

Milam County Commissioner's Court

March 9, 2015

**AMENDED
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 9th of March, 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. Approve Utility Installations
11. Discuss details of sale of 115 N. Fannin
12. Consider entering into Tower Lease Agreement with Farm-Market, LLC regarding McLerran Hill Tower - Susan Reinders/John Redington
13. Consider District Attorney's request to apply for Governor's Office - Criminal Justice Division grant for Special Crimes Prosecutor - John Redington"
14. Consider District Attorney's request to apply for Governor's Office - Criminal Justice Division grant for Victim's Assistance Project - John Redington
15. Approve grant Resolution for J.A.G., investigative equipment - Sheriff's Office, Chris White
16. Accept the County Judges and Commissioners Association of Texas, Commissioners Education Certificate of Completion Award for the 2014 continuing education provision of article 81.0025 of the Texas Local Government Code, Jeff Muegge
17. Accept the **Open Meetings Act** Certificate of Course Completion for elected officials, Donald Shuffield and Opey Watkins.
18. Accept the **Public Information Act** Certificate of Course Completion for elected officials, Opey Watkins and Jeff Muegge.
19. Approve contract for Joint Election Services for the May Cities and Schools Elections
20. Approve payment of bills
21. Adjourn

Dated this the 5th day of March, 2015
Commissioners' Court of Milam County, Texas

By David L. Barkemeyer
David L. Barkemeyer, County Judge

Filed 5 day of MARCH
in 2015, At 4:20 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 5th day of March, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of March, 2015
County Clerk of Milam County, Texas
Barbara Vansa

By Barbara Vansa

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

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

General Fund Status
As of February, 2015

\$ 6,522,900	Ad Valorem Taxes (Budget) Collected to date - \$5,893,206 (90%)
<u>+\$ 2,871,900</u>	Projected Annual Other Revenue From Fines, Fees, Sales Tax, etc. (\$478,651 YTD ÷2 x 12)
\$ 9,394,800	TOTAL Projected 2015 General Fund Revenue (Revenue Budget is \$9.85m w/o reserves)
- <u>\$ 9,798,800</u>	Projected 2015 Expenditures (Rounded) (\$1,883,226 - \$250,092 Advanced Pmts ÷2 x 12) (Expense Budget is \$10.75m)
- \$ 404,000	Projected Year End 2015 Balance (Rounded)
<u>+\$ 716,000</u>	Current General Fund Reserves

February expenditures = \$734,387

General Fund Revenue Summary (February 2015)

		<u>2015 Budget</u>	<u>Collected 2015 YTD</u>	
310	Ad Valorem taxes	\$6,522,869	\$5,893,206	90%
	Other Revenue			
		2/12 Budget	Feb YTD Collected	Δ
320	Occupation	\$ 200	0	\$ - 200
333	Grant Money	\$ 8,834	\$ 7,961	\$ -873
334	Beer/Wine	\$ 1,666	\$ 2,168	\$ +502
337	Shared Revenue	\$ 88,584	\$ 74,838	\$ -13,746
340	Fees of Office	\$ 106,034	\$ 84,120	\$ -21,914
341	Traffic Fines	\$ 66,666	\$ 57,443	\$ -9,223
342	Other Fees	\$ 49,916	\$ 39,068	\$ -10,848
361	Interest	\$ 4,334	\$ 2,027	\$ -2,307
364	Sales of Assets	0	0	0
367	Sales Tax, etc	\$224,650	\$ 201,111	\$ -23,539
381	Other Revenues	<u>\$ 2,834</u>	<u>\$ 9,915</u>	<u>\$ +7,081</u>
		\$553,718	\$ 478,651	\$ - 75,067

