

Milam County Commissioner's Court

April 13, 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 13th of April, 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 and take possible action authorizing the Road & Bridge Dept to enter Private Property
 12. Jim Reed Presentation on 911 Legislative Issues, Legislation important to CTCOG
 13. Discuss and Approve TxDOT Project 190 - Weldon Swanger
 14. Appoint candidate for Post Oak Savannah Board of Directors
 15. Proclaim April as Fair Housing Month - Grantworks
 16. Proclaim 2015 Day of Recognition for National Service - Patricia Watson, Rockdale
 17. Proclaim April as Child Abuse Prevention Month
 18. Approve request from Milam County Child Protective Services Board for 2014 Family Protection Fee
 19. Election Presentation with discussion and action if necessary - Sherry Mueck
 20. Approve Inter-Governmental Agreement between Buckholts ISD and Milam County - Opey Watkins
 21. Approve lease purchase of Caterpillar Backhoe for Precinct 3
 22. Approve S & W Employee Health Insurance for May 2015 - April 2016
 23. Approve Robertson County Interlocal Coop Agreement
 24. Approve sale of surplus equipment for Precinct 2
 25. Approve advertising for Bank Depository Bids
 26. FY15 PHEP Contract Update - Patsy Gaines
 27. Appoint Member to 911 Oversight Board
 28. Approve payment of bills
 29. Adjourn

Filed 9 day of April
in 2015, At 3:58 P M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Sunde Hall
Deputy

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

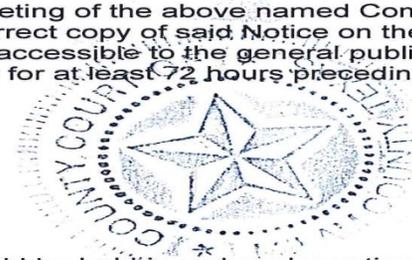
By David L. Barkemeyer
David L. Barkemeyer, County Judge

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 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 April, 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 April, 2015
County Clerk of Milam County, Texas
Barbara Vansa

By Sunde Hall

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 March, 2015

\$ 6,522,900	Ad Valorem Taxes (Budget) Collected to date - \$5,998,192 (92%)
<u>+\$ 3,120,200</u>	Projected Annual Other Revenue From Fines, Fees, Sales Tax, etc. (\$780,056 YTD ÷3 x 12)
\$ 9,643,100	TOTAL Projected 2015 General Fund Revenue (Revenue Budget is \$9.85m w/o reserves)
- <u>\$ 10,453,500</u>	Projected 2015 Expenditures (Rounded) (\$2,860,330 - \$246,957 Advanced Pmts ÷3 x 12) (Expense Budget is \$10.75m)
- \$ 810,400	Projected Year End 2015 Balance (Rounded)
+\$ 716,400	Current General Fund Reserves

March expenditures = \$977,104

General Fund Revenue Summary (March 2015)

		<u>2015 Budget</u>	<u>Collected 2015 YTD</u>	
310	Ad Valorem taxes	\$6,522,869	\$5,998,192	92%
	Other Revenue			
		3/12 Budget	March YTD Collected	Δ
320	Occupation	\$ 300	0	\$ - 300
333	Grant Money	\$ 13,250	\$ 7,961	\$ -5,289
334	Beer/Wine	\$ 2,500	\$ 2,228	\$ -222
337	Shared Revenue	\$ 132,875	\$ 159,404	\$ +26,529
340	Fees of Office	\$ 159,050	\$ 139,147	\$ -19,903
341	Traffic Fines	\$ 100,000	\$ 90,023	\$ -9,977
342	Other Fees	\$ 74,875	\$ 70,852	\$ -4,023
361	Interest	\$ 6,500	\$ 4,801	\$ -1,699
364	Sales of Assets	0	0	0
367	Sales Tax, etc	\$ 336,975	\$ 295,210	\$ -41,765
381	Other Revenues	<u>\$ 4,250</u>	<u>\$ 10,430</u>	<u>\$ +6,180</u>
		\$830,575	\$ 780,056	\$ - 50,519

MILAM COUNTY AUDITOR
CASH FLOW REPORT - GENERAL FUND

MARCH, 2015

<u>REVENUE</u>	<u>BUDGET AMT</u>	<u>YTD</u>	<u>APPROX % RCVD.</u>
310 AD VALOREM TAXES	\$ 6,522,868.92	\$ 5,998,192.26	92.00%
	<u>MONTHLY BUDGET (3/12)</u>	<u>ACTUAL Y-T-D</u>	<u>OVER/ (UNDER)</u>
320 OCCUPATION TAXES	\$ 300.00	\$ -	\$ (300.00)
333 STATE GRANTS	\$ 13,250.00	\$ 7,960.75	\$ (5,289.25)
334 ALCOHOLIC BEVERAGES	\$ 2,500.00	\$ 2,228.20	\$ (271.80)
<u>337 SHARED REVENUES</u>			
TAX COLLECTIONS	\$ 15,575.00	\$ 883.32	\$ (14,691.68)
HOUSING INMATES	\$ 107,500.00	\$ 151,739.95	\$ 44,239.95
INDIGENT HEALTHCARE	\$ 7,500.00	\$ 2,800.48	\$ (4,699.52)
OTHER	\$ 2,300.00	\$ 3,980.19	\$ 1,680.19
TOTAL SHARED REVENUES:	\$ 132,875.00	\$ 159,403.94	\$ 26,528.94
<u>340 FEES OF OFFICE</u>			
SHERIFF	\$ 10,000.00	\$ 6,070.47	\$ (3,929.53)
COUNTY COURT	\$ 70,000.00	\$ 59,078.45	\$ (10,921.55)
TAX ASSESSOR-COLLECTOR	\$ 10,000.00	\$ 8,005.00	\$ (1,995.00)
DISTRICT COURT	\$ 22,500.00	\$ 20,829.56	\$ (1,670.44)
J.P. #1-4	\$ 26,250.00	\$ 24,307.50	\$ (1,942.50)
CONSTABLES #1-4	\$ 15,250.00	\$ 15,788.10	\$ 538.10
OTHER	\$ 5,050.00	\$ 5,068.22	\$ 18.22
TOTAL FEES OF OFFICE:	\$ 159,050.00	\$ 139,147.30	\$ (19,902.70)
<u>341 TRAFFIC FINES</u>			
CO. TRAFFIC FINES	\$ 56,250.00	\$ 44,950.90	\$ (11,299.10)
DPS TRAFFIC FINES	\$ 43,750.00	\$ 45,072.48	\$ 1,322.48
TOTAL TRAFFIC FINES:	\$ 100,000.00	\$ 90,023.38	\$ (9,976.62)
342 OTHER FEES	\$ 74,875.00	\$ 70,851.98	\$ (4,023.02)
361 INTEREST	\$ 6,500.00	\$ 4,801.39	\$ (1,698.61)
364 SALE OF FIXED ASSETS	\$ -	\$ -	\$ -
<u>367 PRIVATE SERVICES</u>			
SALES TAX	\$ 300,000.00	\$ 283,328.42	\$ (16,671.58)
OTHER	\$ 36,975.00	\$ 11,881.52	\$ (25,093.48)
TOTAL PRIVATE SERVICES:	\$ 336,975.00	\$ 295,209.94	\$ (41,765.06)
381 OTHER REVENUE	\$ 4,250.00	\$ 10,429.56	\$ 6,179.56
TOTAL REVENUE:	\$ 830,575.00	\$ 780,056.44	\$ (50,218.56)

