

Milam County Commissioner's Court

January 12, 2015

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS**

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 12th of January, 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. JP Offices Financial Update
8. Commissioner's Precinct Updates
9. Court Cases Update - Dave Barkemeyer
10. Employee Manual Policy Updates - Tiffany Greene
11. Approve Utility Installations
12. Approve deputation of Bret Wier
13. Approve bonds for Elected Officials
14. Approve deputations for elected officials' employees
15. Approve payment of bills
16. Adjourn

Dated this the 8th day of January, 2015
Commissioners' Court of Milam County, Texas

By _____

David L. Barkemeyer
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 bulletin board at the Courthouse door of Milam County, Texas, at a place readily accessible to the general public at all times on the 8th day of January, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of January, 2015
County Clerk of Milam County, Texas
Barbara Vansa

By _____

Sherry Duvall

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 8 day of Jan
in 2015, At 9:40 A.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Sherry Duvall
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

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

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".
- 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.
 - 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).
 - 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.
 - 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.
 - 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:
 - Cancellation of a speaker's remaining time;
 - Removal from the Commissioners Courtroom;
 - A Contempt Citation; and/or
 - Such other civil and/or criminal sanctions as may be authorized under the Constitution, Statutes and Codes of the State of Texas.

Item 5

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

General Fund Status
As Of December 31, 2014

\$ 6,644,100	Ad Valorem Taxes Collected
<u>+\$ 2,964,300</u>	Other Revenue (From Fines, Fees, Sales Tax, etc.)
\$ 9,608,400	TOTAL 2014 General Fund Revenue (Revenue Budget was \$10.2m w/o reserves)
- <u>\$ 9,738,100</u>	TOTAL 2014 Expenditures (Rounded) (Expense Budget was \$10.8m w/o reserves)
- \$ 129,700	Year End 2014 Balance (Rounded)
<u>+\$ 844,700</u>	Current General Fund Reserves
\$ 715,000	Year End 2014 Reserves (vs. \$844,700 at year end 2013)
	December expenditures = \$ 731,539

General Fund Revenue Summary (December 2014)

		<u>2014 Budget</u>		<u>Collected Year End</u>		
				<u>2014</u>	<u>2013</u>	
310	Ad Valorem taxes	\$6,372,877		\$6,644,086	\$6,592,036	102%
		Other Revenue				
		2014 Budget	December Year End		Δ vs. 2013	Δ vs. Budget
			<u>2014</u>	<u>2013</u>		
320	Occupation	\$ -0-	\$ 1,245	\$ 500		\$ +1,245
333	Grant Money	\$ 58,500	\$ 49,377	\$ 42,974		\$ -9,123
334	Beer/Wine	\$ 9,000	\$ 10,929	\$ 8,371		\$ +1,929
337	Shared Revenue	\$ 515,600	\$ 459,583	\$ 561,421		\$ -56,017
340	Fees of Office	\$ 669,500	\$ 540,466	\$ 637,695	-97,229	\$ - 129,034
341	Traffic Fines	\$ 455,000	\$ 295,052	\$ 393,333	-98,281	\$ -159,948
342	Other Fees	\$ 283,000	\$ 295,392	\$ 258,809	+36,583	\$ +12,392
361	Interest	\$ 45,000	\$ 24,258	\$ 33,558		\$ -20,742
364	Sales of Assets	\$ -0-	\$ 26,799	\$ 14,988		\$ +26,799
367	Sales Tax, etc	\$1,645,750	\$1,227,336	\$1,705,758	-478,422	\$ -418,414
381	Other Revenues	<u>\$ 40,500</u>	<u>\$ 33,878</u>	<u>\$ 53,036</u>	-19,158	<u>\$ -6,622</u>
		\$3,721,850	\$2,964,315	\$3,710,443		\$ -757,535
2015 Budget		<u>\$3,320,600</u>				
		-400,000 (rounded)				

