212 yds of gravel.	
205 A	0.3	Gravel			Good	
205 B	1.9	Gravel		yes	Applied 2600 yds of material.	
206	3.2	Gravel		yes	Installed culvert and applied 680 yds of gravel.	
206 A	0.5	Gravel		yes	Good	
207	1.5	Gravel		yes	Good	
208	3.4	Gravel and sealcoat		yes	Applied 1068 yds of gravel.	
208 A	0.7	Gravel			Needs gravel.	
209	1.6	Gravel		yes	Needs gravel in spots.	
209 A	0.5	Gravel		yes	Applied 972 yds of material.	
210	2.7	Gravel		yes	Good	
212	4.1	Gravel		yes	Good	
213	1.2	Gravel		yes	Good	
214	1.9	Gravel		yes	Trimed trees, applied 3232 yds of material & 408 yds of rock	
215	3.1	Gravel		yes	Installed culvert and 868 yds of gravel.	
215 A	0.6	Gravel			Good	
216	1.2	Gravel			Applied 132 yds of gravel.	
216 A	0.8	Gravel		yes	Applied 84 yds of gravel.	

Milam County Precinct 1 Road Report
September 1, 2014 - August 31, 2015

Road Number	Length	Surface	Bridges	Culverts	Comments	Page 3
217	1.4	Gravel		yes	Good	
217 A	0.2	Gravel			Good	
218	2.5	Gravel	yes	yes	Good	
218 A	0.3	Gravel		yes	Good	
219	2.1	Gravel			Good	
220	1.3	Gravel		yes	Good	
221	0.7	Sealcoat and gravel		yes	Good	
222	1.1	Gravel		yes	Good	
223	0.9	Sealcoat		yes	Trimmed brush.	
230	4.1	Gravel	yes	yes	Repaired bridge and applied 116 yds of gravel.	
401	1.2	Gravel		yes	Good	
402	3.4	Sealcoat and gravel	yes	yes	Good	
402 A	0.4	Gravel		yes	Road needs gravel	
403	1.9	Gravel	Washed out	yes	Needs to be trimmed.	
404	0.3	Gravel			Good	
404 Loop	3.2	Gravel		yes	Good	
405	3.4	Gravel	yes	yes	Applied 520 yds of gravel.	
406	3.8	Gravel		yes	Applied 720 yds of gravel.	
407	2.9	Gravel		yes	Cleaned ditches, & put rock around culvert.	
408	2.8	Gravel		yes	Needs gravel in spots.	
409	1.7	Gravel		yes	Needs gravel in spots.	
410	1.6	Gravel and sealcoat		yes	Good	
410 A	0.3	Gravel and sealcoat			Good	
411	0.9	Gravel			Brushcut road & applied 740 cy of gravel.	
412	7.8	Gravel		yes	Applied 1000 yds of material.	
413	1.9	Gravel		yes	Applied 2000 yds of material.	
414	3.9	Gravel		yes	Cut brush, applied 216 yds of material	
415	1.3	Gravel		yes	Needs gravel in spots.	
416	0.7	Gravel		yes	Good	
417	2.3	Gravel	yes	yes	Good	
418	4.7	Gravel		yes	Good	
418 A	0.5	Gravel		yes	Good	
418 B	0.6	Gravel		yes	Good	
422	3.1	Gravel		yes	Good	
422 A	0.3	Gravel			Good	

COUNTY OF MILAM §
PRECINCT NO. 2 §

ANNUAL ROAD REPORT

1. Condition of each road, culvert, and bridge in the precinct and the primary cause of any road, culvert or bridge degradation: See Attached Forms.
2. Amount of money necessary for maintenance of the precinct roads during the next fiscal year: \$ 360,000⁰⁰
3. Number of traffic control devices in the precinct defaced or torn down: 30³⁰
4. Any new road that should be opened in the precinct: None
5. Any bridges, culverts, or other improvements necessary to place the precinct roads in good condition, and the probable cost of the improvements: \$ 170,000⁰⁰

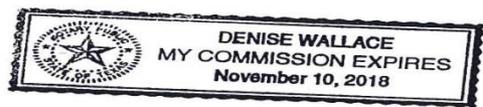
Submitted by the undersigned on this 8th day of October 2015.

Commissioner Shuffield Precinct 2

Signature: Donald Shuffield

Subscribed and sworn to, before me, the undersigned authority, this 8th day of October, 2015.

