

# Milam County Commissioner's Court

February 23, 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 23rd of February, 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. Approve Utility Installations
6. Consider and approve Realtor for sale of county property at corner of N. Fannin and E. 2nd St.
7. Contract for Joint Election Services for the May cities and school elections
8. Approve designation of Private Road on CR 250 Loop
9. Approve designation of Private Road on 2434 FM 1600 N
10. Approve payment of bills
11. Adjourn

Dated this the 19<sup>th</sup> day of February, 2015  
Commissioners' Court of Milam County, Texas

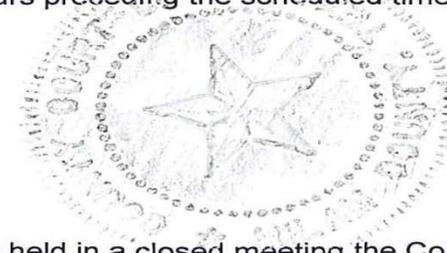
By   
David L. Barkemeyer, County Judge

Filed 19 day of FEB  
in 2015, At 2:10 P. M.  
BARBARA VANSA  
County Clerk, Milam County, Texas  
By Barbara Vansa  
~~Deputy~~

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 19th day of February, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of February, 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.

- 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

- Approve Utility Installations

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

FEB 09 2015

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

Date: Feb. 6, 2015

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of COUNTY ROAD 334

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

STARTING AT THE NORTH END OF CR 334 (Railroad Tracks) GOING APPROXIMATELY  
4,800 FT. TO JUST SOUTH OF STOCK TANK/DRAINAGE, PROPOSING TO  
PLACE NEW 4" WATERLINE IN COUNTY R.O.W. PROJECT WOULD  
INCLUDE TWO (2) BORES.

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 27th day of FEBRUARY, 20 15.

**APPROVAL**

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

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.