MILAM COUNTY AUDITOR
CASH FLOW REPORT - GENERAL FUND

DECEMBER, 2014

REVENUE	BUDGET AMT	YTD	APPROX % RCVD.
310 AD VALOREM TAXES	\$ 6,500,160.72	\$ 6,644,086.45	102.00%
	<u>MONTHLY</u>	<u>ACTUAL</u>	<u>OVER/</u>
	<u>BUDGET (12/12)</u>	<u>Y-T-D</u>	<u>(UNDER)</u>
320 OCCUPATION TAXES	\$ -	\$ 1,245.00	\$ 1,245.00
333 STATE GRANTS	\$ 58,500.00	\$ 49,376.77	\$ (9,123.23)
334 ALCOHOLIC BEVERAGES	\$ 9,000.00	\$ 10,929.31	\$ 1,929.31
337 SHARED REVENUES			
TAX COLLECTIONS	\$ 62,300.00	\$ 64,065.27	\$ 1,765.27
HOUSING INMATES	\$ 400,000.00	\$ 338,405.00	\$ (61,595.00)
INDIGENT HEALTHCARE	\$ 50,000.00	\$ 29,005.23	\$ (20,994.77)
OTHER	\$ 3,300.00	\$ 28,107.01	\$ 24,807.01
TOTAL SHARED REVENUES:	\$ 515,600.00	\$ 459,582.51	\$ (56,017.49)
340 FEES OF OFFICE			
SHERIFF	\$ 40,000.00	\$ 25,814.71	\$ (14,185.29)
COUNTY COURT	\$ 300,000.00	\$ 251,368.54	\$ (48,631.46)
TAX ASSESSOR-COLLECTOR	\$ 50,000.00	\$ 32,625.00	\$ (17,375.00)
DISTRICT COURT	\$ 100,000.00	\$ 81,822.72	\$ (18,177.28)
J.P. #1-4	\$ 100,000.00	\$ 68,233.49	\$ (31,766.51)
CONSTABLES #1-4	\$ 60,000.00	\$ 60,484.29	\$ 484.29
OTHER	\$ 19,500.00	\$ 20,116.90	\$ 616.90
TOTAL FEES OF OFFICE:	\$ 669,500.00	\$ 540,465.65	\$ (129,034.35)
341 TRAFFIC FINES			
CO. TRAFFIC FINES	\$ 265,000.00	\$ 154,741.92	\$ (110,258.08)
DPS TRAFFIC FINES	\$ 190,000.00	\$ 140,309.93	\$ (49,690.07)
TOTAL TRAFFIC FINES:	\$ 455,000.00	\$ 295,051.85	\$ (159,948.15)
342 OTHER FEES	\$ 283,000.00	\$ 295,392.16	\$ 12,392.16
361 INTEREST	\$ 45,000.00	\$ 24,257.60	\$ (20,742.40)
364 SALE OF FIXED ASSETS	\$ -	\$ 26,799.33	\$ 26,799.33
367 PRIVATE SERVICES			
SALES TAX	\$ 1,500,000.00	\$ 1,063,988.01	\$ (436,011.99)
OTHER	\$ 145,750.00	\$ 163,347.89	\$ 17,597.89
TOTAL PRIVATE SERVICES:	\$ 1,645,750.00	\$ 1,227,335.90	\$ (418,414.10)
381 OTHER REVENUE	\$ 40,500.00	\$ 33,878.24	\$ (6,621.76)
TOTAL REVENUE:	\$ 3,721,850.00	\$ 2,964,314.32	\$ (785,580.01)

**General Fund
Expenditures Summary
December 2014**

		<u>2014 Budget</u>	<u>2014 Actual</u>	<u>(over)/under</u>	<u>%</u>
401	County Judge	169,922	151,471	-18,452	-11%
403	County Clerk	299,221	287,521	-11,700	-4%
405	Veterans Service	66,969	65,442	-1,526	-2%
409	General Fund	829,681	702,799	-126,882	-15%
410	Information Technology	510,500	492,093	-18,407	-4%
435	District Court	702,120	391,188	-310,931	-44%
450	District Clerk	308,272	297,270	-11,002	-4%
455	JP #1	96,787	94,643	-2,144	-2%
456	JP #2	97,703	93,673	-3,030	-3%
457	JP #3	92,662	92,591	-71	0%
458	JP #4	96,064	95,355	-709	-1%
475	County Attorney	419,269	410,198	-9,071	-2%
490	Elections	75,000	79,047	+4,047	+5%
495	County Auditor	133,966	126,947	-7,019	-5%
497	County Treasurer	63,080	62,459	-622	-1%
499	Tax Assessor	336,640	328,698	-7,942	-2%
500	Appraisal District	242,229	242,229	0%	0%
510	Court House/Assoc Bldgs	218,873	208,158	-10,715	-5%
540	Ambulance Service	100,000	97,097	-2,903	-3%
543	Fire Protection	90,000	89,000	-1,000	-1%
550	Constable Pct #1	54,736	53,040	-1,696	-3%