**General Fund
Expenditures Summary
March 2015**

		<u>3/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
401	County Judge	44,163	43,320	-843	-2%
403	County Clerk	77,381	78,634	+1,253	+2%
405	Veterans Service	22,293	20,885	-1,408	-6%
409	General Fund	194,496	206,675	+12,179	+6%
410	Information Technology	133,875	91,290	-42,585	-32%
435	District C ourt	100,409	85,123	-15,286	-15%
450	District Clerk	78,333	74,889	-3,444	-4%
455	JP #1	24,833	26,106	+1,273	+5%
456	JP #2	24,883	25,857	+974	+4%
457	JP #3	24,380	26,016	+1,636	+7%
458	JP #4	25,118	26,533	+1,415	+6%
475	County Attorney	104,090	118,860	+14,770	+14%
490	Elections	11,250	0	-11,250	-100%
495	County Auditor	36,687	29,266	-7,421	-20%
497	County Treasurer	16,124	17,406	+1,282	+8%
499	Tax Assessor	86,449	95,819	+9,370	+11%
500	Appraisal District	60,594	121,937	+61,343	+101%
			(60,594)	(0)	(0%)
510	Court House/Assoc Bldgs	49,125	33,925	-15,200	-31%
540	Ambulance Service	25,000	23,715	-1,285	-5%
			(\$16,666)	(0)	(0%)
543	Fire Protection	22,500	89,000	+66,500	+295%
			(\$22,500)	(0)	(0%)
550	Constable Pct #1	13,871	12,885	-986	-1%

**General Fund
Expenditures Summary
March 2015**

		<u>3/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
551	Constable Pct #2	11,897	12,422	+525	+4%
552	Constable Pct #3	14,154	14,603	+444	+3%
553	Constable Pct #4	14,154	14,560	+406	+3%
565	Sheriff Operations	355,564	367,334	+11,770	+3%
566	Sheriff Jail	768,264	781,393	+13,129	+2%
570	Adult Probation	4,375	5,338	+963	+22%
571	Juvenile Probation	25,535	102,141 (25,535)	+76,606 (0)	+300% (0%)
585	Highway Patrol	13,468	11,918	-1,550	-12%
586	Emergency Management	28,576	18,341	-10,235	-36%
587	Community Service	10,115	10,910	+796	+8%
630	Health Department	82,703	71,577	-11,126	-13%
631	Indigent Healthcare	127,856	111,608	-16,248	-13%
640	M.H.M.R.	5,000	17,067 (5,000)	+12,067 (0)	+241% (0%)
641	Senior Citizens Center	12,947	37,388 (12,947)	+24,441 (0)	+189% (0%)
650	Library	2,000	8,000 (2,000)	+6,000 (0)	+300% (0%)
660	Museum	10,247	10,329	+82	+1%
665	Ag. Extension Service	23,580	17,258	-6,322	-27%
TOTAL EXPENSES		\$2,686,292	\$2,860,330	+174,038	+6.5%
w/o advanced payment			(\$2,613,373)	(- 72,919)	(-3%)

Road and Bridge Accounts

March 2015

	<u>2015 Budget</u>	<u>2015 Collected</u>	
Ad valorem Taxes (x4)	\$878,079	\$807,482	92%

Other Revenues (x4)

	<u>3/12 Budget</u>	<u>Mar. YTD Collected</u>	△
321 Auto License Fees	\$ 43,750	\$ 84,077	+40,327
333 Lateral Road Fees	\$4,375	\$ -0-	- 4,375
361 Interest	\$1,750 to \$3,000	\$1,303 to \$2,859	
381 Other Revenue	<u>\$ 375 to \$13,500</u>	<u>\$0 to \$75,198</u>	
TOTAL OTHER REVENUES	\$50,250 to \$64,625	\$85,380 to \$162,134	

		<u>3/12 of Expense Budget</u> (w/o Reserves)	<u>Mar. YTD</u> <u>Expenditures</u>	△	Reserve Acct
Expenses:	Pct 1	\$271,020	\$ 241,839	-\$ 29,181	\$1,262K
	Pct 2	\$270,270	\$ 270,898	+\$ 628	\$ 506K
	Pct 3	\$306,145	\$ 251,196	-\$ 54,949	\$ 439K
	Pct 4	\$270,770	\$ 263,918	-\$ 6,852	\$ 543K