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

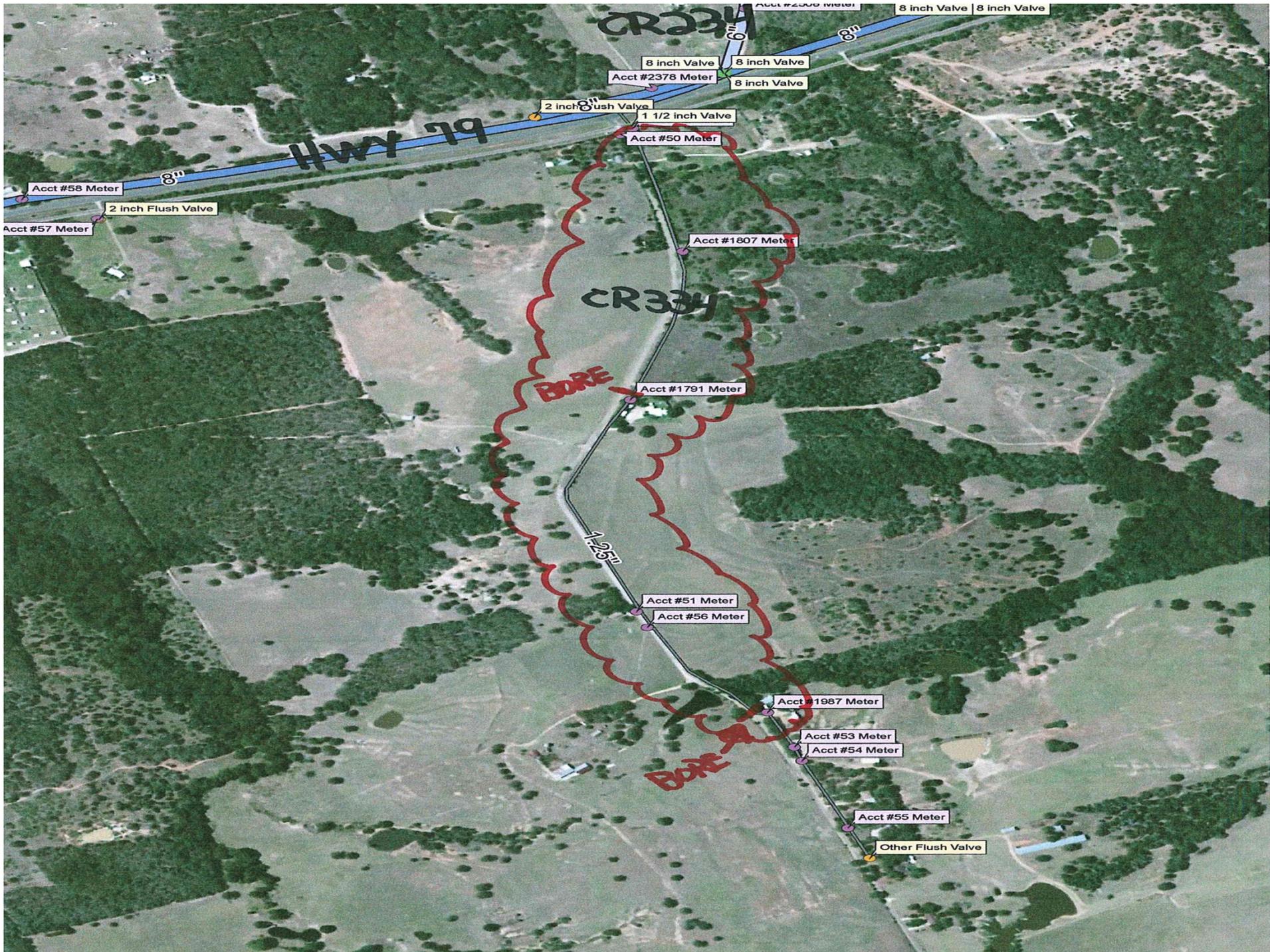
DATE: \_\_\_\_\_

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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

  
\_\_\_\_\_  
Authorized Signature

KEN HALL, GENERAL MANAGER  
\_\_\_\_\_  
Printed Name



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

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

Date: 2/13/2015

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
proposes to place a **WATER LINE**  
within the right-of-way of COUNTY ROAD 315

as follows: (give location, length, general design, etc.) FROM THE INTERSECTION OF HWY 77 +  
CR 315 - GO APPROXIMATELY 3,000 FT. TO LOCATION.  
PROPOSED 4" PVC CASING ACROSS ENTIRE RIGHT OF WAY.  
INSTALLED PERPENDICULAR TO ROADWAY - 36" MINIMUM DEPTH.

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 27th day of February, 20 15.

**APPROVAL**

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

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.

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

DATE: \_\_\_\_\_

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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

  
\_\_\_\_\_  
Authorized Signature

KEN HALL - General Manager  
\_\_\_\_\_  
Printed Name



FEB 09 2015

UTILITY INSTALLATION REQUEST

Date 2-5-15

TO: Milam County Commissioners' Court

Formal notice is hereby given that Bell-Milam-Falls WSC  
proposes to place a water line within the right-of-way of  
CR 209 County Road as follows:

**Bore and encase a 2" PVC line in a 4" casing  
From intersection of CR 410, travel east .6 mile on CR 209**

**Moffett**

The location and description of the proposed line and appurtenances is more fully shown on the drawing attached hereto. The line will be constructed and maintained on the County right-of-way in accordance with current Milam County Specifications as directed by the County Commissioner.

Construction will begin on or after the ASAP day of February, 2015, and is estimated to be completed in 1 calendar days.

Firm Bell-Milam-Falls WSC  
By Robert Jekel  
Title Manager  
Address PO Box 150  
Cameron, TX 76520-0150  
Phone (254) 697-4016

APPROVAL

Date \_\_\_\_\_

This application is hereby approved subject to the following undertandings and restrictions.