Denise Wallace
Notary Public



Printed Name: Denise Wallace

My Commission Expires: 11-10-18

Milam County Precinct 2 Road Report
September 1 2013 - August 31 2014

Road Number	Length	Surface	Bridges	Culverts	Comments
					Page 1
132	0.5	Gravel	1 Steel	1	Good
133W.	8.6	Gravel		22	Add 1 - Applied 401.72 tons of gravel.
133E.	1.1	Gravel	2 Steel	1	replace 1 - Applied 199.72 tons of gravel.
133A	0.3	Gravel		2	replace 2 - Applied 212.11 tons of gravel.
133B	0.1	Gravel		2	replace 2 - Applied 210.22 tons of gravel.
133C	0.5	Gravel		2	replace 2 - Applied 404.23 tons of gravel.
134W.	2.8	Gravel		5	Good
134E	1.4	Gravel		4	Good
134A	0.8	Gravel		3	Good
134B	0.3	Gravel		1	Good
135	3.3	Gravel		14	Replaced 1 Culvert 30x35 Applied 28.00 tons of gr
135A	0.2	Gravel		1	Good
136	3.5	Gravel		10	Replaced 1 Culvert 36x35 - Applied 91.71 tons of gr
136A	0.4	Gravel		2	Good
137	2.3	Gravel		8	Replaced 2 culverts 24x30 - Applied 107.10 tons of gr
137A	0.3	Gravel			Good
138	1.9	Gravel	Bridge		Good
139 Loop	4.6	Gravel		8	Applied 25.26 tons of gravel.
139	2.4	Gravel		14	Applied 23.48 tons of gravel.
139A	0.1	Gravel		1	Good
140	3.1	Sealcoat	1 Steel & concrete	8	Add 1 culvert
140A	0.4	Gravel		1	Good
142	0.5	Gravel		5	Applied 142.17 tons of gravel.
142A	0.5	Gravel		2	Good
225	0.7	Gravel		1	Applied 27.18 tons of gravel.
226	1.6	Gravel		6	Good
226A	0.3				Good
227	4.4	Sealcoat	1 Steel & concrete	24	Good
228	1.7	Sealcoat		4	Applied cold mix to pot holes. 12.64
228A	0.4	Gravel			Good
228B	0.5	Gravel			Good

Milam County Precinct 2 Road Report
September 1 2013 - August 31 2014

228C	1.2	Gravel		2	Good.
229	3.3	2 mi. sealcoat		9	Applied cold mix to pot holes 10.24
		1.3 mi Gravel			Good
229A	0.3	Gravel			Good
231	0.8	.4 Sealcoat		3	Good
		.4 Gravel			Good
237A	0.1	Sand			Good
Burlington					
238 Loop	0.4	Gravel			Applied 52.32 tons of gravel.
238A	1.1	Gravel			Good
238B	0.5	Gravel		3	Good
238C	2.3	Gravel		2	Applied 101.10 tons of gravel.
238	1.6	Gravel		6	Applied 196.68 tons of gravel.
240	2.9	Sealcoat	1 Steel & concrete	6	Good - Applied cold mix to pot holes.
240A	0.5	Gravel		2	Good
241	2.4	Gravel			Good
241A	0.6	Gravel			Applied 70.59 tons of gravel.
241B	0.2	Gravel			Good - needs culvert replaced.
242	1.9	Gravel		2	Good
242A	0.3	Gravel		1	Good
244	1.4	Gravel		4	Add 1 Culvert - Applied 141.37 tons of gravel.
244A	0.5	Sand			Good
245	0.9	Gravel		2	Good
245A	0.2	Gravel	RR Tankcar		Good
246	0.3	Gravel			Good
247	1.4	Gravel			Good
248	1.4	Gravel			Good
249	7.1	Gravel			Add 2 Culverts 30x53? Applied 157.56 tons of gravel.
249A	0.4	Gravel		1	Good
250	2.9	Sealcoat/Gravel		7	Replace 1 36x30
250 Loop	5.8	Gravel		8	Replace 1 60x30? Applied 152.22 tons of gravel
250A	0.2	Gravel			Good
251	0.3	Gravel		1	Good.