NON-BUDGET FUNDS March 2015

FUND	REVENUE YTD	EXPENDITURES YTD (Rounded to nearest 100)	CASH ON HAND
30 County Clerk Records Mgmt.	\$12,100	\$13,500	\$35,500
31 Law Library Fund	3,200	6,900	3,600
32 Courthouse Security	6,300	5,300	44,000
33 Check Collection	1,400	5,800	56,000
34 Records Mgmt & Preservation	16,000	6,100	64,100
36 Public Health Preparedness Grant	67,200	43,100	33,400
37 WIC	93,300	60,200	64,300
38 Community Service Support Fund	1,600	1,300	7,600
39 Health Dept. 2	49,100	29,500	52,000
42 Adult Probation	130,200	115,000	189,000
43 Indigent Task Force Grant	0	0	0
44 Preforfeiture Fund	6,300	2,300	21,100
45 County Attorney Forfeiture Fund	700	1,500	37,100
46 Milam County Historical Com	100	200	11,400
47 Unclaimed Funds Account	100	0	5,900
48 Milam Co Hist. Commission Fund	11,200	6,700	13,100
49 Bea's Kitchen	47,900	40,000	106,200
51 Temporary Shelter Fund	800	700	1,200
52 Ad Valorem Tax Money	-1,768,500	0	0
53 District Attorney Supp. Fund	9,200	8,900	300
56 Inmate Phone Use Fund	5,200	6,300	100
58 District Clerk Records Management	1,300	3,100	15,300
62 Debt Service Fund	508,400	566,400	22,000
63 Health Facilities Dev. Corp.	0	0	11,700
66 Historical Museum	9,100	1,300	16,800
68 Transaction Fees	22,800	28,800	48,700
70 SDU Reporting Fund '01	0	0	3,100
92 Justice Court Tech Fund	4,400	300	90,800
93 CO/Dist Court Tech Fund	200	0	2,800
94 Appellate Judicial System Fund	800	1,000	300
95 State Fees Fund	133,100	98,000	178,900
96 Grant Fund	53,000	40,900	21,700

Item 6

- Treasurer's Report
 - Donna Orsag

MONTHLY TREASURER'S REPORT FOR MARCH 2015

ACCT	ACCOUNT	BEG BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
12	GENERAL FUND	\$ 4,487,677.94	\$ 423,375.28	\$ 754,630.05	\$ 4,156,423.17
20	GENERAL R&B	\$ 9,316.09	\$ 5.36	\$ -	\$ 9,321.45
21	R & B PCT 1	\$ 707,636.96	\$ 98,875.12	\$ 64,790.42	\$ 741,721.66
22	R & B PCT 2	\$ 633,692.66	\$ 119,302.71 #	\$ 55,480.96	\$ 697,514.41
23	R & B PCT 3	\$ 653,479.13	\$ 53,381.26	\$ 50,284.09	\$ 656,576.30
24	R & B PCT 4	\$ 676,839.20	\$ 53,397.06	\$ 77,031.14	\$ 653,205.12
30	REC MANAGMT	\$ 35,593.69	\$ 4,444.78	\$ 3,024.86	\$ 37,013.61
31	LAW LIBRARY	\$ 3,727.71	\$ 1,227.37	\$ 1,390.29	\$ 3,564.79
32	CT HSE SECURITY	\$ 44,042.50	\$ 2,178.28	\$ 1,465.90	\$ 44,754.88
33	CK COLLECTION	\$ 59,092.92	\$ 998.38	\$ 3,596.10	\$ 56,495.20
34	RECORDS M & P	\$ 60,025.51	\$ 6,140.66	\$ 2,033.98	\$ 64,132.19
36	PHP GRANT	\$ 23,074.34	\$ 24,384.10	\$ 10,366.27	\$ 37,092.17
37	WIC	\$ 41,150.93	\$ 48,895.17	\$ 18,572.64	\$ 71,473.46
38	C S R/SUPPORT	\$ 6,991.31	\$ 830.97	\$ 269.55	\$ 7,552.73
39	HEALTH DEPT 2	\$ 53,803.32	\$ 10,272.82	\$ 8,909.18	\$ 55,166.96
40	TAX NOTES/SERIES12	\$ 20.80	\$ 0.01	\$ -	\$ 20.81
41	R O W & BRIDGES	\$ 83.16	\$ 0.05	\$ -	\$ 83.21
42	20TH DIST PROB	\$ 159,973.37	\$ 86,004.64	\$ 42,751.85	\$ 203,226.16
43	INDIGENT TASK FORCE	\$ 46.15	\$ -	\$ -	\$ 46.15
44	PRE-FORFEITURE	\$ 17,261.61	\$ 4,600.00	\$ 776.97	\$ 21,084.64
45	CO ATTY FORFEITURE	\$ 38,388.58	\$ 180.19	\$ 1,480.00	\$ 37,088.77
46	HISTORICAL COMM	\$ 11,379.93	\$ 6.62	\$ 25.00	\$ 11,361.55
47	UNCLAIMED FUNDS	\$ 5,809.54	\$ 71.59	\$ -	\$ 5,881.13
48	MCHC PRESERV	\$ 14,831.94	\$ 5,006.09	\$ 6,745.00	\$ 13,093.03
49	BEA'S KITCHEN	\$ 102,072.49	\$ 4,141.89	\$ -	\$ 106,214.38
52/60 AD VAL TAX-CKING					
51	TEMP SHELTER	\$ 1,164.55			\$ 1,164.55
53	D. A. SUPP	\$ 4,001.10	\$ 2.83	\$ 2,466.52	\$ 1,537.41
56	IMMATE PHONE USE	\$ 177.50	\$ 2,262.79	\$ 2,292.89	\$ 147.40
58	DIST CLK REC M&P	\$ 15,939.27	\$ 503.75	\$ 1,187.42	\$ 15,255.60
62	C.O. 04 DEB SERV	\$ 12,972.35	\$ 9,008.31		\$ 21,980.66
63	HEALTH FACIL	\$ 11,687.03	\$ 6.73	\$ -	\$ 11,693.76
66	HISTORICAL MUSEUM	\$ 15,990.56	\$ 1,100.28	\$ 333.01	\$ 16,757.83
68	TRANSACTION FEES	\$ 55,194.38	\$ 9,516.52	\$ 15,974.25	\$ 48,736.65
70	SDU-'01	\$ 3,114.21	\$ 1.79	\$ -	\$ 3,116.00
92	JUSTICE CT TECH FUND	\$ 89,470.47	\$ 1,430.78	\$ 92.37	\$ 90,808.88