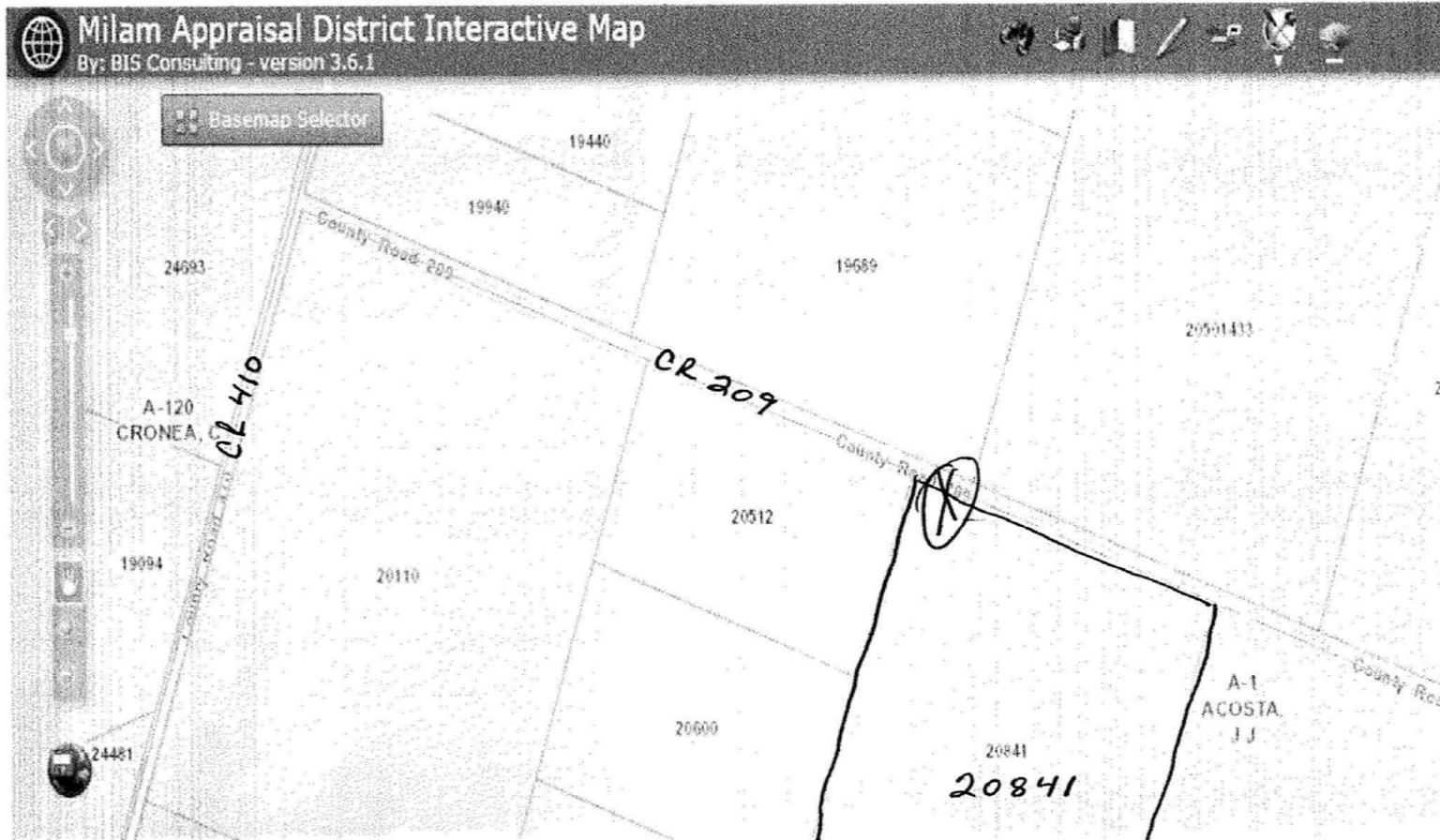
It is expressly understood that the said County Commissioner's Court does not purport hereby to grant any right, claim, title, or easement in or upon this county road; and it is further understood that in the future, should Milam County, for any reason, need to work, improve, relocate, widen, increase, 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 County Commissioner and shall be relocated at the complete expense of the owner.

All work in the county right-of-way shall be performed in accordance with the Milam County Utility Specifications under the direction of the 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.