MILAM COUNTY AUDITOR
CASH FLOW REPORT - GENERAL FUND

FEBRUARY, 2015

<u>REVENUE</u>	BUDGET AMT	YTD	APPROX % RCVD.
310 AD VALOREM TAXES	\$ 6,522,868.92	\$ 5,893,205.67	90.00%
	<u>MONTHLY</u>	<u>ACTUAL</u>	<u>OVER/</u>
	<u>BUDGET (2/12)</u>	<u>Y-T-D</u>	<u>(UNDER)</u>
320 OCCUPATION TAXES	\$ 200.00	\$ -	\$ (200.00)
333 STATE GRANTS	\$ 8,833.33	\$ 7,960.75	\$ (872.58)
334 ALCOHOLIC BEVERAGES	\$ 1,666.67	\$ 2,168.20	\$ 501.53
<u>337 SHARED REVENUES</u>			
TAX COLLECTIONS	\$ 10,383.33	\$ 825.78	\$ (9,557.55)
HOUSING INMATES	\$ 71,666.67	\$ 70,754.00	\$ (912.67)
INDIGENT HEALTHCARE	\$ 5,000.00	\$ 2,660.48	\$ (2,339.52)
OTHER	\$ 1,533.33	\$ 597.90	\$ (935.43)
TOTAL SHARED REVENUES:	\$ 88,583.33	\$ 74,838.16	\$ (13,745.17)
<u>340 FEES OF OFFICE</u>			
SHERIFF	\$ 6,666.67	\$ 3,732.45	\$ (2,934.22)
COUNTY COURT	\$ 46,666.67	\$ 33,982.74	\$ (12,683.93)
TAX ASSESSOR-COLLECTOR	\$ 6,666.67	\$ 4,565.00	\$ (2,101.67)
DISTRICT COURT	\$ 15,000.00	\$ 11,052.29	\$ (3,947.71)
J.P. #1-4	\$ 17,500.00	\$ 16,179.42	\$ (1,320.58)
CONSTABLES #1-4	\$ 10,166.67	\$ 11,850.90	\$ 1,684.23
OTHER	\$ 3,366.67	\$ 2,757.28	\$ (609.39)
TOTAL FEES OF OFFICE:	\$ 106,033.33	\$ 84,120.08	\$ (21,913.25)
<u>341 TRAFFIC FINES</u>			
CO. TRAFFIC FINES	\$ 37,500.00	\$ 28,013.80	\$ (9,486.20)
DPS TRAFFIC FINES	\$ 29,166.67	\$ 29,429.15	\$ 262.48
TOTAL TRAFFIC FINES:	\$ 66,666.67	\$ 57,442.95	\$ (9,223.72)
342 OTHER FEES	\$ 49,916.67	\$ 39,068.32	\$ (10,848.35)
361 INTEREST	\$ 4,333.33	\$ 2,027.36	\$ (2,305.97)
364 SALE OF FIXED ASSETS	\$ -	\$ -	\$ -
<u>367 PRIVATE SERVICES</u>			
SALES TAX	\$ 200,000.00	\$ 194,468.27	\$ (5,531.73)
OTHER	\$ 24,650.00	\$ 6,642.65	\$ (18,007.35)
TOTAL PRIVATE SERVICES:	\$ 224,650.00	\$ 201,110.92	\$ (23,539.08)
381 OTHER REVENUE	\$ 2,833.33	\$ 9,914.73	\$ 7,081.40
TOTAL REVENUE:	\$ 553,716.67	\$ 478,651.47	\$ (74,865.20)

**General Fund
Expenditures Summary
February 2015**

		<u>2/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
401	County Judge	29,442	22,562	-6,880	-23%
403	County Clerk	51,588	48,115	-3,473	-7%
405	Veterans Service	11,452	10,635	-817	-7%
409	General Fund	129,664	148,934	+19,270	+15%
410	Information Technology	89,250	67,029	-22,221	-25%
435	District Court	66,940	63,459	-3,481	-5%
450	District Clerk	52,222	43,277	-8,945	-17%
455	JP #1	16,556	15,033	-1,523	-9%
456	JP #2	16,588	14,786	-1,802	-11%
457	JP #3	16,254	14,863	-1,391	-9%
458	JP #4	16,746	15,257	-1,489	-9%
475	County Attorney	72,802	73,186	+384	+1%
490	Elections	7,500	0	-7,500	-100%
495	County Auditor	24,458	16,846	-7,612	-31%
497	County Treasurer	10,750	10,367	-383	-4%
499	Tax Assessor	57,632	55,322	-2,310	-4%
500	Appraisal District	40,396	60,969	+20,573	+51%
510	Court House/Assoc Bldgs	32,750	22,626	-10,124	-31%
540	Ambulance Service	16,666	23,715	+7,049	+42%
543	Fire Protection	15,000	89,000	+74,000	+493%
550	Constable Pct #1	9,248	7,010	-2,238	-24%

**General Fund
Expenditures Summary
February 2015**

	<u>2/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
551 Constable Pct #2	7,932	7,106	-826	-10%
552 Constable Pct #3	9,436	8,312	-1,124	-12%
553 Constable Pct #4	9,436	8,320	-1,116	-12%
565 Sheriff Operations	237,042	236,030	-1,012	0%
566 Sheriff Jail	512,176	474,798	-37,378	-7%
570 Adult Probation	2,416	4,137	+1,221	+42%
571 Juvenile Probation	17,024	102,141 (17,024)	+85,117 (0)	+500% (0%)
585 Highway Patrol	8,978	6,839	-2,139	-24%
586 Emergency Management	19,050	11,236	-7,814	-41%
587 Community Service	6,744	6,243	-501	-7%
630 Health Department	55,136	41,209	-13,927	-25%
631 Indigent Healthcare	85,238	62,216	-23,022	-27%
640 M.H.M.R.	3,334	32,718 (3,334)	+29,384 (0)	+881% (0%)
641 Senior Citizens Center	8,632	35,935 (8,632)	+27,303 (0)	+316% (0%)
650 Library	1,334	8,000 (1,334)	+6,666 (0)	+500% (0%)
660 Museum	6,832	5,903	-929	-14%
665 Ag. Extension Service	15,720	9,060	-6,660	-42%
TOTAL EXPENSES	\$1,640,862	\$1,883,226	+242,364	+15%
w/o advanced payment		(\$1,633,134)	(- 7,728)	(0%)