93	CO/DIST TECH FUND	\$ 2,644.28	\$ 121.66	\$ -	\$ 2,765.94
94	APPELLATE JUDICIAL	\$ 241.64	\$ 333.98	\$ 241.64	\$ 333.98
95	STATE FEES	\$ 128,590.23	\$ 51,149.44	\$ 871.70	\$ 178,867.97
96	GRANT FUND	\$ 21,702.55			\$ 21,702.55
	GENERAL RESERVE	\$ 715,959.33	\$ 412.04		\$ 716,371.37
	R&B 1 RESERVE	\$ 1,261,709.70	\$ 726.11	\$ -	\$ 1,262,435.81
	R&B 2 RESERVE	\$ 505,598.51	\$ 290.97	\$ -	\$ 505,889.48
	R&B 3 RESERVE	\$ 438,934.89	\$ 252.61	\$ -	\$ 439,187.50
	R&B 4 RESERVE	\$ 542,576.77	\$ 312.25	\$ -	\$ 542,889.02
	TOTALS	\$ 11,673,681.10	\$ 1,025,153.24	\$ 1,127,084.05	\$ 11,571,750.29

Item 7

- JP Offices Financial Update

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #1

MARCH, 2015

	<u>MONTHLY</u> <u>BUDGET(3/12)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
REVENUE			
340-801 J.P. FEES	\$ 5,000.00	\$ 6,073.11	\$ 1,073.11
340-901 CONSTABLE FEES	\$ 6,250.00	\$ 3,450.20	\$ (2,799.80)
341-801 CO. TRAFFIC FINES	\$ 17,500.00	\$ 16,553.50	\$ (946.50)
341-811 DPS TRAFFIC FINES	\$ 10,000.00	\$ 9,223.88	\$ (776.12)
342-801 NON-TRAFFIC FINES	\$ -	\$ 1,490.00	\$ 1,490.00
TOTAL G/F REVENUE:	\$ 38,750.00	\$ 36,790.69	\$ (1,959.31)
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 7,402.64	
STATE FEES		\$ 25,862.94	
EXPENSES			
455 J.P. #1	\$ 24,832.75	\$ 26,105.64	\$ (1,272.89)
550 CONSTABLE #1	\$ 13,870.75	\$ 12,885.21	\$ 985.54
TOTAL EXPENSES:	\$ 38,703.50	\$ 38,990.85	\$ (287.35)

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #2

MARCH, 2015

	<u>MONTHLY BUDGET(3/12)</u>	<u>ACTUAL Y-T-D</u>	<u>OVER/ (UNDER)</u>
<u>REVENUE</u>			
340-802 J.P. FEES	\$ 10,000.00	\$ 10,289.00	\$ 289.00
340-902 CONSTABLE FEES	\$ 2,500.00	\$ 2,807.60	\$ 307.60
341-802 CO. TRAFFIC FINES	\$ 17,500.00	\$ 17,237.60	\$ (262.40)
341-812 DPS TRAFFIC FINES	\$ 16,250.00	\$ 19,276.90	\$ 3,026.90
342-802 NON-TRAFFIC FINES	\$ 500.00	\$ 1,635.00	\$ 1,135.00
TOTAL G/F REVENUE:	\$ 46,750.00	\$ 51,246.10	\$ 4,496.10
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 10,794.60	
STATE FEES		\$ 30,779.70	
<u>EXPENSES</u>			
			<u>(OVER)/UNDER</u>
456 J.P. #2	\$ 24,882.75	\$ 25,857.47	\$ (974.72)
551 CONSTABLE #2	\$ 11,897.50	\$ 12,422.18	\$ (524.68)
TOTAL EXPENSES:	\$ 36,780.25	\$ 38,279.65	\$ (1,499.40)

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #3

MARCH, 2015

	<u>MONTHLY</u> <u>BUDGET(3/12)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-803 J.P. FEES	\$ 7,500.00	\$ 4,346.60	\$ (3,153.40)
340-903 CONSTABLE FEES	\$ 4,000.00	\$ 7,581.30	\$ 3,581.30
341-803 CO. TRAFFIC FINES	\$ 17,500.00	\$ 9,944.50	\$ (7,555.50)
341-813 DPS TRAFFIC FINES	\$ 10,000.00	\$ 7,285.20	\$ (2,714.80)
342-803 NON-TRAFFIC FINES	\$ 3,750.00	\$ 250.00	\$ (3,500.00)
TOTAL G/F REVENUE:	\$ 42,750.00	\$ 29,407.60	\$ (13,342.40)
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 7,533.57	
STATE FEES		\$ 19,971.60	
<u>EXPENSES</u>			
			<u>(OVER)/UNDER</u>
457 J.P. #3	\$ 24,380.25	\$ 26,016.02	\$ (1,635.77)
552 CONSTABLE #3	\$ 14,154.50	\$ 14,603.47	\$ (448.97)
TOTAL EXPENSES:	\$ 38,534.75	\$ 40,619.49	\$ (2,084.74)