**General Fund
Expenditures Summary
December 2014**

		<u>2014 Budget</u>	<u>2014 Actual</u>	<u>(over)/under</u>	<u>%</u>
551	Constable Pct #2	46,676	45,583	-1,094	-2%
552	Constable Pct #3	55,456	42,686	-12,769	-23%
553	Constable Pct #4	55,587	54,694	-893	-2%
565	Sheriff Operations	1,373,752	1,210,783	-162,249	-12%
566	Sheriff Jail	2,955,621	2,724,676	-230,945	-8%
570	Adult Probation	17,500	13,011	-4,489	-26%
571	Juvenile Probation	94,645	94,641	-4	0%
585	Highway Patrol	53,149	50,622	-2,527	-5%
586	Emergency Management	111,937	83,996	-27,941	-25%
587	Community Service	39,624	39,133	-491	-1%
630	Health Department	304,340	311,022	+4,490	+2%
631	Indigent Healthcare	508,385	417,846	-90,539	-18%
640	M.H.M.R.	20,000	20,727	+727	+4%
641	Senior Citizens Center	51,788	47,310	-4,478	-9%
650	Library	8,000	8,000	0	0%
660	Museum	40,167	39,771	-395	-1%
665	Ag. Extension Service	89,057	72,636	-16,421	-18%
TOTAL EXPENSES		10,822,011	9,738,055	-1,083,955	-10%
	2015 Budget	10,745,169			
		-77,000			

**Road and Bridge Accounts
December 2014**

	<u>2014 Budget</u>	<u>2014 Collected</u>	
Ad valorem Taxes (x4)	\$881,191	\$900,604	102%

Other Revenues (x4)

	<u>2014 Budget</u>	<u>YTD Collected</u>	△
321 Auto License Fees	\$ 175,000	\$ 174,606	- 394
333 Lateral Road Fees	-0-	\$ 28,853	+28,853
361 Interest	\$7,000 to \$12,000	\$5,169 to \$11,509	
381 Other Revenue	<u>\$ 1,500 to \$44,300</u>	<u>\$6,774 to \$50,890</u>	
TOTAL OTHER REVENUES	\$183,500 to \$231,300	\$215,402 to \$265,858	

	<u>2014 Expense Budget</u> (w/o Reserves)	<u>2014 Year End</u> <u>Expenditures</u>	△	Reserve Acct Year End
Expenses: Pct 1	\$1,069,691	\$ 1,088,949	+\$ 19,258	\$1,260K
Pct 2	\$1,071,691	\$ 1,142,734	+\$ 71,043	\$505K
Pct 3	\$1,107,491	\$ 917,077	-\$190,414	\$439K
Pct 4	\$1,069,191	\$ 1,112,974	+\$ 43,783	\$542K

NON-BUDGET FUNDS
December 2014

FUND	REVENUE YTD	EXPENDITURES YTD (Rounded to nearest 100)	CASH ON HAND
30 County Clerk Records Mgmt.	\$50,200	\$47,300	\$36,900
31 Law Library Fund	14,900	22,100	7,300
32 Courthouse Security	21,200	20,700	43,000
33 Check Collection	3,200	10,200	60,500
34 Records Mgmt & Preservation	65,600	67,000	54,200
36 Public Health Preparedness Grant	129,900	142,000	9,300
37 WIC	282,800	301,400	31,200
38 Community Service Support Fund	5,500	6,800	7,200
39 Health Dept. 2	132,400	142,600	32,300
42 Adult Probation	449,800	407,200	173,800
43 Indigent Task Force Grant	38,200	43,200	0
44 Preforfeiture Fund	9,400	11,200	17,100
45 County Attorney Forfeiture Fund	9,900	21,000	38,900
46 Milam County Historical Com	400	1,200	11,400
47 Unclaimed Funds Account	1,300	0	5,800
48 Milam Co Hist. Commission Fund	11,100	7,700	8,600
49 Bea's Kitchen	131,300	128,000	98,300
51 Temporary Shelter Fund	1,200	0	1,200
52 Ad Valorem Tax Money	1,768,460	0	1,768,460
53 District Attorney Supp. Fund	27,600	32,600	0
56 Inmate Phone Use Fund	21,200	23,600	1,200
58 District Clerk Records Management	6,800	12,400	17,000
60 2011 Ad Valorem Taxes Collected	2,635,400	0	0
62 Debt Service Fund	490,900	612,600	79,000
63 Health Facilities Dev. Corp.	100	0	11,700
66 Historical Museum	18,400	20,800	8,900
68 Transaction Fees	80,200	83,000	54,700
70 SDU Reporting Fund '01	0	0	3,100
92 Justice Court Tech Fund	13,400	2,600	86,600
93 CO/Dist Court Tech Fund	700	0	2,500
94 Appellate Judicial System Fund	3,100	2,700	500
95 State Fees Fund	432,800	437,700	143,500
96 Grant Fund	208,200	212,800	9,500