Road and Bridge Accounts

February 2015

	<u>2015 Budget</u>	<u>2015 Collected</u>	
Ad valorem Taxes (x4)	\$878,079	\$793,338	90%

Other Revenues (x4)

	<u>2/12 Budget</u>	<u>Feb. YTD Collected</u>	△
321 Auto License Fees	\$ 29,167	\$ 45,188	+16,021
333 Lateral Road Fees	\$2,917	\$ -0-	- 2,917
361 Interest	\$1,167 to \$2,000	\$702 to \$1,745	
381 Other Revenue	<u>\$ 250 to \$7,834</u>	<u>\$0 to \$29,744</u>	
TOTAL OTHER REVENUES	\$33,279 to \$41,916	\$45,890 to \$76,677	

		<u>2/12 of Expense Budget</u> (w/o Reserves)	<u>Feb. YTD</u> <u>Expenditures</u>	△	Reserve Acct
Expenses:	Pct 1	\$180,680	\$ 160,822	-\$ 19,858	\$1,262K
	Pct 2	\$180,180	\$ 205,901	+\$ 25,721	\$ 506K
	Pct 3	\$187,430	\$ 185,340	-\$ 2,090	\$ 439K
	Pct 4	\$180,514	\$ 169,666	-\$ 10,848	\$ 543K

NON-BUDGET FUNDS
February 2015

FUND	REVENUE YTD	EXPENDITURES YTD (Rounded to nearest 100)	CASH ON HAND
30 County Clerk Records Mgmt.	\$7,700	\$9,000	\$35,600
31 Law Library Fund	2,000	5,600	3,700
32 Courthouse Security	4,100	3,100	44,000
33 Check Collection	400	1,700	59,100
34 Records Mgmt & Preservation	9,800	4,100	60,000
36 Public Health Preparedness Grant	42,800	29,000	23,100
37 WIC	44,400	34,400	41,200
38 Community Service Support Fund	800	1,000	7,000
39 Health Dept. 2	38,900	17,400	53,800
42 Adult Probation	44,200	58,000	160,000
43 Indigent Task Force Grant	0	0	0
44 Preforfeiture Fund	1,700	1,600	17,300
45 County Attorney Forfeiture Fund	500	0	38,400
46 Milam County Historical Com	100	200	11,400
47 Unclaimed Funds Account	0	0	5,800
48 Milam Co Hist. Commission Fund	6,200	0	14,800
49 Bea's Kitchen	43,700	40,000	102,100
51 Temporary Shelter Fund	800	700	1,200
52 Ad Valorem Tax Money	-1,768,460	0	0
53 District Attorney Supp. Fund	9,200	5,200	4,000
56 Inmate Phone Use Fund	3,000	4,000	200
58 District Clerk Records Management	800	1,900	16,000
62 Debt Service Fund	499,400	566,400	13,000
63 Health Facilities Dev. Corp.	0	0	11,700
66 Historical Museum	8,000	900	16,000
68 Transaction Fees	13,300	12,800	55,200
70 SDU Reporting Fund '01	0	0	3,100
92 Justice Court Tech Fund	3,000	200	89,500
93 CO/Dist Court Tech Fund	100	0	2,600
94 Appellate Judicial System Fund	500	700	200
95 State Fees Fund	82,000	96,900	128,600
96 Grant Fund	53,000	40,900	21,700