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #4

MARCH, 2015

	<u>MONTHLY</u> <u>BUDGET(3/12)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
REVENUE			
340-804 J.P. FEES	\$ 3,750.00	\$ 3,598.79	\$ (151.21)
340-904 CONSTABLE FEES	\$ 2,500.00	\$ 1,949.00	\$ (551.00)
341-804 CO. TRAFFIC FINES	\$ 3,750.00	\$ 1,215.30	\$ (2,534.70)
341-814 DPS TRAFFIC FINES	\$ 7,500.00	\$ 9,286.50	\$ 1,786.50
342-804 NON-TRAFFIC FINES	\$ 6,250.00	\$ 6,848.00	\$ 598.00
TOTAL G/F REVENUE:	\$ 23,750.00	\$ 22,897.59	\$ (852.41)
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 4,774.86	
STATE FEES		\$ 17,183.85	
EXPENSES			
			<u>(OVER)/UNDER</u>
458 J.P. #4	\$ 25,117.75	\$ 26,533.22	\$ (1,415.47)
553 CONSTABLE #4	\$ 14,154.50	\$ 14,559.65	\$ (405.15)
TOTAL EXPENSES:	\$ 39,272.25	\$ 41,092.87	\$ (1,820.62)

Item 8

- Commissioner's Precinct Updates

Item 9

- Court Cases Update – Dave Barkemeyer

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

Cases Pending (Jan 1, 2015)	272
New Cases Filed	139
Appeals & Probation Revocations	37
Cases Disposed	188
Jury Trials	0
Cases Pending (Mar 31, 2015)	260

TYPES OF CASES

16%	DWI
14%	DRUG OFFENSES
7%	HOT CHECKS
19%	TRAFFIC RELATED
6%	THEFT
4%	FAMILY VIOLENCE
5%	ASSAULT
29%	MISCELLANEOUS

OTHER COUNTY COURT ACTIVITY

Civil Cases Disposed	YTD	29
Wills Probated	YTD	20
Guardianship Hearings	YTD	1

**DISTRICT COURT
March 2015 Report**

Criminal Case Activity

Cases Pending (Jan 1, 2015)	343
New Cases Filed YTD	99
Probation Revocations filed	49
Cases Disposed YTD	<u>116</u>
Cases Pending (March 31, 2015)	375
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	22%
DWI	3%
Other Felonies	35%

Civil Case Activity

Cases Pending (Jan 1, 2015)	749
New Cases Filed YTD	139
Modifications	34
Cases Disposed YTD	<u>112</u>
Cases Pending (March 31, 2015)	810
Jury Trials YTD	0

Item 10

- Approve Utility Installations

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: April 8, 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 323 - (1901 C.R. 323)

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

BORE ENTIRE RIGHT-OF-WAY - Install 4" PVC CASING PIPE.
MINIMUM 3 FOOT DEPTH / Perpendicular to ROADWAY.

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 4 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 27th day of April, 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.

SOUTHWEST MILAM WATER SUPPLY CORPORATION

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

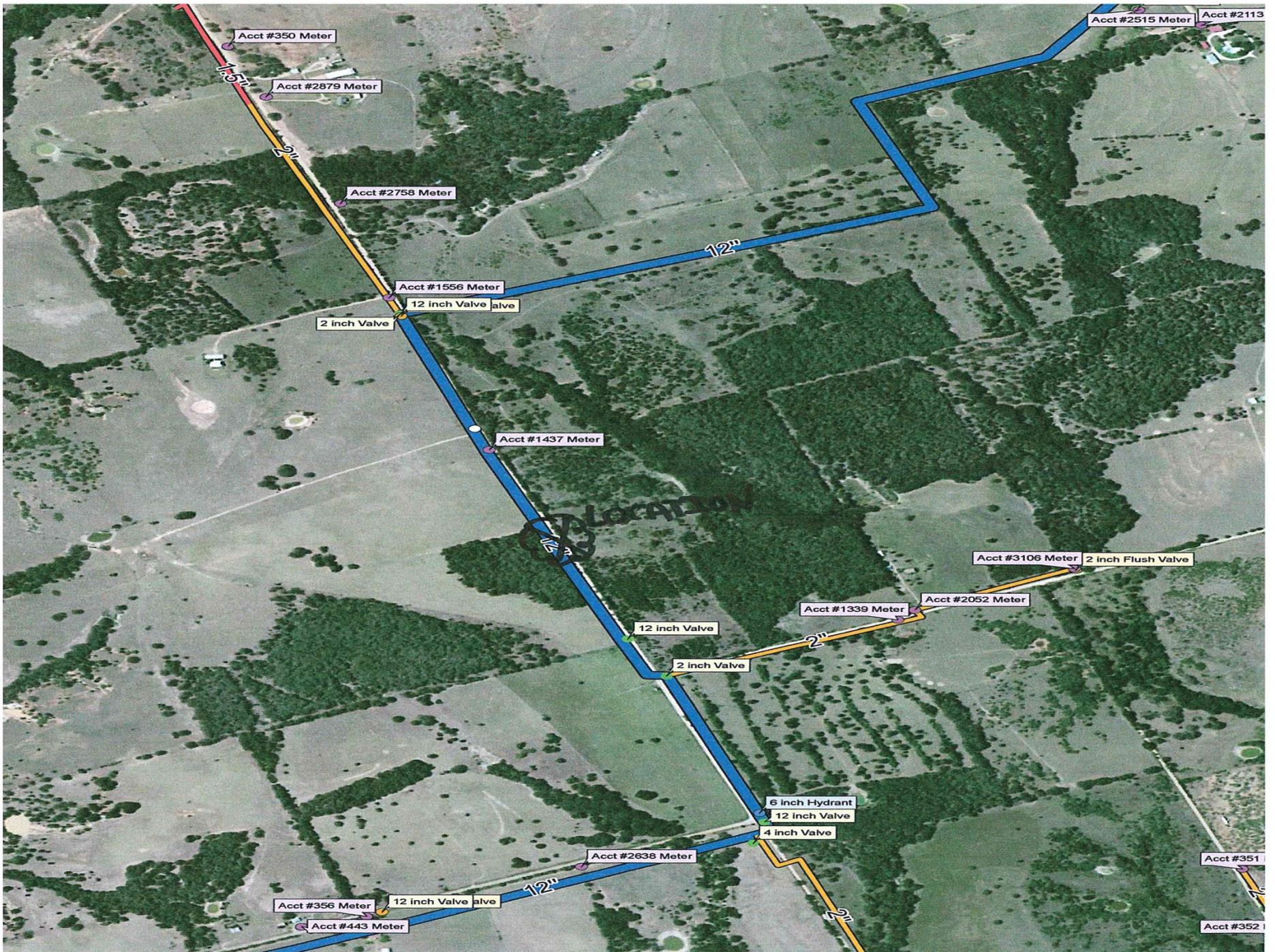

Authorized Signature

KEN HALL, General Manager
Printed Name

APPROVED BY MILAM COUNTY COMMISSIONERS' COURT

by: _____

DATE: _____



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: April 8, 2015

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**
proposes to place a **WATER LINE**
within the right-of-way of FAIRVIEW DRIVE - LOT 29

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

BORE ENTIRE RIGHT-OF-WAY - 4" PVC CASING PIPE.
MINIMUM 3 foot depth - Perpendicular to ROADWAY.