Item 6

- Treasurer's Report
 - Donna Orsag

MONTHLY TREASURER'S REPORT FOR DECEMBER 2014

ACCT	ACCOUNT	BEG BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
12	GENERAL FUND	\$ 372,022.81	\$ 424,403.85	\$ 732,284.03	\$ 64,142.63
20	GENERAL R&B	\$ 9,298.49	\$ 5.74	\$ -	\$ 9,304.23
21	R & B PCT 1	\$ 59,284.99	\$ 56,564.85	\$ 49,601.65	\$ 66,248.19
22	R & B PCT 2	\$ 70,413.47	\$ 19,372.66 #	\$ 74,707.15	\$ 15,078.98
23	R & B PCT 3	\$ 239,164.10	\$ 17,264.99	\$ 59,198.31	\$ 197,230.78
24	R & B PCT 4	\$ 66,060.73	\$ 16,683.24	\$ 57,623.87	\$ 25,120.10
30	REC MANAGMT	\$ 38,713.97	\$ 4,346.87	\$ 6,178.22	\$ 36,882.62
31	LAW LIBRARY	\$ 7,505.19	\$ 1,167.13	\$ 1,390.29	\$ 7,282.03
32	CT HSE SECURITY	\$ 43,240.48	\$ 1,248.39	\$ 1,465.64	\$ 43,023.23
33	CK COLLECTION	\$ 64,535.86	\$ 163.57	\$ 4,244.69	\$ 60,454.74
34	RECORDS M & P	\$ 52,045.91	\$ 5,686.84	\$ 3,486.48	\$ 54,246.27
36	PHP GRANT	\$ 6,902.25	\$ 10,263.94	\$ 7,909.02	\$ 9,257.17
37	WIC	\$ 4,068.76	\$ 51,880.89	\$ 24,752.93	\$ 31,196.72
38	C S R/SUPPORT	\$ 7,385.49	\$ 426.57	\$ 595.45	\$ 7,216.61
39	HEALTH DEPT 2	\$ 30,649.39	\$ 9,802.48	\$ 8,113.21	\$ 32,338.66
40	TAX NOTES/SERIES12	\$ 20.76	\$ 0.01	\$ -	\$ 20.77
41	R O W & BRIDGES	\$ 83.00	\$ 0.05	\$ -	\$ 83.05
42	20TH DIST PROB	\$ 142,403.38	\$ 61,483.29	\$ 30,086.69	\$ 173,799.98
43	INDIGENT TASK FORCE	\$ 496.15	\$ -	\$ 450.00	\$ 46.15
44	PRE-FORFEITURE	\$ 17,099.61	\$ -	\$ -	\$ 17,099.61
45	CO ATTY FORFEITURE	\$ 48,935.33	\$ 31.02	\$ 11,094.81	\$ 37,871.54
46	HISTORICAL COMM	\$ 11,662.13	\$ 7.17	\$ 220.00	\$ 11,449.30
47	UNCLAIMED FUNDS	\$ 5,798.57	\$ 3.58	\$ -	\$ 5,802.15
48	MCHC PRESERV	\$ 8,615.63	\$ 5.32	\$ -	\$ 8,620.95
49	BEA'S KITCHEN	\$ 95,882.09	\$ 2,451.22	\$ -	\$ 98,333.31
52/60	AD VAL TAX-CKING	\$ 819,713.30	\$ 948,747.14	\$ -	\$ 1,768,460.44
51	TEMP SHELTER	\$ 1,156.00	\$ -	\$ -	\$ 1,156.00
53	D. A. SUPP	\$ 2,289.14	\$ 2.20	\$ 2,254.06	\$ 37.28
56	IMMATE PHONE USE	\$ 19.68	\$ 1,208.62	\$ -	\$ 1,228.30
58	DIST CLK REC M&P	\$ 17,445.61	\$ 498.94	\$ 945.28	\$ 16,999.27
62	C.O. 04 DEB SERV	\$ 79,048.32	\$ 913.64	\$ -	\$ 79,961.96
63	HEALTH FACIL	\$ 11,664.96	\$ 7.19	\$ -	\$ 11,672.15
66	HISTORICAL MUSEUM	\$ 9,424.67	\$ 846.92	\$ 1,355.45	\$ 8,916.14
68	TRANSACTION FEES	\$ 55,950.38	\$ 1,851.83	\$ 3,085.75	\$ 54,716.46
70	SDU-'01	\$ 3,108.33	\$ 1.91	\$ -	\$ 3,110.24
92	JUSTICE CT TECH FUND	\$ 86,546.68	\$ 590.12	\$ 495.31	\$ 86,641.49