Milam County Precinct 2 Road Report
September 1 2013 - August 31 2014

252	1.3	Gravel		2	Good
253	0.6	Gravel		1	Applied 262.14 tons of gravel.
254N	1.3	Gravel		3	Good
254S	1.5	Gravel		2	Maintained
255 Loop	2.5	Gravel		5	Maintained
255N	2.5	Gravel		3	Maintained
255E	3.3	Gravel		7	Maintained
255A	0.2	Gravel			Good
255B	0.1	Gravel			Good
256	0.6	Gravel		2	Applied 32.76 tons of gravel.
257	1.3	Gravel		1	Good
258	6.4	Gravel	1 Wooden Bridge	8	Maintained
259	9.8	Gravel	1 Steel & concrete 6 cement culverts	17	Maintained
259A	0.1	Gravel			Good
260	0.9	Gravel		3	Good
262	0.6	Gravel		2	Good
263	1.2	Gravel		5	Maintained
263 Loop	0.4	Gravel		1	Good
263A	0.4	Gravel		2	Good
263B	0.2	Gravel			Good
264A	2.1	Gravel		5	Maintained
264	4.6	Gravel		13	Applied 567.28 tons of gravel.
265S	0.9	Gravel		3	Good
265N	0.3	Gravel		1	Good
265A	0.8	Gravel		3	Good
266	1.1	Gravel		2	Applied 14.40 tons of gravel.
266A	0.2	Gravel			Good
267	6.1	Gravel		21	Applied 292.52 tons of gravel. Wooden bridge needs to be replaced.
268	1.3	Gravel		3	Replaced 3 culverts (1) 36x30 (2) 30x30 Applied 392.5 tons of gravel.
269	0.9	Gravel		2	Good
270	5.7	Gravel	1 Steel	8	Add 1 Culvert Applied 24.86 tons of gravel.

Milam County Precinct 2 Road Report
September 1 2013 - August 31 2014

270A	0.3	Gravel			Maintained
271	0.6	Gravel			Maintained
271A	0.6	Gravel		3	Good
272	1.6	Gravel		2	Maintained
273	4.1	Gravel	Wooden bridge	6	Add 1. Replace 3 36x35 = Applied 98.63 tons of gravel
274	0.9	Gravel		1	Good Wooden bridge needs to be replaced
274A	1.1	Gravel		3	Good
275	3.8	Gravel	1 Wooden Bridge	11	Replace 2-(1) 30x35(1) 24x8 = Applied 185.9 tons of gravel
276	3.8	Gravel	1 Steel & concrete	7	Maintained
276A	1.1	Gravel		2	Good
277	0.7	Gravel	1 Steel & concrete	3	Good
278	6.7	Gravel	1 Concrete Bridge	12	Add 1 Culvert = applied 41.44 tons of gravel.
278A	2.1	Gravel	1 Steel bridge		Maintained
279	2.6	Gravel	1 Steel bridge	5	Maintained
Back Woods	1.1	Gravel			Good
Rockdale					
300	1.3	Gravel			Good
301	1.1	Gravel			Good
303	1.1	Paved		2	Replace 1 Culvert w/ 5ft. to a 7ft. Culvert.
303B	0.3	Gravel			Applied 419.02 tons of gravel.
333	0.9	Gravel			Good
335	3.3	Sealcoat 1.4 mi. Gravel 1.9 mi.			Good Applied 30.21 tons of gravel.
Texas St.	0.5	Gravel			Good
Northwood Dr.	0.1	Sealcoat			Applied cold mix to pot-holes.
Northwood Cr.	0.6	Sealcoat			Applied cold mix to pot-holes.
Minerva					
230A	0.4	Gravel			Good
232	3.4	Gravel			Applied 15.00 tons of gravel.
232 Loop	1.6	Sealcoat/Gravel		3	Good, maintained.
232A	0.6	Gravel		1	Good
232B	0.5	Gravel			Good
233	1.2	Gravel		2	Good

Milam County Precinct 2 Road Report
 September 1 2013 - August 31 2014

235	4.4	Gravel	1 Wooden Bridge	4	Wooden bridge needs to be replaced, added 1 culvert & replace 12' of gravel.
235B	0.3	Gravel			Applied 52.32 tons of gravel.
235C	0.6	Gravel		2	Good
309	0.8	Gravel		1	Good
384	0.6	Gravel			Good
Cedar Grove	0.5	Sealcoat		2	Applied cold mix to pot holes.
Brair Lane	0.6	Sealcoat		3	Applied cold mix to pot holes.
Woods Road	0.1	Sealcoat			Applied cold mix to pot holes.
Los Torrenos	0.9	Gravel		2	Good
Los Ranchitos	1.5	Gravel		2	Applied 886.27 tons of gravel.
Refinery Road	0.2	Gravel			Good
208.05 total miles of roads					

Item 12

- Approve request to install 40 mph speed limit signs on CR 429 – Precinct 4

Item 13

- Approve InterLocal Agreement with City of Thorndale and Milam County, Precinct 4

**INTER-LOCAL AGREEMENT
CITY OF THORNDALE AND MILAM COUNTY PRECINCT 4**

In an effort to provide quality, efficient and effective services for the citizens of Thorndale and Milam County, the City of Thorndale and Milam County Precinct 4 hereby enter into an Inter-local Agreement for the following items:

City of Thorndale agrees to:

1. Provide an adequate supply of water for maintenance on county roads in Precinct 4.
2. Provide an acceptable location to store county owned road materials such as cold mix, road base, gravel, and asphalt.