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 APRIL, 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

Item 11

- Discuss and take possible action authorizing the Road & Bridge Dept to enter Private Property

PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

I, Johnny Hyde, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 443 , for the purpose of maintaining County Road 443. In addition, I hereby waive any and all claims against Milam County that may result from that entry. *This document expires 3/19/2015.*

Johnny Hyde
Johnny Hyde

3/19/2015
Date

PERMISSION FOR ENTRY AND WAIVER OF CLAIMS

I, Jerry Hansen, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 443 , for the purpose of maintaining County Road 443. In addition, I hereby waive any and all claims against Milam County that may result from that entry.


Jerry Hansen

March 18, 2015
Date

Item 12

- Jim Reed Presentation on 911 Legislative Issues, Legislation important to CTCOG

Item 13

- Discuss and Approve TxDOT Project 190 –
Weldon Swanger

Item 14

- Appoint candidate for Post Oak Savannah Board of Directors

**Post Oak Savannah Groundwater Conservation
District**

Board of Directors Candidates

Erik Westbrook

Bob Wilson

Robert Jekel

Item 15

- Proclaim April as Fair Housing Month - Grantworks

Proclamation of April as Fair Housing Month

WHEREAS Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS the principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS The National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE, WE, the Commissioners Court, do proclaim April as Fair Housing Month in the County of Milam and do hereby urge all the citizens of this locality to become aware of and support the Fair Housing law.

Passed and adopted by the Commissioners Court of the County of Milam, State of Texas, on the 13th day of April, 2015.

David Barkemeyer, County Judge

Attest:

Barbara Vansa, County Clerk

Item 16

- Proclaim 2015 Day of Recognition for National Service – Patricia Watson, Rockdale

2015 Day of Recognition for National Service

PROCLAMATION

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, local leaders are increasingly turning to national service and volunteerism as a cost-effective strategy to meet county needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our cities and counties, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 60,000 locations across the country and more than 3,200 locations in the State of Texas, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National Association of Counties, the National League of Cities, the United States Conference of Mayors and local leaders across the country to recognize the impact of service on the Day of Recognition for National Service on April 7, 2015.

THEREFORE, BE IT RESOLVED that the Commissioners Court of Milam County, acting in its capacity as the governing body of Milam County, does hereby proclaim April 7th, 2015 as National Service Recognition Day and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities. Signed this 13th day of April, 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 17

- Proclaim April as Child Abuse Prevention Month

Abuse Prevention Month Proclamation

WHEREAS, Nearly 200,000 children in Texas are reported as abused or neglected every year; and

WHEREAS, Child abuse prevention is a community responsibility and finding solutions depends on involvement among all people; and

WHEREAS, Communities must make every effort to promote programs that benefit children and their families;

WHEREAS, Effective child abuse prevention programs succeed because of partnerships among agencies, schools, religious organizations, law enforcement agencies, and the business community; and

WHEREAS, everyone in the community should become more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment;

NOW, THEREFORE, I, David Barkemeyer, Milam County Judge, do hereby proclaim the month of April 2015 to be Child Abuse Prevention and Awareness Month

and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

Dated this 1nd day of April, 2015

Milam County Judge

Item 18

- Approve request from Milam County Child Protective Services Board for 2014 Family Protection Fee

*MILAM COUNTY CHILD PROTECTIVE SERVICE BOARD
and
RAINBOW ROOM*

*Sondra Andrews Board Chair
Vickie Goza Vice Chair*

*Commissioners Milam County
Cameron, Texas
April 1 2015*

I am requesting \$1,395.00 from Family Protection Fee Fund be awarded to Milam County Child Protective Services Board by the Milam County Commissioners. These funds will be used to support the children from Milam County in Foster Care. Please send the funds to the following address:

*Milam County Child Protective Services Board
P.o. Box 425
Rockdale, Tx 76567*

Thank you for assistance in the request.

Sincerely,



*Sondra Andrews, President/Chair
Milam County Child Protective Services Board*

Item 19

- Election Presentation with discussion and action if necessary – Sherry Mueck

COUNTY WIDE VOTING

- Vote in any polling place
- Reduce from 11 to 7 locations
- Early Vote at any location (normally 4)
- Conduct 2 public hearings (6 p.m.)

May 5 - Rockdale

May 7 - Cameron

- Trial election in November

Item 20

- Approve Inter-Governmental Agreement between Buckholts ISD and Milam County – Opey Watkins



Buckholts Independent School District

203 South 10TH ST, P.O. Box 248, Buckholts, TX 76518

Inter-Governmental Agreement

Buckholts ISD and Milam County

WHEREAS, the Buckholts ISD has a need for the maintenance and improvement of vehicle traffic areas, and

WHEREAS, the Buckholts ISD does not have the equipment nor manpower to do this work, and

WHEREAS, the Commissioner of Precinct 1 has the equipment and manpower for maintaining traffic areas;

BE IT THEREFORE RESOLVED that the Buckholts ISD and the Commissioners Court of Milam County hereby enter into an inter-governmental agreement whereby the Commissioner of Precinct 1 will provide equipment and manpower to maintain and improve the vehicle traffic areas of Buckholts ISD,

AND THE BUCKHOLTS ISD will pay Milam County an annual fee of \$1,000 as long as the agreement is in effect and provide or pay for materials and reimburse the County for costs as determined by the Commissioner of Precinct 1. Either party to this agreement may terminate this agreement at any time without the approval of the other party.