Item 6

- Treasurer's Report
 - Donna Orsag

MONTHLY TREASURER'S REPORT FOR FEBRUARY 2015

ACCT	ACCOUNT	BEG BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
12	GENERAL FUND	\$ 2,139,716.81	\$ 3,129,128.48	\$ 781,167.35	\$ 4,487,677.94
20	GENERAL R&B	\$ 9,310.15	\$ 5.94	\$ -	\$ 9,316.09
21	R & B PCT 1	\$ 377,850.73	\$ 415,203.93	\$ 85,417.70	\$ 707,636.96
22	R & B PCT 2	\$ 371,255.36	\$ 408,020.89 #	\$ 145,583.59	\$ 633,692.66
23	R & B PCT 3	\$ 326,170.20	\$ 407,131.01	\$ 79,822.08	\$ 653,479.13
24	R & B PCT 4	\$ 356,251.41	\$ 407,625.31	\$ 87,037.52	\$ 676,839.20
30	REC MANAGMT	\$ 37,599.93	\$ 3,921.76	\$ 5,928.00	\$ 35,593.69
31	LAW LIBRARY	\$ 3,843.27	\$ 1,368.48	\$ 1,484.04	\$ 3,727.71
32	CT HSE SECURITY	\$ 43,350.34	\$ 2,264.90	\$ 1,572.74	\$ 44,042.50
33	CK COLLECTION	\$ 60,184.05	\$ 319.12	\$ 1,410.25	\$ 59,092.92
34	RECORDS M & P	\$ 56,832.24	\$ 5,220.99	\$ 2,027.72	\$ 60,025.51
36	PHP GRANT	\$ 24,741.29	\$ 15,589.69	\$ 17,256.64	\$ 23,074.34
37	WIC	\$ 55,487.56	\$ 3,140.80	\$ 17,477.43	\$ 41,150.93
38	C S R/SUPPORT	\$ 6,789.98	\$ 446.50	\$ 245.17	\$ 6,991.31
39	HEALTH DEPT 2	\$ 45,670.59	\$ 17,486.37	\$ 9,353.64	\$ 53,803.32
40	TAX NOTES/SERIES12	\$ 20.78	\$ 0.02	\$ -	\$ 20.80
41	R O W & BRIDGES	\$ 83.11	\$ 0.05	\$ -	\$ 83.16
42	20TH DIST PROB	\$ 165,024.48	\$ 23,680.59	\$ 28,731.70	\$ 159,973.37
43	INDIGENT TASK FORCE	\$ 46.15	\$ -	\$ -	\$ 46.15
44	PRE-FORFEITURE	\$ 15,544.61	\$ 1,717.00	\$ -	\$ 17,261.61
45	CO ATTY FORFEITURE	\$ 38,364.48	\$ 24.10	\$ -	\$ 38,388.58
46	HISTORICAL COMM	\$ 11,456.69	\$ 122.30	\$ 199.06	\$ 11,379.93
47	UNCLAIMED FUNDS	\$ 5,805.84	\$ 3.70	\$ -	\$ 5,809.54
48	MCHC PRESERV	\$ 8,626.44	\$ 6,205.50	\$ -	\$ 14,831.94
49	BEA'S KITCHEN	\$ 98,395.82	\$ 3,676.67	\$ -	\$ 102,072.49
52/60 AD VAL TAX-CKING					
51	TEMP SHELTER	\$ 1,906.00		\$ 741.45	\$ 1,164.55
53	D. A. SUPP	\$ 6,464.57	\$ 3.05	\$ 2,466.52	\$ 4,001.10
56	IMMATE PHONE USE	\$ 1,570.49	\$ 1,708.32	\$ 3,101.31	\$ 177.50
58	DIST CLK REC M&P	\$ 16,284.50	\$ 600.21	\$ 945.44	\$ 15,939.27
62	C.O. 04 DEB SERV	\$ 339,041.49	\$ 240,318.45	\$ 566,387.59	\$ 12,972.35
63	HEALTH FACIL	\$ 11,679.59	\$ 7.44	\$ -	\$ 11,687.03
66	HISTORICAL MUSEUM	\$ 14,201.80	\$ 2,092.49	\$ 303.73	\$ 15,990.56
68	TRANSACTION FEES	\$ 54,379.45	\$ 8,841.34	\$ 8,026.41	\$ 55,194.38
70	SDU-'01	\$ 3,112.23	\$ 1.98	\$ -	\$ 3,114.21
92	JUSTICE CT TECH FUND	\$ 87,906.46	\$ 1,656.38	\$ 92.37	\$ 89,470.47

93	CO/DIST TECH FUND	\$ 2,585.49	\$ 58.79	\$ -	\$ 2,644.28
94	APPELLATE JUDICIAL	\$ 138.58	\$ 282.64	\$ 179.58	\$ 241.64
95	STATE FEES	\$ 82,042.87	\$ 46,547.86	\$ 0.50	\$ 128,590.23
96	GRANT FUND	\$ 26,105.69		\$ 4,403.14	\$ 21,702.55
	GENERAL RESERVE	\$ 715,511.34	\$ 447.99		\$ 715,959.33
	R&B 1 RESERVE	\$ 1,260,914.44	\$ 795.26	\$ -	\$ 1,261,709.70
	R&B 2 RESERVE	\$ 505,278.41	\$ 320.10	\$ -	\$ 505,598.51
	R&B 3 RESERVE	\$ 438,679.70	\$ 255.19	\$ -	\$ 438,934.89
	R&B 4 RESERVE	\$ 542,234.37	\$ 342.40	\$ -	\$ 542,576.77
	TOTALS	\$ 8,368,459.78	\$ 5,156,583.99	\$ 1,851,362.67	\$ 11,673,681.10

