

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Monday, the 24th 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 VANSAN, COUNTY CLERK

Others present, to-wit  
John Redington, Legal Counsel  
Kyle Nuttall, Legal Counsel  
Brian Price, 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 Fisher, seconded by Commissioner Shuffield to approve the minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.**

- **October 11<sup>th</sup> 2016 – Regular Meeting**

**#4 – PUBLIC PARTICIPATION – NONE**

**#5 – UTILITY INSTALLATIONS –**

**Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Utility Installation request by Southwest Milam Water Supply Corporation to place a**

**water line within the right-of-way on County Road 237, Precinct 3, 880 CR 237. This motion having been put to vote prevailed, the vote being unanimous.**

**Motion by Commissioner Watkins, seconded by Commissioner Shuffield to approve the Utility Installation request by North Milam Water Supply Corporation to place a water line within the right-of-way on County Road 145, Precinct 1. This motion having been put to vote prevailed, the vote being unanimous.**

**Motion by Commissioner Watkins, seconded by Commissioner Muegge to approve the Utility Installation request by Southwest Milam Water Supply Corporation to place a water line (new meter) within the right-of-way on County Road 417 (North of CR 416), Precinct 1 This motion having been put to vote prevailed, the vote being unanimous.**

**#6 – PERMISSION FOR ENTRY AND WAIVER OF CLAIMS – NONE**

**#7 – COUNTY COURT UPDATE –**

John Redington, Assistant County & District Attorney introduced Brian Price, an attorney who will handle Felony & Misdemeanor cases.

Brian grew up in Jasper, Alabama and attending & graduated from Baylor Law School.

Brian is replacing Joe Johnson who went back to his hometown to work at Tom Green County.

Brian stated his fiancé is from Auburn and has a teaching degree.

THANK YOU to the Court for your continued support on the grants.

**#8 – INDIGENT DEFENSE GRANT PROGRAM – Motion by Commissioner Muegge, seconded by Commissioner Shuffield to approve the Milam County Resolution for Indigent Defense Grant Program. This motion having been put to vote prevailed, the vote being unanimous.**

Annual Grant

Milam County pays out approximately \$200,000 to \$250,000 a year

Milam County is reimbursed approximately \$24,000 a year from the State

**#9 – INTER LOCAL AGREEMENT – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Inter local Agreement between the City of Thorndale and Milam County Precinct 4. This motion having been put to vote prevailed, the vote being unanimous. - Annual agreement -**

**#10 – DEERE CREDIT, PRECINCT 1 – Motion by Commissioner Watkins, seconded by Commissioner Shuffield to approve the payoff in the amount of \$173,077.15 to Deere Credit for a Motor Grader in Precinct 1. This motion having been put to vote prevailed, the vote being unanimous. - Funding will be through Precinct 1 Reserves**

**#11- BILLS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$403,136.35 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.**

**#12 - ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Muegge to adjourn @ 10:20 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 7<sup>th</sup> day of November 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 October 24 2016.

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

**STATEMENT OF APPROVAL**

**October 24 2016**

\_\_\_\_\_  
**Commissioner of Precinct No. 1**

\_\_\_\_\_  
**Commissioner of Precinct No. 3**

\_\_\_\_\_  
**Commissioner of Precinct No. 2**

\_\_\_\_\_  
**Commissioner of Precinct No. 4**

**POWERPOINT  
PRESENTATION**

**October 24 2016**

**Minutes from the October 24 2016 Milam County  
Commissioners Court meeting ends on**