93	CO/DIST TECH FUND	\$ 2,492.09	\$ 52.88	\$ -	\$ 2,544.97
94	APPELLATE JUDICIAL	\$ 276.47	\$ 245.80	\$ -	\$ 522.27
95	STATE FEES	\$ 120,171.00	\$ 23,498.13	\$ 131.89	\$ 143,537.24
96	GRANT FUND	\$ 3,549.94	\$ 6,000.00	\$ -	\$ 9,549.94
	GENERAL RESERVE	\$ 850,339.20	\$ 524.34	\$ 200,000.00	\$ 650,863.54
	R&B 1 RESERVE	\$ 1,193,169.78	\$ 735.74	\$ -	\$ 1,193,905.52
	R&B 2 RESERVE	\$ 489,585.40	\$ 301.88	\$ -	\$ 489,887.28
	R&B 3 RESERVE	\$ 241,146.48	\$ 148.69	\$ -	\$ 241,295.17
	R&B 4 RESERVE	\$ 516,466.52	\$ 318.46	\$ -	\$ 516,784.98
	TOTALS	\$ 5,905,852.49	\$ 1,669,758.10	\$ 1,281,670.18	\$ 6,293,940.41

Item 7

- JP Offices Financial Update

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #1

DECEMBER, 2014

	<u>MONTHLY BUDGET(12/12)</u>	<u>ACTUAL Y-T-D</u>	<u>OVER/ (UNDER)</u>
REVENUE			
340-801 J.P. FEES	\$ 15,000.00	\$ 14,312.12	\$ (687.88)
340-901 CONSTABLE FEES	\$ 20,000.00	\$ 21,651.48	\$ 1,651.48
341-801 CO. TRAFFIC FINES	\$ 50,000.00	\$ 56,750.27	\$ 6,750.27
341-811 DPS TRAFFIC FINES	\$ 50,000.00	\$ 27,422.93	\$ (22,577.07)
342-801 NON-TRAFFIC FINES	\$ 1,000.00	\$ -	\$ (1,000.00)
TOTAL G/F REVENUE:	\$ 136,000.00	\$ 120,136.80	\$ (15,863.20)
OTHER FEES COLLECTED			
CHS,TAF,JCT,MVBA FEES		\$ 22,536.20	
STATE FEES		\$ 76,511.71	
EXPENSES			
455 J.P. #1	\$ 96,786.73	\$ 94,642.70	\$ 2,144.03
550 CONSTABLE #1	\$ 54,735.76	\$ 53,040.03	\$ 1,695.73
TOTAL EXPENSES:	\$ 151,522.49	\$ 147,682.73	\$ 3,839.76

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #2

DECEMBER, 2014

	<u>MONTHLY BUDGET(12/12)</u>	<u>ACTUAL Y-T-D</u>	<u>OVER/ (UNDER)</u>
<u>REVENUE</u>			
340-802 J.P. FEES	\$ 30,000.00	\$ 29,241.30	\$ (758.70)
340-902 CONSTABLE FEES	\$ 10,000.00	\$ 10,389.24	\$ 389.24
341-802 CO. TRAFFIC FINES	\$ 80,000.00	\$ 51,422.65	\$ (28,577.35)
341-812 DPS TRAFFIC FINES	\$ 70,000.00	\$ 54,958.90	\$ (15,041.10)
342-802 NON-TRAFFIC FINES	\$ 4,000.00	\$ 2,073.00	\$ (1,927.00)
TOTAL G/F REVENUE:	\$ 194,000.00	\$ 148,085.09	\$ (45,914.91)
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 37,004.68	
STATE FEES		\$ 94,034.00	
<u>EXPENSES</u>			<u>(OVER)/UNDER</u>
456 J.P. #2	\$ 96,703.16	\$ 93,672.71	\$ 3,030.45
551 CONSTABLE #2	\$ 46,676.18	\$ 45,582.59	\$ 1,093.59
TOTAL EXPENSES:	\$ 143,379.34	\$ 139,255.30	\$ 4,124.04

