

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Tuesday, the 11th day of October 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

Kyle Nuttall, 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 Fisher to approve the minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.*

- **September 26 2016 – Regular meeting**

#4 – PUBLIC PARTICIPATION – None

#5 – AUDITORS REPORT – See power point @ www.milamcounty.net

Judge and Donna Orsag, County Treasurer discussing the last pay period of November will include longevity and over time. Maybe we could hold up some payments in December.

Judge stated the taxes will be going out this week.

Judge to the Commissioners – Do ya’ll think we need to get Westerman in to discuss a “line of credit”?

Shuffield – how much did you say we need?

Judge - \$500,000

Shuffield – wasn’t there something said if we use next years money now, it wouldn’t affect our bond rating?

Judge – there is a possibility we may need to take out a bond if luminant doesn’t settle.

Shuffield – where do they start looking at your rating? I don’t see \$500,000 being “big”. We are paying on the jail. I would be for Westerman coming back.

Fisher – me too.

Judge – I think we should do the line of credit and nothing else. I will contact Westerman and set up a meeting possibly next week. I think we are in good shape to cover to the end of the year.

Donna Orsag, Treasurer to Judge – like you said, we could hold back on some payments in December.

Judge – to set up a “line of credit” there will be administration fees.

Fisher – administration fees?

Judge – we will need to cover part time help at the Rockdale Senior Citizen Center.

Danica Lara, Auditor – we are still waiting for money

#6 – TREASURERS REPORT – See power point @ www.milamcounty.net

- **\$6,316,504.99 – balance as of September 30, 2016**

#7 – COMMISSIONER’S PRECINCT UPDATES –

- **Precinct 1 – CR103 Rogers TIF project – putting last seal coat on Wednesday and all precincts will help.**
- **Precinct 2 – CR136 FEMA – started working on it yesterday; CR235 new bridge finished and will open this week; CR229 prepare for chip seal; shredding**
- **Precinct 3 – we got the brush cutter back and we are about a year behind on the brush; CR358 TIF; hauling gravel; working on equipment**
- **Precinct 4 – couple trucks to Precinct 1; CR446 TIF preparation**

#8 – COURT CASES UPDATE – See power point @ www.milamcounty.net - none

#9 – PERMISSION FOR ENTRY AND WAIVER OF CLAIMS - None

#10 – APPROVE UTILITY INSTALLATIONS –

Motion by Commissioner Fisher, seconded by Commissioner Shuffield to approve the Notice of Proposed Installation Utility Line on Milam County Right-of-Way – Southwest Milam Water Supply Corporation proposes to place a Water Line within the right-of-way on CR237, Precinct 3 at 880 CR 237. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Watkins, seconded by Commissioner Fisher to approve the Notice of Proposed Installation Utility Line on Milam County Right-of-Way – North Milam WSC proposes to place a Water Line within the right-of-way on CR145, Precinct 1 on CR 144. This motion having been put to vote prevailed, the vote being unanimous.

#11 – APPROVE ORDER OF ACCEPTANCE OF DEDICATION OF RIGHT OF WAY – Motion by Commissioner Muegge, seconded by Commissioner Fisher to accept the Dedication of Public Interest in Right-Of-Way and Order Acceptance of Dedication of Right-of-Way on a strip of land in the Jose Liendo Survey, Abstract 31 and being a part of that certain 92.528 acre tract of land described in a deed to Patricia G. Meiller. This motion having been put to vote prevailed, the vote being unanimous.

#12 – APPROVE ORDER FOR ADDITIONAL EARLY VOTING ON SATURDAY – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Order for Additional Early Voting on Saturday, October 29, 2016 from 7:00 a.m. to 7:00 p.m. only at the Milam County Clerk’s Office for the November 8, 2016 General Election. This motion having been put to vote prevailed, the vote being unanimous.

#13 – APPROVE CORRECTION TO THE SEPTEMBER 26 2016 COMMISSIONERS COURT MINUTES – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the correction to the September 26 2016, Item # 12, Crime Prevention Month, correction names & positions. This motion having been put to vote prevailed, the vote being unanimous.

#14 – APPROVE COUNTY’S 6TH TXDOT TIF PROJECT LIST – Motion by Commissioner Shuffield, seconded by Commissioner Watkins to approve the County’s 6th TxDOT TIF project list as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#15 – CONSIDER RESOLUTION PROCLAIMING THE MONTH OF OCTOBER AS “DOMESTIC VIOLENCE AWARENESS MONTH” – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Resolution Proclaiming October 2016 as Domestic Violence Awareness Month in Milam County and call on all citizens to recognize this important event. This motion having been put to vote prevailed, the vote being unanimous.

- **John Redington, Assistant District & County Attorney read the Proclamation and wanted to remind the Citizens there is a group of community volunteers and more volunteers are needed along with donations.**
- **Redington stated the Grant for this coming year was approved and it helps with salaries for him and Trish Vargas, Victims Crime Coordinator.**

#16 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Shuffield to approve the payment of bills in the amount of \$247,187.67 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#17- 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 24th day of October 2016.

County Judge, David Barkemeyer

County of Milam:

State of Texas:

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 October 11 2016.

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

STATEMENT OF APPROVAL

October 11 2016

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4

POWERPOINT PRESENTATION

October 11 2016

**Minutes of the October 11 2016 Milam County
Commissioners Court meeting ends on**