Item 7

- JP Offices Financial Update

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #1

FEBRUARY, 2015

<u>REVENUE</u>	<u>MONTHLY BUDGET(2/12)</u>	<u>ACTUAL Y-T-D</u>	<u>OVER/ (UNDER)</u>
340-801 J.P. FEES	\$ 3,333.33	\$ 2,971.34	\$ (361.99)
340-901 CONSTABLE FEES	\$ 4,166.67	\$ 2,328.20	\$ (1,838.47)
341-801 CO. TRAFFIC FINES	\$ 11,666.67	\$ 9,202.20	\$ (2,464.47)
341-811 DPS TRAFFIC FINES	\$ 6,666.67	\$ 3,846.35	\$ (2,820.32)
342-801 NON-TRAFFIC FINES	\$ -	\$ 503.00	\$ 503.00
TOTAL G/F REVENUE:	\$ 25,833.33	\$ 18,851.09	\$ (6,982.24)
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 3,014.17	
STATE FEES		\$ 14,368.19	
<u>EXPENSES</u>			
455 J.P. #1	\$ 16,555.17	\$ 15,033.18	\$ 1,521.99
550 CONSTABLE #1	\$ 9,247.17	\$ 7,010.36	\$ 2,236.81
TOTAL EXPENSES:	\$ 25,802.33	\$ 22,043.54	\$ 3,758.79

MILAM COUNTY J.P. / CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #2

FEBRUARY, 2015

	<u>MONTHLY</u> <u>BUDGET(2/12)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-802 J.P. FEES	\$ 6,666.67	\$ 6,617.40	\$ (49.27)
340-902 CONSTABLE FEES	\$ 1,666.67	\$ 2,192.20	\$ 525.53
341-802 CO. TRAFFIC FINES	\$ 11,666.67	\$ 9,731.40	\$ (1,935.27)
341-812 DPS TRAFFIC FINES	\$ 10,833.33	\$ 12,303.40	\$ 1,470.07
342-802 NON-TRAFFIC FINES	\$ 333.33	\$ 948.00	\$ 614.67
TOTAL G/F REVENUE:	\$ 31,166.67	\$ 31,792.40	\$ 625.73
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 6,578.40	
STATE FEES		\$ 19,653.00	
<u>EXPENSES</u>			
			<u>(OVER)/UNDER</u>
456 J.P. #2	\$ 16,588.50	\$ 14,786.39	\$ 1,802.11
551 CONSTABLE #2	\$ 7,931.67	\$ 7,106.06	\$ 825.61
TOTAL EXPENSES:	\$ 24,520.17	\$ 21,892.45	\$ 2,627.72

MILAM COUNTY J.P. / CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #3

FEBRUARY, 2015

	<u>MONTHLY</u> <u>BUDGET(2/12)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-803 J.P. FEES	\$ 5,000.00	\$ 3,942.40	\$ (1,057.60)
340-903 CONSTABLE FEES	\$ 2,666.67	\$ 5,811.50	\$ 3,144.83
341-803 CO. TRAFFIC FINES	\$ 11,666.67	\$ 8,770.40	\$ (2,896.27)
341-813 DPS TRAFFIC FINES	\$ 6,666.67	\$ 6,611.70	\$ (54.97)
342-803 NON-TRAFFIC FINES	\$ 2,500.00	\$ 250.00	\$ (2,250.00)
TOTAL G/F REVENUE:	\$ 28,500.00	\$ 25,386.00	\$ (3,114.00)
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 6,321.37	
STATE FEES		\$ 16,964.00	
<u>EXPENSES</u>			
457 J.P. #3	\$ 16,253.50	\$ 14,862.74	\$ 1,390.76
552 CONSTABLE #3	\$ 9,436.33	\$ 8,312.36	\$ 1,123.97
TOTAL EXPENSES:	\$ 25,689.83	\$ 23,175.10	\$ 2,514.73

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #4

FEBRUARY, 2015

	<u>MONTHLY</u> <u>BUDGET(2/12)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
REVENUE			
340-804 J.P. FEES	\$ 2,500.00	\$ 2,648.28	\$ 148.28
340-904 CONSTABLE FEES	\$ 1,666.67	\$ 1,519.00	\$ (147.67)
341-804 CO. TRAFFIC FINES	\$ 2,500.00	\$ 309.80	\$ (2,190.20)
341-814 DPS TRAFFIC FINES	\$ 5,000.00	\$ 6,667.70	\$ 1,667.70
342-804 NON-TRAFFIC FINES	\$ 4,166.67	\$ 3,712.00	\$ (454.67)
TOTAL G/F REVENUE:	\$ 15,833.33	\$ 14,856.78	\$ (976.55)
OTHER FEES COLLECTED			
CHS,TAF,JCT,MVBA FEES		\$ 2,653.49	
STATE FEES		\$ 12,490.53	
EXPENSES			
			<u>(OVER)/UNDER</u>
458 J.P. #4	\$ 16,745.17	\$ 15,257.11	\$ 1,488.06
553 CONSTABLE #4	\$ 9,436.33	\$ 8,319.80	\$ 1,116.53
TOTAL EXPENSES:	\$ 26,181.50	\$ 23,576.91	\$ 2,604.59