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #3

DECEMBER, 2014

	<u>MONTHLY BUDGET(12/12)</u>	<u>ACTUAL Y-T-D</u>	<u>OVER/ (UNDER)</u>
REVENUE			
340-803 J.P. FEES	\$ 40,000.00	\$ 13,809.76	\$ (26,190.24)
340-903 CONSTABLE FEES	\$ 20,000.00	\$ 16,733.37	\$ (3,266.63)
341-803 CO. TRAFFIC FINES	\$ 120,000.00	\$ 40,424.50	\$ (79,575.50)
341-813 DPS TRAFFIC FINES	\$ 50,000.00	\$ 33,018.63	\$ (16,981.37)
342-803 NON-TRAFFIC FINES	\$ 10,000.00	\$ 10,599.95	\$ 599.95
TOTAL G/F REVENUE:	\$ 240,000.00	\$ 114,586.21	\$ (125,413.79)
OTHER FEES COLLECTED			
CHS,TAF,JCT,MVBA FEES		\$ 27,346.32	
STATE FEES		\$ 71,803.21	
EXPENSES			
			<u>(OVER)/UNDER</u>
457 J.P. #3	\$ 92,661.57	\$ 92,591.46	\$ 70.11
552 CONSTABLE #3	\$ 54,495.76	\$ 42,686.48	\$ 11,809.28
TOTAL EXPENSES:	\$ 147,157.33	\$ 135,277.94	\$ 11,879.39

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #4

DECEMBER, 2014

	<u>MONTHLY BUDGET(12/12)</u>	<u>ACTUAL Y-T-D</u>	<u>OVER/ (UNDER)</u>
<u>REVENUE</u>			
340-804 J.P. FEES	\$ 15,000.00	\$ 10,870.31	\$ (4,129.69)
340-904 CONSTABLE FEES	\$ 10,000.00	\$ 11,710.20	\$ 1,710.20
341-804 CO. TRAFFIC FINES	\$ 15,000.00	\$ 6,144.50	\$ (8,855.50)
341-814 DPS TRAFFIC FINES	\$ 20,000.00	\$ 24,909.47	\$ 4,909.47
342-804 NON-TRAFFIC FINES	\$ 20,000.00	\$ 26,708.70	\$ 6,708.70
TOTAL G/F REVENUE:	\$ 80,000.00	\$ 80,343.18	\$ 343.18
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 13,695.04	
STATE FEES		\$ 50,879.39	
<u>EXPENSES</u>			
458 J.P. #4	\$ 96,063.95	\$ 95,354.74	\$ 709.21
553 CONSTABLE #4	\$ 55,586.51	\$ 54,693.90	\$ 892.61
TOTAL EXPENSES:	\$ 151,650.46	\$ 150,048.64	\$ 1,601.82

Item 8

- Commissioner's Precinct Updates

Item 9

- Court Cases Update – Dave Barkemeyer

**COUNTY COURT
CRIMINAL CASE ACTIVITY
Year End 2014 Report**

	Year End	
	<u>2014</u>	<u>2013</u>
Cases Pending (Jan 1, 2014)	209	220
New Cases Filed	533	463
Appeals & Probation Revocations	94	82
Cases Disposed	564	556
Jury Trials	0	1
Cases Pending (Jan 1, 2015)	272	209

TYPES OF CASES

DWI	14%	19%
DRUG OFFENSES	15%	16%
HOT CHECKS	6%	8%
TRAFFIC RELATED	17%	12%
THEFT	8%	9%
FAMILY VIOLENCE	6%	5%
ASSAULT	4%	4%
MISCELLANEOUS	30%	27%

OTHER COUNTY COURT ACTIVITY

Civil Cases Disposed	YTD	53	62
Wills Probated	YTD	80	59
Guardianship Hearings	YTD	9	5

**DISTRICT COURT
December 2014 Report**

Criminal Case Activity

Cases Pending (Jan 1, 2014)	347
New Cases Filed YTD	433
Probation Revocations filed	132
Cases Disposed YTD	<u>570</u>
Cases Pending (Dec. 31, 2014)	342
Jury Trial YTD	3

Type of Cases

Murder/Homicide	1%
Agg. Assault/Att Murder	10%
Sexual Asslt-Adult/Child	7%
Fam Violence- Assault	4%
Agg. Robbery/Robbery	2%
Burglary	6%
Theft	11%
Auto theft	2%
Drug offenses	17%
DWI	5%
Other Felonies	35%

Civil Case Activity

Cases Pending (Jan 1, 2014)	666
New Cases Filed YTD	513
Modifications	209
Cases Disposed YTD	<u>640</u>
Cases Pending (Dec 31, 2014)	748
Jury Trials YTD	4

Item 10

- Employee Manual Policy Updates – Tiffany Greene

6. MILAM County reserves the right to change the provisions of this manual at any time, with or without notice. Further it is a general guide and the provisions of this policy do not constitute an employment contract.

MILAM COUNTY POLICY ON EMPLOYEE STATUS

REGULAR FULL TIME

A full time employee shall be any employee in a position who has a normal work schedule of at least thirty (30) hours per week. Full time employees are eligible for county health insurance and retirement benefits. Other county policies will dictate eligibility for other benefits. Employees may be non exempt, hourly, or exempt. Non exempt employees are eligible for overtime compensation. Exempt are not eligible for overtime. Milam County makes exempt status determination based on the Fair Labor Standards Act.