Approved: COUNTY OF MILAM  
COMMISSIONERS' COURT

By: \_\_\_\_\_

Date: \_\_\_\_\_



# Item 6

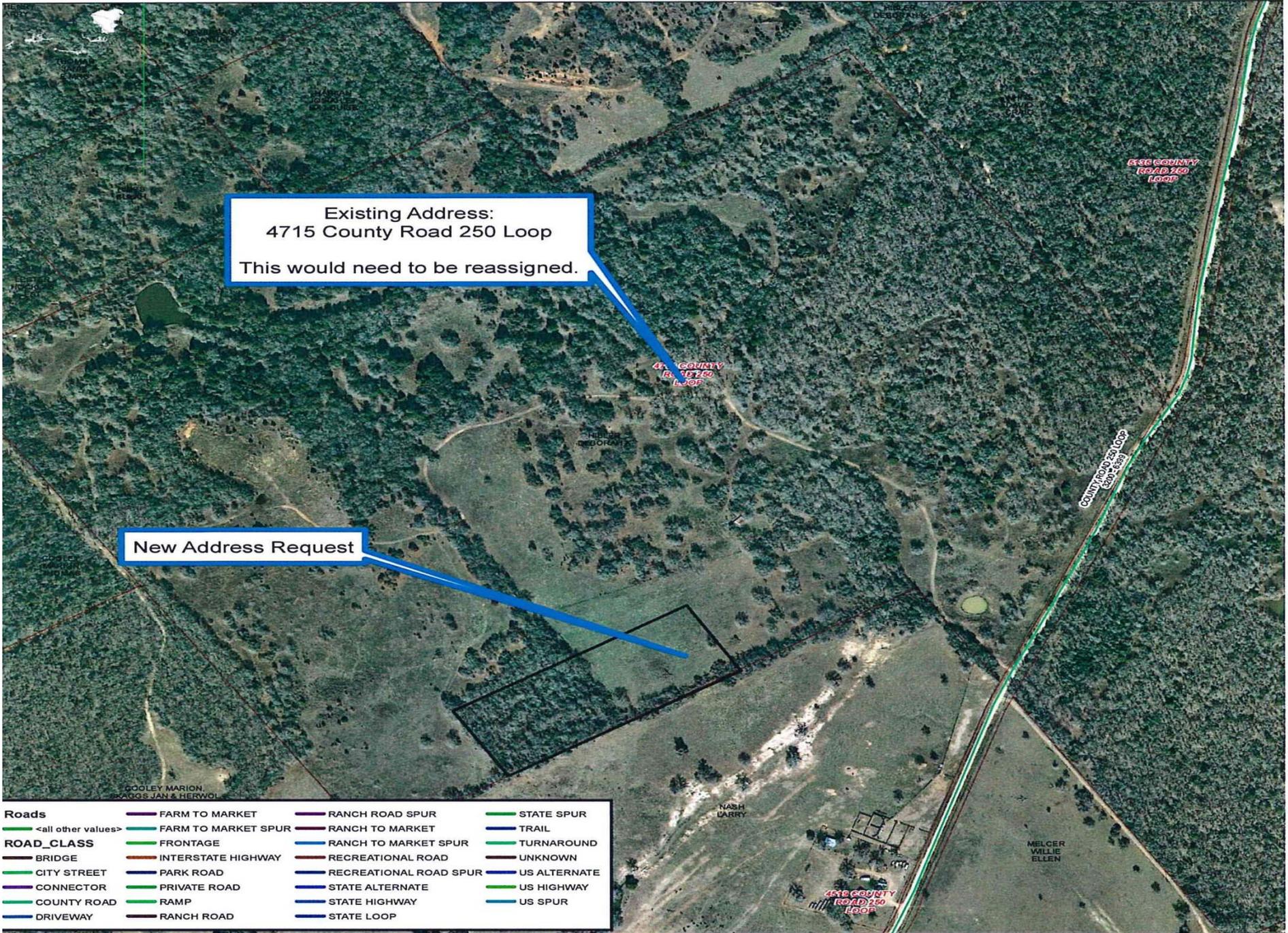
- Consider and approve Realtor for sale of county property at corner of N. Fannin and E. 2<sup>nd</sup> St.