In exchange, Milam County agrees to:

1. Provide certain road materials, equipment and labor to be used on city streets, including but not limited to county roads that extend into and/or through the city limits of Thorndale.

Furthermore, the City of Thorndale and Milam County Precinct 4 hereby agree to assist each other in special public projects through the use of equipment and supplies to maintain a safe and healthy environment for the citizens of the City of Thorndale and Milam County Precinct 4.

Passed and approved the _____day of _____, 2015.

Jeff Muegge, Milam County Commissioner Pct. 4

ATTEST:

Dave Barkemeyer, Milam County Judge

Barbara Vanza, County Clerk

Passed and approved the _____day of _____, 2015.

Allen Hejl, Mayor, City of Thorndale

ATTEST:

Stacy Irwin, City Secretary

Item 14

- Open Bids for R&B Surplus Equipment, Precinct 4

Item 15

- Approve and vote on Resolution to nominate Milam Appraisal District Board of Directors

Milam County Resolution NOMINATION FOR MILAM APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS Milam County is a taxing entity and

WHEREAS the Milam Appraisal District Board of Directors candidates are nominated by taxing entities in Milam County and

WHEREAS the Commissioners Court of Milam County is entitled to nominate, by resolution, a candidate(s) to fill vacancies and

WHEREAS the Property Tax Code has established the selection process, eligibility requirements and responsibilities for the Board; now

THEREFORE BE IT RESOLVED that the Commissioners Court of Milam County hereby nominates Don Culp and Travis Yoakum to be candidates for the Milam Appraisal District Board of Directors.

PASSED AND APPROVED the 13th day of October, 2015.

David Barkemeyer, Milam County Judge

Richard "Opey" Watkins, Commissioner Pct 1

Donald Shuffield, Commissioner Pct 2

John Fisher, Commissioner Pct 3

Jeff Muegge, Commissioner Pct 4

Item 16

- Approve payment of bills

Prepaid General Fund Utilities

A T & T	\$3,436.02
A T & T	\$453.22
Birch Communications	\$102.90
Champion Energy Services, LLC	\$18,121.31
City Of Cameron	\$4,508.05
City Of Rockdale	\$126.02
Department Of Information Resources	\$1,189.97
Heart Of Texas Electric Co-op	\$87.00
Milano Water Supply Corp	\$29.01
Progressive Waste Solutions of Texas	\$792.56
Grand Total	\$28,846.06

Unpaid Bills to Approve Over \$2,500

General Fund

C & W Auto	\$3,298.58
Card Service Center	\$5,082.35
Ferguson Enterprises, INC	\$11,100.00
Galls LLC	\$2,587.87
Harris Local Gov Solutions INC	\$3,741.72
Hux Janitorial Service	\$4,166.67
Milam County General Fund	\$2,658.93
Quill Corporation	\$3,410.94
Randall Scott Magee	\$5,630.00

Unpaid Bills to Approve Over \$2,500

General Fund

Scott & White Health Plan	\$10,485.84
Stuart Yoffe MD	\$4,100.00
Texas Assoc Of Counties	\$3,953.69
Texas Fleet Fuel	\$2,984.36
Willbanks Contractor Support, LLC	\$21,464.00
Xerox Business Services LLC	\$3,682.20

General Fund Total **\$129,144.22**

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #1

Ergon Asphalt & Emulsions INC	\$6,652.20
Joe Hollas	\$2,800.00
Robert Lee Hollas	\$2,800.00
Superior Crushed Stone, LC	\$4,182.95

R & B Fund, PCT #1 Total \$22,800.98

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #2

Holt Cat Co	\$5,419.62
Texas Road and Sign Supply	\$22,500.00

R & B Fund, PCT #2 Total **\$34,472.00**

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #3

Anderson Machinery Austin INC	\$5,500.48
Bancorpsouth Equip Finance	\$2,701.08
Crowe Co	\$3,070.46

R & B Fund, PCT #3 Total \$22,396.77

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #4

Anderson Machinery Austin INC	\$3,394.11
Cleveland Asphalt Products Co INC	\$25,820.88
Mine Service LTD	\$3,866.10
R & B Fund, PCT #4 Total	\$43,915.82

Unpaid Bills to Approve

Grand Total

\$262,812.79

Item 17

- Adjourn