REGULAR PART TIME

A part time employee shall be any employee in a position who has a normal work schedule of less than thirty (30) hours per week. All regular part time employees must be placed on TCDRS retirement regardless of the number of hours worked per week. Other county policies will dictate eligibility for other benefits.

TEMPORARY SEASONAL

A seasonal employee shall be any employee who is hired into a position that lasts six (6) or less months and begins at approximately the same time each year. Examples may include, but are not limited to, lifeguards, summer mowers, and election workers. The season that the employee is being hired for must be documented. Seasonal employees can be either part time or full time, and they do not qualify for health insurance through the county under the Affordable Care Act. Temporary seasonal employees are not eligible for retirement benefits under TCDRS. Other county policies will dictate eligibility for other benefits.

TEMPORARY PART TIME

A temporary short term part time employee shall be any employee who is expected to work less than thirty (30) hours each week in a position that is expected to last for a specific period of time or until a specific project is completed, but not longer than 12 months. If this project goes beyond 12 months, the employee will move into a regular part time status. Temporary short term part time employees are not entitled to any benefits under the Affordable Care Act and are also not eligible for retirement benefits under TCDRS. Other county policies will dictate eligibility for other benefits.

EMPLOYMENT AT WILL

All employees are considered to be "at will" employees as defined in the POLICY ON EMPLOYMENT AT WILL and employee status shall not be considered a contract of employment

MILAM COUNTY POLICY ON EQUAL EMPLOYMENT OPPORTUNITY

EQUAL OPPORTUNITY

It shall be the policy of MILAM County to be an equal opportunity employer

Race, color, religion, national origin, sex, age, and disability shall not be factors in hiring, promotion, demotion, raises, termination, training, discipline, use of employee facilities or

For purposes of this policy, immediate family shall include the employee's spouse and the children, parent, brother or sister of the employee or the employee's spouse.

Employees may be allowed time off with pay to attend the funeral of grandparents, aunt, uncle or first cousin of employee or employee's spouse, allowing up to eight (8) hours per funeral.

OTHER LEAVE

Employees may be allowed time off with pay, up to a maximum of four hours, to attend the funeral of a relative who is not a member of the immediate family or the funeral of a friend.

ADDITIONAL LEAVE

If leave is needed beyond the limits set in this policy, it may be charged to available vacation or compensatory time or to leave without pay.

RECORD KEEPING

All eligible funeral leave will be shown as funeral leave on your time sheet.

MILAM COUNTY POLICY ON MEDICAL INSURANCE

ELIGIBILITY

All full time regular employees of the County shall be eligible for the group medical insurance benefit. **New employees become eligible for insurance benefits the first day of month following 60 days of employment.** Example: if an employee is hired on January 15th they become eligible for insurance on April 1st.

Premium for the coverage for eligible employees shall be paid by the county.

DEPENDENT COVERAGE

Eligible employees may cover their qualified dependents by paying the full premium for the dependents.

Deductions for dependent coverage shall be made through payroll deduction from the employee's paycheck each pay period.

EXTENSION OF INSURANCE

Employees who leave the employment of the County may be eligible for an extension of the medical coverage for themselves and their eligible dependents under the Consolidated Omnibus Budget Reconciliation Act (COBRA).

Loss of coverage may occur due to termination, lay off, death of employee, divorce or loss of coverage due to children ceasing to be a dependent child under the terms of our plan.

The maximum length coverage can be extended is 18 months for an employee and 36 months for a dependent.

Upon notification from you that a qualifying event has occurred we will notify your health insurance carrier to mail you a "COBRA" package, which will include the rates, premium due, due dates and forms to be completed and returned.

Item 11

- Approve Utility Installations

PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

I, William Malish, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 438 , for the purpose of maintaining County Road 438. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

William Malish

Digitally signed by William Malish
DN: cn=William Malish, o=Co,
email=wmalish@perot.com, c=US
Date: 2014.12.15 09:19:39 -1000

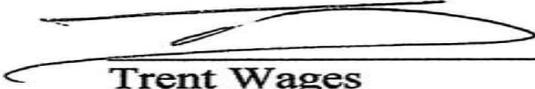
William Malish

December 15, 2014

Date

PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

I, Trent Wages, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 306, for the purpose of maintaining County Road 306. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