Item 8

- Commissioner's Precinct Updates

Item 9

- Court Cases Update – Dave Barkemeyer

**COUNTY COURT
CRIMINAL CASE ACTIVITY
February 2015 Report**

Cases Pending (Jan 1, 2015)	272
New Cases Filed	96
Appeals & Probation Revocations	21
Cases Disposed	124
Jury Trials	0
Cases Pending (Feb 28, 2015)	265

TYPES OF CASES

17%	DWI
13%	DRUG OFFENSES
6%	HOT CHECKS
20%	TRAFFIC RELATED
6%	THEFT
5%	FAMILY VIOLENCE
6%	ASSAULT
27%	MISCELLANEOUS

OTHER COUNTY COURT ACTIVITY

Civil Cases Disposed	YTD	18
Wills Probated	YTD	15
Guardianship Hearings	YTD	0

**DISTRICT COURT
February 2015 Report**

Criminal Case Activity

Cases Pending (Jan 1, 2015)	343
New Cases Filed YTD	69
Probation Revocations filed	35
Cases Disposed YTD	<u>77</u>
Cases Pending (Feb 28, 2015)	370
Jury Trial YTD	1

Type of Cases

Murder/Homicide	1%
Agg. Assault/Att Murder	9%
Sexual Asslt-Adult/Child	6%
Fam Violence- Assault	4%
Agg. Robbery/Robbery	2%
Burglary	5%
Theft	11%
Auto theft	2%
Drug offenses	21%
DWI	4%
Other Felonies	35%

Civil Case Activity

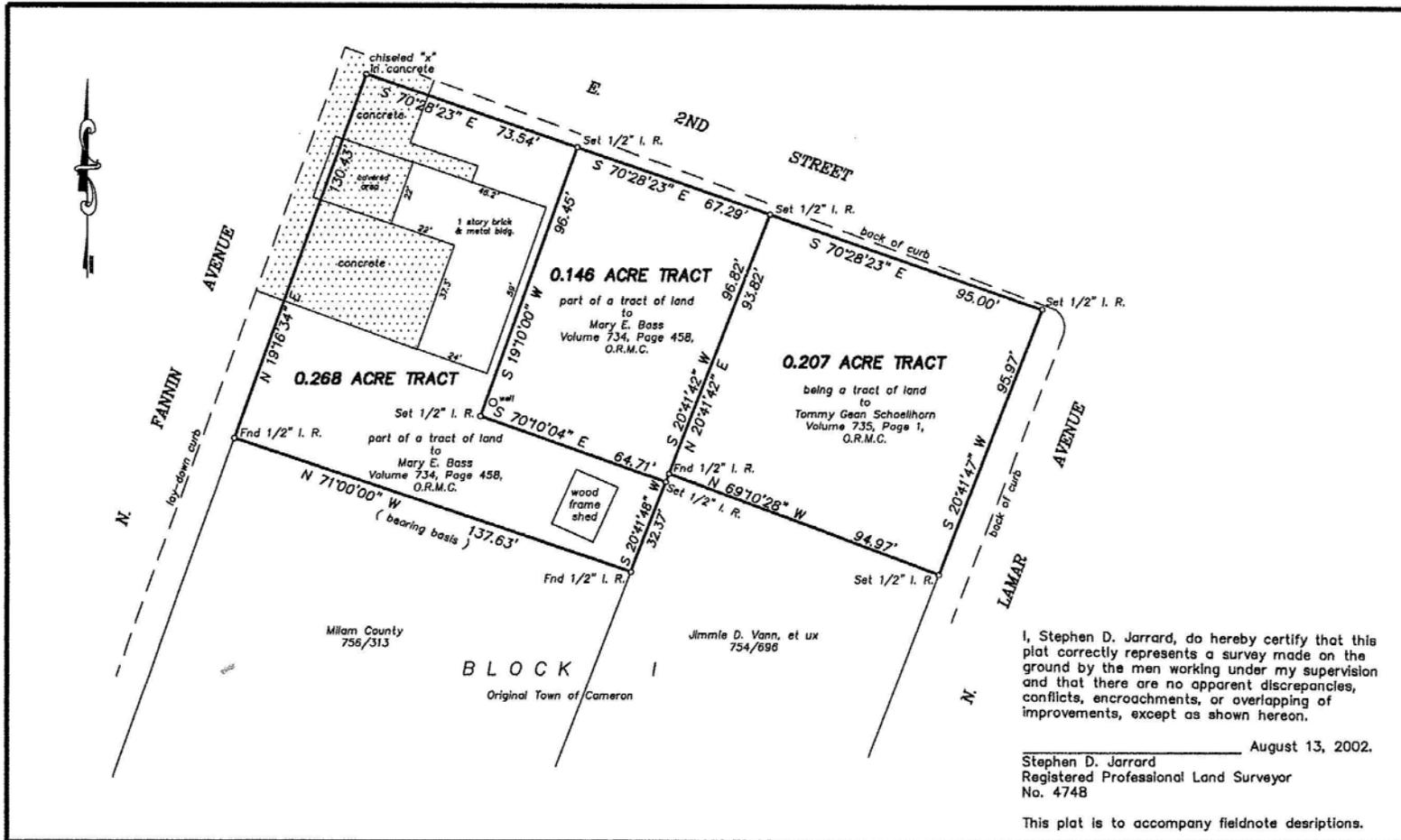
Cases Pending (Jan 1, 2015)	749
New Cases Filed YTD	75
Modifications	12
Cases Disposed YTD	<u>81</u>
Cases Pending (Feb 28, 2015)	755
Jury Trials YTD	0