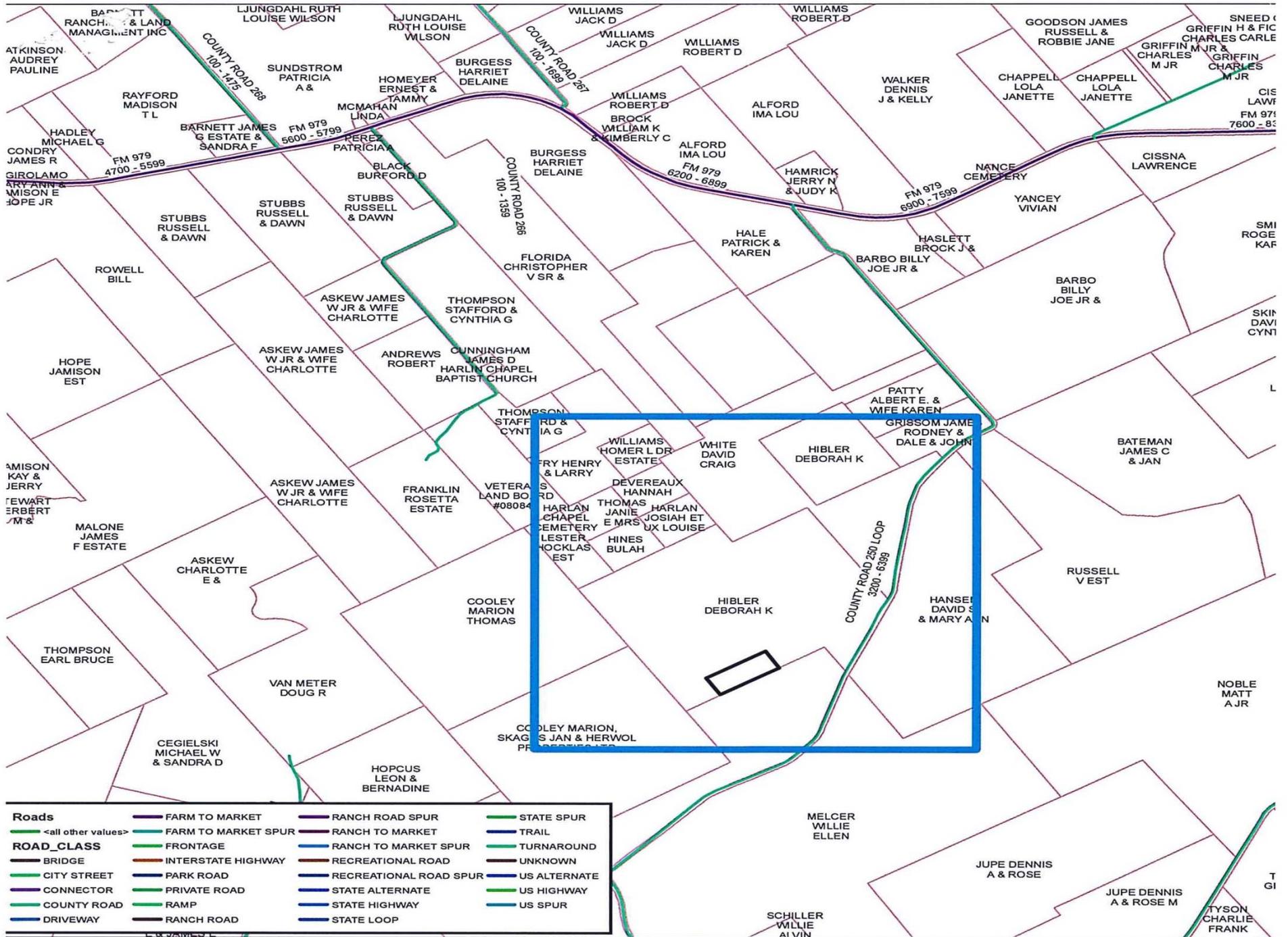
# Item 7

- Contract for joint Election Services for May cities and school elections

# Item 8

- Approve designation of Private Road on CR 250 Loop





# Item 9

- Approve designation of Private Road on 2434 FM 1600 N



| Roads |                     |  |                        |
|-------|---------------------|--|------------------------|
|       | FARM TO MARKET      |  | RANCH ROAD SPUR        |
|       | <all other values>  |  | RANCH TO MARKET        |
|       | FARM TO MARKET SPUR |  | RANCH TO MARKET SPUR   |
|       | FRONTAGE            |  | RECREATIONAL ROAD      |
|       | BRIDGE              |  | RECREATIONAL ROAD SPUR |
|       | CITY STREET         |  | STATE ALTERNATE        |
|       | CONNECTOR           |  | STATE HIGHWAY          |
|       | COUNTY ROAD         |  | STATE SPUR             |
|       | DRIVEWAY            |  | TURNAROUND             |
|       | RANCH ROAD          |  | UNKNOWN                |
|       | RANCH ROAD SPUR     |  | US ALTERNATE           |
|       | RAMP                |  | US HIGHWAY             |
|       | STATE LOOP          |  | US SPUR                |