PASSED AND APPROVED by the Commissioners Court of Milam County, Texas, meeting in regular session on the ____ day of _____, 2015.

PASSED AND APPROVED by the Buckholts ISD Board of Trustees of Buckholts, Texas, meeting in regular session on the 30th day of March, 2015.

Dave Barkemeyer, County Judge
Milam County

Pam Crowe, President
Buckholts ISD Board of Trustees

Richard "Opey" Watkins, Commissioner
Milam County Precinct 1

Dr. Dirk D. Dykstra, Superintendent
Buckholts ISD

Item 21

- Approve lease purchase of Caterpillar Backhoe for Precinct 3

Item 22

- Approve S & W Employee Health Insurance for May 2015 – April 2016



**SCOTT & WHITE
HEALTH PLAN**

Now part of Baylor Scott & White Health

**Milam County
May 1, 2015 - April 30, 2016**

Premium Rates

3-Tier Option	Medical HMO40 Value	Prescription RX64	METLIFE Dental Mid	Total
Employee	659.29	Included in Medical	35.57	694.86
Employee + 1	1472.65	Included in Medical	69.38	1542.03
Employee + 2 or more	1879.30	Included in Medical	122.12	2001.42

3-Tier Option	Medical CC30/20/500	Prescription RX64	METLIFE Dental Mid	Total
Employee	599.07	Included in Medical	35.57	634.64
Employee + 1	1338.87	Included in Medical	69.38	1408.25
Employee + 2 or more	1707.65	Included in Medical	122.12	1829.77

3-Tier Option	Medical CC30/20/1000	Prescription RX64	METLIFE Dental Mid	Total
Employee	558.68	Included in Medical	35.57	594.25
Employee + 1	1251.28	Included in Medical	69.38	1320.66
Employee + 2 or more	1595.58	Included in Medical	122.12	1717.70

Eligibility Criteria

Current Employees (employee must have completed new hire waiting period)	May 1, 2015
New Hires	1st of month after 60 days
Late Enrollees	91st day following a 90-day waiting period*
Term of Coverage	End of Month
Newborns	Notification must be received within 60-days of birth
Dependents	Covered to age 26
Retirees	Covered
Leave of Absence	Not Covered

Refer to your Evidence of Coverage for a complete description of eligibility guidelines.

Employer Signature

Date

Item 23

- Approve Robertson County Interlocal Coop Agreement

Robertson County Sheriff's Office

P.O. Box 1109
Franklin, TX 77856

(979) 828-3299
Fax (979) 828-5867



Gerald T. Yezak, *Sheriff*

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
DOUG VEACH	KAREN BOX, INVESTIGATOR
COMPANY:	DATE:
MILAM COUNTY	MONDAY, APRIL 6, 2015
FAX NUMBER:	PHONE NUMBER:
2546977037	2546977033
RE:	TOTAL NO. OF PAGES, INCLUDING COVER:
INTERLOCAL COOP AGREEMENT	4

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Doug

Will you please make sure that I get a copy once your Judge and County Clrk have signed?

Should you have any questions please call me 979-828-6673/979-229-4205.

This fax may contain confidential information and is not to be viewed by the general public for security reasons.
If you receive this fax in error, please notify the above agency by telephone prior to destroying the contents.
Thank you for your cooperation.

THE STATE OF TEXAS *
COUNTY OF ROBERTSON *

**INTERLOCAL COOPERATION AGREEMENT TO
INCARCERATE MILAM COUNTY PRISONERS IN
ROBERTSON COUNTY JAIL**

THIS AGREEMENT is effective April 2, 2015, by and between Milam County, Texas, a political subdivision of the great State of Texas, hereinafter referred to as "Milam County", and Robertson County, Texas, also a political subdivision of the great State of Texas, hereinafter referred to as "Robertson County."

WHEREAS, Milam County is a duly organized political subdivision of the State of Texas engaged in the administration of County Government and related services for the benefit of the citizens of Milam County and,

WHEREAS, Robertson County is a duly organized political subdivision of the State of Texas, engaged in the administration of County Government and related services for the benefit of the citizens of Robertson County; and

WHEREAS, Milam County and Robertson County desire to improve the efficiency and effectiveness of local governments by authorizing the fullest possible range of intergovernmental contracting authority at the local level for all or part of the functions and services of police protection and detention services; fire protection; streets, roads, and drainage; public health and welfare; parks; recreation; library services; museum services; waste disposal; planning; engineering; and administrative functions such as tax assessment and collection, personnel services, purchasing, data processing, warehousing, equipment repair, and printing, and,

WHEREAS, Milam County and Robertson County mutually desire to be subject to the provision of TEX. REV. CIV. STAT. ART 4413 (32c), the Interlocal Cooperation Act.

NOW THEREFORE, Milam County and Robertson County, for the mutual consideration hereinafter stated, agree and understand as follows:

I.

The effective date of this agreement shall be April 2, 2015.

II.

The term of this agreement shall be for the period of six (6) months. Thereafter, this agreement shall automatically be renewed for periods of six (6) month increments from the termination date unless written notice of intent to terminate is given by either party to the other within thirty (30) days of such termination.

VI.

MILAM COUNTY agrees to indemnify and hold harmless Robertson County, its agents, officers, officials, and employees, from and against all claims, damages, losses, and expenses, including reasonable attorney's fees in case it shall be necessary to file an action or respond to a cause of action, arising out of performance of the services and duties herein under this contract including Robertson County agents, officers, officials, and employees.

VII.

ROBERTSON COUNTY, Texas is a political subdivision of the State of Texas. The address of Robertson County is: 113 West Decherd/PO Box 1109, Franklin, Texas, 77856.

VIII.

MILAM COUNTY, Texas is a political subdivision of the State of Texas. The address of Milam County is: 512 North Jefferson Street, Suite A, Cameron, Texas, 76520.