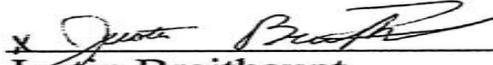


Trent Wages
12/16/14

Date

PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

I, Justin Breithaupt, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 306 , for the purpose of maintaining County Road 306. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

x 
Justin Breithaupt

1/8/15
Date

Item 12

- Approve deputation of Bret Wier

DEPUTATION

THE STATE OF TEXAS
COUNTY OF MILAM }

I, David Greene

Sheriff of the County of Milam, and State of Texas, having full confidence in Bret Wier of said County and State, do hereby, with the consent of the Commissioners' Court of Milam County, Texas, nominate and appoint him/her, the said Bret Wier my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said Sheriff's office of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 19 day of December A.D. 2014

David Greene

David Greene

Sheriff of Milam County, Texas.

THE STATE OF TEXAS
COUNTY OF MILAM }

Before Me, the undersigned authority, in and for

Milam County, Texas, on this day personally appeared Bret Wier known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office at Cameron, Texas, this 19 day of December A.D. 2014

Barbara Vansa

County Clerk, Milam Co

By: Barbara Vansa

OATH OF OFFICE

I, Bret Wier, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Sheriff's Office of the State of Texas, and will to the best of my

ORDER AUTHORIZING APPOINTMENT OF DEPUTY

In Commissioners' Court of Milam County, Texas.

Upon application duly presented, it is ordered by the Court that **David Greene, Sheriff** of Milam County, Texas, be and he/she is hereby authorized to appoint and deputize a **Bret Wier** for **Jail Deputy** said office, Said appointment to date from the 19th day of December, 2014, and to continue in effect until revoked by said officer or be otherwise terminated.

County Judge Dave Barkemeyer

Entered _____ day of _____ 2015

Recorded in Minute Book _____ Page _____

NO. _____

DEPUTATION
OF

Bret Wier

Filed for record the 19th day of December A.D. 2014

At 2:45 o'clock PM. and recorded

In Book _____ Page _____ of the records of depositions

Of Milam County.

Barbara Vansa

BARBARA VANSA, Clerk of County Court

Milam County, Texas

Item 13

- Approve bonds for Elected Officials

Item 14

- Approve deputations for elected officials' employees

Item 15

- Approve payment of bills

Unpaid Bills to Approve Over \$2,500

General Fund

A T & T	\$3,172.53
Best Choice Food Group	\$4,076.96
Cameron Tire Store	\$3,437.91
Cap Fleet Upfitters	\$2,971.43
Card Service Center	\$3,225.43
Champion Energy Services	\$12,016.44
De Lage Landen	\$2,900.00
Dell Marketing LP	\$10,785.12
Forrest Sapp Insurance	\$3,908.25
George Parker Phd	\$2,900.00
Harris Local Gov Solutions INC	\$3,741.72

General Continued...

Hux Janitorial Service	\$4,166.67
L-3 Communications Mobile-Vision	\$5,701.37
Lonnie Gosch	\$4,400.00
Milam Appraisal District	\$60,968.69
Randall Scott Magee	\$6,005.00
Rockdale Country Ford	\$32,902.50
Scott & White Health Plan	\$10,053.36
Stuart Yoffe MD	\$4,000.00
Texas Fleet Fuel	\$3,211.54
Xerox Business Services LLC	\$3,118.68
Fund Total	\$242,366.79

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #1

All American Diesel and Tire	\$3,936.72
Joe Hollas	\$6,720.00
John Deere Financial	\$3,397.51
Robert Lee Hollas	\$6,720.00

R & B Fund, PCT #1 Total **\$28,162.98**

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #2

Caterpillar Financial SVCES Corp

\$6,173.74

R & B Fund, PCT #2 Total

\$10,145.60

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #3

Anderson Machinery Austin INC	\$2,770.28
Selectrucks of Houston LLC	\$22,500.00

R & B Fund, PCT #3 Total \$37,549.91

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #4

Anderson Machinery Austin INC

\$6,165.42

Selectrucks Of Houston

\$22,500.00

R & B Fund, PCT #4 Total

\$37,090.59

Unpaid Bills to Approve Over \$2,500

Law Library Fund

Thomson Reuters

\$2,589.03

Fund Total

\$2,682.78

Unpaid Bills to Approve Over \$2,500

Transaction Fees

McCreary, Veselka, Bragg & Allen PC	\$3,483.57
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Fund Total	\$4,483.57
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Unpaid Bills to Approve Over \$2,500

Grant Fund

Grantworks	\$6,000.00
Motorola Solutions INC	\$30,472.00

Fund Total	\$36,472.00
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Unpaid Bills to Approve

Grand Total

\$406,776.49

Item 16

- Adjourn