Item 10

- Approve Utility Installations

Item 11

- Discuss details of sale of 115 N. Fannin



I, Stephen D. Jarrard, do hereby certify that this plat correctly represents a survey made on the ground by the men working under my supervision and that there are no apparent discrepancies, conflicts, encroachments, or overlapping of improvements, except as shown hereon.

August 13, 2002.

Stephen D. Jarrard
Registered Professional Land Surveyor
No. 4748

This plat is to accompany fieldnote descriptions.

Scale:
1" = 30'
Drawing No.
B - 250

JS JARRARD SURVEYING
LAND SURVEYOR
115 N. CENTRAL AVENUE, SUITE NO. 2, P. O. BOX 1135,
CAMERON, TEXAS 76520 (254) 697-3646 FAX (254) 697-8776

LOT SURVEY
ON THREE TRACTS OF LAND OUT OF BLOCK I, OF THE ORIGINAL TOWN OF CAMERON, MILAM COUNTY, TEXAS.

DATE:	8-13-02
Proj. No.	2223
Drn. By	SDJ
App. By	
Ref.:	57/57 D/C
SHT.	OF

Item 12

- Consider entering into Tower Lease Agreement with Farm-Market, LLC regarding McLerran Hill Tower – Susan Reinders/ John Redington

Item 13

- Consider District Attorney's request to apply for Governor's Office – Criminal Justice Division grant for Special Crimes Prosecutor – John Redington

RESOLUTION

WHEREAS, The Milam Commissioner's Court finds it in the best interest of the citizens of Milam County, that the Milam County Special Crimes Prosecutor be funded for the year 2015-16; and

WHEREAS, The Milam County Commissioner's Court agrees to provide applicable matching funds for the said project as required by the Governor's Office-Violent Crimes Against Women grant application; and

WHEREAS, Milam County Commissioner's Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, the Milam County Commissioner's Court assures that the funds will be returned to the Criminal Justice Division in full.

NOW THEREFORE, BE IT RESOLVED that the Milam County Commissioner's Court approves submission of the grant application for the Special Crimes Prosecutor to the Office of the Governor, Criminal Justice Division.

Signed by: _____
County Judge David Barkemeyer

Passed and Approved this 9th of March, 2015.

Grant Number: 2933601

Item 14

- Consider District Attorney's request to apply for Governor's Office – Criminal Justice Division grant for Victim's Assistance Project – John Redington

RESOLUTION

WHEREAS, The Milam Commissioner's Court finds it in the best interest of the citizens of Milam County, that the Milam County Victim's Assistance Project be operated for the year 2015-16; and

WHEREAS, The Milam County Commissioner's Court agrees to provide applicable matching funds for the said project as required by the Governor's Office-Criminal Justice-General Victims' Services grant application; and

WHEREAS, Milam County Commissioner's Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, the Milam County Commissioner's Court assures that the funds will be returned to the Criminal Justice Division in full.

NOW THEREFORE, BE IT RESOLVED that the Milam County Commissioner's Court approves submission of the grant application for the Milam County Victim's Project to the Office of the Governor, Criminal Justice Division.

Signed by: _____
County Judge David Barkemeyer

Passed and Approved this 9th of March, 2015.