IX.

For the services hereinabove stated, Milam County agrees to pay the sum of forty-five dollars (\$45.00) per day to Robertson County for each prisoner detained in the Robertson County Jail.

Milam County further agrees to reimburse Robertson County for damages which are caused to Robertson County property by the actions of a Milam County prisoner.

Milam County agrees to reimburse Robertson County for medical expenses and transportation costs incurred by Robertson County for Milam County prisoners.

X.

This agreement may be terminated at any time, by either party giving thirty (30) days advanced written notice to the other party. In the event of such termination by either party, Robertson County shall be compensated for all reimbursable expenses then due and as authorized by this agreement. In the event of such termination, should Robertson County be overcompensated for reimbursable expenses as authorized by this agreement, then Milam County shall be reimbursed for all such overcompensation. Acceptance of said reimbursement shall not constitute a waiver of any claim that may otherwise arise out of this agreement.

XI.

This agreement represents the entire and integrated agreement between Milam County and Robertson County and supersedes all prior negotiations, representations and/or agreements, either written or oral. This agreement may be amended only by written instrument signed by both Milam County and Robertson County.

XII.

The validity of this agreement and of any of its terms or provisions, as well as the rights and duties of the parties hereto, shall be governed by the laws of the state of Texas. Further, this agreement shall be performable in Robertson County, Texas.

XIII.

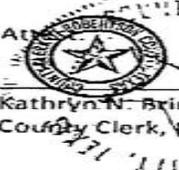
In the event that any portion of this agreement shall be found to be contrary to law it is the intent of the parties hereto that the remaining portions shall remain valid and in full force and effect to the extent possible.

XIV.

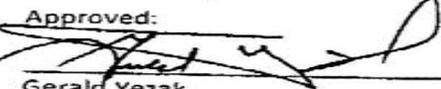
The undersigned officer and/or agents of the parties hereto are the properly authorized officials and have the necessary authority to execute this agreement on behalf of the parties hereto, and each party hereby certifies to the other than any necessary resolution extending said authority have been duly passed and are no in full force and effect.

Signed: 4/6/ 2015

Robertson County, Texas

 KATHRYN N. BRIMHALL
ROBERTSON COUNTY CLERK
Kathryn N. Brimhall
County Clerk, Robertson County
By Deputy: Stephanie Sadu


Charles Ellison
County Judge, Robertson County

Approved:

Gerald Yezak
Sheriff, Robertson County
4/2/2015

Milam County, Texas

Attest:

Barbara Vansa
County Clerk, Milam County

Dave Barkemeyer
County Judge, Milam County

Approved:

David Greene
Sheriff, Milam County
4/2/2015

Item 24

- Approve sale of surplus equipment for Precinct 2

Item 25

- Approve advertising for Bank Depository Bids

Item 26

- FY15 PHEP Contract Update – Patsy Gaines

Item 27

- Appoint Member to 911 Oversight Board

Item 28

- Approve payment of bills

Prepaid General Fund Utilities

A T & T	\$543.53
A T & T	\$2,734.14
A T & T	\$490.62
A T & T Long Distance	\$49.70
Atmos Energy	\$41.21
Birch Communications	\$102.87
Champion Energy Services, LLC	\$14,000.66
City Of Cameron	\$3,586.20
City Of Rockdale	\$111.86
Department Of Information Resources	\$1,160.50
Heart Of Texas Electric Co-op	\$21.00
Milano Water Supply Corp	\$29.23
Progressive Waste Solutions Of TX	\$72.26
Progressive Waste Solutions Of TX	\$792.56

Grand Total

\$23,736.34

Unpaid Bills to Approve Over \$2,500

General Fund

Cameron Tire Store	\$4,401.11
Gulf Coast Paper Co	\$4,102.40
Hux Janitorial Service	\$4,166.67
John Paschall	\$2,845.00
Lee County Sheriff's Office	\$6,966.00
Milam Co Child Prot Serv Board	\$5,000.00
Miller-Starnes Chev-Buick Inc	\$30,179.78
Scott & White Health Plan	\$10,137.36
Scout & White Hospital	\$22,154.01
Stuart Yoffe MD	\$4,100.00
Sysco Food Svces Of Austin	\$3,157.34
Texas Assoc of Counties	\$3,986.33
Texas Fleet Fuel	\$4,892.61
Travis Co. Med Examiner	\$2,900.00
Xerox Business Services LLC	\$3,054.38
General Fund Total	\$153,602.19

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #2

All American Diesel and Tire	\$3,596.08
Anderson Machinery Austin Inc	\$5,304.57
Crowe Co	\$2,786.01
Pathmark Traffic Prodts Of TX Inc	\$2,527.09

R & B Fund, PCT #2 Total \$23,283.16

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #3

Anderson Machinery Austin Inc	\$2,770.28
G&T Truck & Auto	\$2,377.35
Johnnie Richter	\$3,006.00
Labay Tire	\$2,640.00
Texas Fleet Fuel	\$3,530.90
R & B Fund, PCT #3 Total	\$21,040.77

Unpaid Bills to Approve Over \$2,500

Records Management

TCB Mobile Bookbinding

\$4,950.00

Fund Total

\$4,975.69

Unpaid Bills to Approve Over \$2,500

Co. Attorney Forfeiture Fund

City Of Thorndale

\$2,721.00

Fund Total

\$2,974.00

Unpaid Bills to Approve Over \$2,500

Bea's Kitchen

Hill Country Community Action Assoc	\$67,288.66
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Fund Total

\$67,288.66

Unpaid Bills to Approve Over \$2,500

Transaction Fees

Mccreary, Veselka, Bragg & Allen PC	\$5,531.13
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Fund Total	\$7,031.13
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Unpaid Bills to Approve Over \$2,500

Grant Fund

Duff Consulting Engineers Inc

\$3,315.00

Grantworks

\$5,560.00

Fund Total

\$8,875.00

Unpaid Bills to Approve

Grand Total

\$376,431.71

Item 29

- Adjourn