# Item 10

- Approve Payment of Bills

# Prepaid General Fund Utilities

|                                     |            |
|-------------------------------------|------------|
| A T & T                             | \$84.81    |
| Atmos Energy                        | \$3,189.07 |
| Department Of Information Resources | \$1,129.78 |
| Progressive Waste Solutions Of TX   | \$72.26    |
| Progressive Waste Solutions Of TX   | \$792.56   |
| Reliant Energy Solutions            | \$2,108.73 |
| Verizon Southwest                   | \$238.94   |
| Verizon Wireless                    | \$385.58   |

**Grand Total**

**\$8,001.73**

# Unpaid Bills to Approve Over \$2,500

## General Fund

|                                    |             |
|------------------------------------|-------------|
| Best Choice Food Group             | \$3,045.06  |
| Central CO CTR for MHMR Svces      | \$16,000.00 |
| CTWP Leasing                       | \$2,680.82  |
| D6 Solutions LLC                   | \$5,415.00  |
| Milam County Historical Commission | \$5,000.00  |
| Scott & White Hospital             | \$4,511.18  |
| Texas Fleet Fuel                   | \$2,541.16  |

General Fund Total

\$76,112.76

# Unpaid Bills to Approve Over \$2,500

## **R & B Fund, PCT #1**

|                     |             |
|---------------------|-------------|
| Bank Of The West    | \$2,931.02  |
| BGCO                | \$4,750.00  |
| Deere Credit INC    | \$3,077.50  |
| Grantworks          | \$12,263.26 |
| Johnson Oil Company | \$15,802.40 |

**R & B Fund, PCT #1 Total** **\$40,316.99**

# Unpaid Bills to Approve Over \$2,500

## **R & B Fund, PCT #2**

|                                     |                    |
|-------------------------------------|--------------------|
| Caterpillar Financial SVCES Corp    | \$6,077.42         |
| Dee's Trailer Sales                 | \$4,735.00         |
| Johnson Oil Company                 | \$19,888.51        |
| Mcelwrath Motors                    | \$44,339.00        |
| Poldrack Grain and Cattle           | \$12,834.00        |
| <br>                                |                    |
| <b>R &amp; B Fund, PCT #2 Total</b> | <b>\$94,028.19</b> |

# Unpaid Bills to Approve Over \$2,500

## **R & B Fund, PCT #3**

|                                     |                    |
|-------------------------------------|--------------------|
| Bancorpsouth Equip Finance          | \$2,701.08         |
| Caterpillar Financial SVCES Corp    | \$3,339.89         |
| Myron Ely                           | \$6,682.50         |
| Superior Crushed Stone, LC          | \$7,462.19         |
| Texas Fleet Fuel                    | \$2,812.35         |
| <br>                                |                    |
| <b>R &amp; B Fund, PCT #3 Total</b> | <b>\$29,184.25</b> |

# Unpaid Bills to Approve Over \$2,500

## R & B Fund, PCT #4

|                    |            |
|--------------------|------------|
| Apac Texas Inc     | \$3,292.10 |
| Grantworks         | \$8,594.07 |
| Romco Equipment Co | \$5,094.90 |

**R & B Fund, PCT #4 Total** **\$30,356.61**

# Unpaid Bills to Approve Over \$2,500

## Public Health Preparedness Grant

Marketlab Inc

\$3,366.73

Fund Total

\$5,697.68

# Unpaid Bills to Approve Over \$2,500

## C.O. '04 Debt Svce Fund

Regions Bank

\$566,387.59

Fund Total

\$566,387.59

Unpaid Bills to Approve

**Grand Total**

**\$847,724.39**

# Item 11

- Adjourn