Grant Number: 2921801

Item 15

- Approve grant Resolution for J.A.G.,
investigative equipment – Sheriff's Office,
Chris White

RESOLUTION

WHEREAS, The Milam County Commissioners Court finds it in the best interest of the citizens of Milam County, that the Investigative Equipment Grant be submitted and operated for 2016; and

WHEREAS, Milam County Commissioners Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, Milam County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, Milam County Commissioners Court designates the Milam County Sheriff as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Milam County Commissioners Court approves submission of the grant application for the Investigative Equipment Grant funding to the Office of the Governor, Criminal Justice Division.

THEREFORE, IN OFFICIAL RECOGNITION WHEREOF, we, the undersigned do hereby affix our signatures this _____ day of _____, 2015.

Milam County Judge, David. Barkemeyer

Commissioner, Pct. 1, Richard "Opey" Watkins

Commissioner, Pct. 2, Donald Shuffield

Commissioner, Pct. 3, John Fisher

Commissioner, Pct. 4, Jeff Muegge

Grant Application Confirmation Number: 2908901

Item 16

- Accept the County Judges and Commissioners Association of Texas, Commissioners Education Certificate of Completion Award for the 2014 continuing education provision of article 81.0025 of the Texas Local Government Code, Jeff Muegge

COUNTY JUDGES & COMMISSIONERS
ASSOCIATION OF TEXAS

COMMISSIONERS EDUCATION
CERTIFICATE OF COMPLETION

This is to certify that

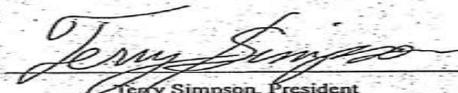
Jeff Muegge
Milam County Commissioner

*has successfully completed the continuing education
provisions of Article 81.0025 of the
Texas Local Government Code*

2014



Richard Cortese, Chairman
Commissioners Education Committee



Terry Simpson, President
County Judges and Commissioners
Association of Texas

Item 17

- Accept the Open Meeting Act Certificate of Course Completion for elected officials, Donald Shuffield and Opey Watkins

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **Donald Shuffield**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 13th day of January, 2015.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 15-194605M

CERTIFICATE *of* COURSE COMPLETION

Open Meetings Act

I, **Richard Opey Watkins**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 13th day of January, 2015.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 15-194605M

Item 18

- Accept the Public Information Act Certificate of Course Completion for elected officials, Opey Watkins and Jeff Muegge

CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **Richard Opey Watkins**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 13th day of January, 2015.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 15-194641P

CERTIFICATE *of* COURSE COMPLETION

Public Information Act

I, **JEFF MUEGGE**, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 2nd day of March, 2015.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 15-197035P

Item 19

- Approve contract for Joint Election Services for the May Cities and Schools Elections

Item 20

- Approve payment of bills

Prepaid General Fund Utilities

A T & T	\$786.17
A T & T	\$3,539.75
A T & T	\$186.29
Atmos Energy	\$44.62
Birch Communications	\$109.51
Champion Energy Services, LLC	\$13,189.03
City Of Cameron	\$2,974.69
City Of Rockdale	\$153.45
City Of Thorndale	\$147.37
Department Of Information Resources	\$1,177.84
Heart Of Texas Electric Co-op	\$23.00
Milano Water Supply Corp	\$28.79
SouthWest Milam Water Supply Corp	\$0.25

Grand Total

\$22,360.76

Unpaid Bills to Approve Over \$2,500

General Fund

Angela Ralston	\$7,853.25
Harris Local Gov Solutions INC	\$3,741.72
Hux Janitorial Service	\$4,166.67
Scott & White Health Plan	\$10,137.36
Stuart Yoffe MD	\$4,100.00
Texas Assoc of Counties	\$2,787.15
Texas Fleet Fuel	\$3,265.59
Travis Co. Med Examiner	\$5,200.00
Xerox Business Services LLC	\$3,205.86
General Fund Total	\$75,748.17

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #1

Associated Supply Company INC	\$6,666.69
Joe Hollas	\$5,264.00
Robert Hollas	\$5,264.00
Southern Tire Mart LLC	\$2,750.42
R & B Fund, PCT #1 Total	\$24,234.19

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #2

Milam Auto Supply INC

\$3,347.78

R&R Electric

\$2,533.12

R & B Fund, PCT #2 Total

\$14,298.67

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #3

Anderson Machinery Austin Inc	\$2,770.28
Texas Fleet Fuel	\$2,632.43

R & B Fund, PCT #3 Total \$10,353.18

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #4

Anderson Machinery Austin Inc	\$6,124.53
Joe L Valadez	\$5,943.44
Texas Crushed Stone Co Inc	\$6,874.38

R & B Fund, PCT #4 Total **\$27,080.29**

Unpaid Bills to Approve Over \$2,500

Transaction Fees

Mccreary, Veselka, Bragg & Allen PC	\$3,332.99
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Fund Total	\$4,832.99
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Unpaid Bills to Approve

Grand Total

\$170,460.03

Item 21

- Adjourn