

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 25th day of January A. D. 2016, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

DAVID BARKEMEYER, COUNTY JUDGE

RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1

DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2

JOHN FISHER, COMMISSIONER PRECINCT NO. 3

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

BARBARA VANSA, COUNTY CLERK

**Others present, to-wit
John Redington, Legal Counsel**

And the proclamation having been made the Court was in session, the following business came on to be considered:

#1 – CALL MEETING TO ORDER & ESTABLISH QUORUM – 10:00 a.m. – All present

#2 – PLEDGE OF ALLEGIANCE – U. S. Flag. "Honor the Texas Flag", I pledge allegiance to thee, Texas, one State, Under God, one and indivisible

#3 – MINUTES – Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve the minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- **January 11 2016 – Regular Meeting**

#4 – PUBLIC PARTICIPATION –

- **PATRICIA WATSON, Item # 8 – Recycling**

- **STEVE SHANNON representing Progressive Waste Solutions, Item # 8 - Recycling**
 - **Serves City of Rockdale**
- **DAVE BARKEMEYER representing Commissioners Court – Item not on agenda**
 - **Sale of Fannin Street Property**

#5 – UTILITY INSTALLATIONS – None

#6 – PERMISSION FOR ENTRY AND WAIVER OF CLAIMS – None

#7 – DISCUSS, REVIEW AND CONSIDER FORMAL ENGAGEMENT OF ATCHLEY AND ASSOCIATES TO AUDIT THE TAX OFFICE –

Motion by Judge Barkemeyer, seconded by Commissioner Muegge to authorize John Redington to sign the engagement. This motion having been put to vote prevailed, the vote being unanimous.

- **John Redington, Assistant County & District Attorney –**
 - **Paragraph 4 – Engagement Services –**
 - **attorney-client privilege work product and intended solely for the use of our office.**
 - **We would like for it to be privileged until completed, at this time it is an ongoing investigation.**
- **Judge Barkemeyer – John Redington will sign on behalf of the county.**
- **Redington – Once complete a report will be released in full.**
- **Judge Barkemeyer – I want to be assured the findings will be made public**

#8 – DISCUSS RECYCLING FOR COUNTY RESIDENTS NEAR ROCKDALE – Chris Whittaker, Rockdale City Manager

Whittaker - Thank You to Steve Shannon, Pat, residents of Rockdale and Milam County.

Recycle bin was originally located at the water office (Mill Street) then put on a concrete pad @ the City Hall (505 West Cameron) and made available to City of Rockdale residents 24/7 but everyone is using it. \$9,000 a year, pick up every two weeks or so – right now I have to say NO to non city residents

Judge – to try to expand services, it's not the opportune time due to us cutting personnel, making other cuts.

Steve Shannon – County can form a Solid Waster; I feel Chris is asking for County Support

Judge – are there any towns that charge a fee to use?

Shannon – public interest but Texas is lagging.

Muegge – what do you allow?

Shannon – paper, card board boxes, aluminum & steel cans, etc

Shuffield to Whittaker – how much are you looking for?

Whittaker – I haven't figured the ratio. We do go out during working hours and talk to people dumping, get license plate numbers of people in vehicles who are using the dumpster.

Kent Givens to Whitaker – Did you see a decrease in collections when you said it wasn't for the "county" residents?

Whitaker – no.

Jerry McPeck to Shannon – At the Wal-Mart on Briarcrest in Bryan they have dumpsters that you drive up to. I believe Twin City has someone who goes to the vehicles and puts the stuff in the proper area.

Shannon – Bryan College Station has A&M which has different departments

Lisa Martin – what about Cameron? Do they have a place? Other places in the County?

Barbara Elvers – is there a possibility of another site in Cameron?

Judge – economic issue and most likely going through again this year; We're not at an option for Milam County at this time to add waste collection

Jerry McPeck – I think you & the Commissioners are doing a great job for what you are doing with your budget. Luminant should be ashamed.

Judge – just like us cutting VA; I'm not against recycling.

Givens – You & I talked about this on the phone. I talked to Dillo about their services.

Martin to Whitaker – what about a fundraiser? Could ya'll accept donations?

#9 – APPROVE NEW PHONE CONTRACT FOR JAIL – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the IC Solutions proposal and authorize Judge Barkemeyer to sign contract with IC Solutions. This motion having been put to vote prevailed, the vote being unanimous.

Discussion:

Sheriff Greene – IC Solutions proposal is what we want; Securus is not working.

IC Solutions –

- automated on prisoners
- 3 year contract, after 3 years a one year contract and can either party can cancel with a 45 day notice
- Judge – who signs the contract?
- Fisher – money wise? More?
- Sheriff – quite a bit; couple of their employees live in Thorndale, office is in San Antonio
- Judge – this contract will bring money into the county.

#10 – APPROVE CONTRACT WITH MR. RINN, RPH, FOR HEALTH DEPT – Motion by Commissioner Shuffield, seconded by Commissioner Watkins to approve the Milam County Health Department Pharmacist Contract with Warren Rinn, R. Ph. This motion having been put to vote prevailed, the vote being unanimous.

learned upon discussion with Mr Rinn and after our unannounced inspection by the Texas Pharmacy Board that we must have a review of any pharmacy containing drugs and/or vaccines stored. We had not had Mr. Rinn inspecting our Rockdale site – so have a contract for your review for the Rockdale site and have re-worked the existing Cameron contract. For the commissioner's court to review and

approve. Fee of \$100.00 per quarter for the review of the Rockdale site will be paid by the Tx Department of State Health Service's grants.

#11 – APPROVE MEMO OF UNDERSTANDING BETWEEN ADULT PROBATION AND HEALTH DEPT FOR STORAGE OF TRAILER – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Memo of Understanding between Adult Probation and Health Department for Storage of two PHP Trailers. This motion having been put to vote prevailed, the vote being unanimous.

required to provide % of our State contract in in-kind match. The MOU is between us and Adult Probation Services to state they are allowing us to store our two preparedness owned trailers (at no cost) in their fenced/enclosed yard. There is no costs but for to meet the requirements for in-kind match must estimate what the costs would be if we were required to pay for storage.

#12- BILLS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$579,679.28 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#13 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Muegge to adjourn @ 10:47 A.M. This motion having been put to vote prevailed, the vote being unanimous.

The above and foregoing Minutes examined and approved in Open Court this 8th day of February 2016.

County Judge

**State of Texas:
County of Milam:**

I, Barbara Vansa, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for January 25 2016.

**County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas**

STATEMENT OF APPROVAL

January 25 2016

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4

**POWERPOINT
PRESENTATION
JANUARY 25 2016**

**Minutes from the January 25 2016 Milam County
Commissioners Court meeting ends on**