

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Thursday the 28th day of April A. D. 2016, the Commissioners' Court of Milam County, Texas, convened in Special Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

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 Absent, to-wit

DAVID BARKEMEYER, COUNTY JUDGE

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

MILAM COUNTY HEALTH DEPARTMENT

1:00 P.M. – Judge Pro Tem, Jeff Muegge called the meeting to order and established a quorum.

Susan Reinders – I apologize to you (the Court) but out of good conscious I cannot do it at this time. I have more questions than answers.

Danica Lara – only other application we received was from Monica Stewart, a former employee of the MCHD. She left her application in my office but I did not get to talk to her. She did tell Denise she left her application with me.

Muegge – is Monica here?

Danica Lara – haven't seen her

Susan Reinders – excused herself from meeting and said she would ask Denise if Monica said she would be here.

Maribeth Sexton – stated DIRECTOR job is different now

Susan Reinders – stepped back in meeting to inform the court Denise told Monica to be here at 1:00. (Monica did not appear at the 1:00 p.m. meeting)

Maribeth Sexton – stated she encouraged Susan to apply for the job; I respect her a lot and she is very forward

Danica Lara – Lori, Tiffany and myself met and reviewed 14 applications, narrowed it down to 4. Do ya'll (the Court) want us to interview these and pick the top one then bring it to court or how do ya'll want us to do it.

Muegge & Shuffield – bring top one to us

Maribeth Sexton – I will be happy to work on interview questions if you want me to.

- **Redoing the budget**
- **Assessment Management Software – Equipment \$8617.00**
 - **Badging machine**
 - **2 - Licensures to add on our servers; County will own**
 - **2 – Licensures on Cloud (Internet)**
 - **1 – Printer for tags**
 - **2 – Hand held scanners**
 - **2 – Tettered scanners**
- **\$1645.43**
 - **1 – Licensures cloud**
 - **1 – printer**
 - **1 – tettered scanner**
- **\$1495**
 - **Training – 4 to 6 hours**
 - **Susan will talk to Judge Barkemeyer about paying out of IT budget**
- **Scanner use – Adult probation; Sheriff's Department; Commissioners; Health Department**
- **Tote Boxes – inventory of band aids,**
- **Will help with FEMA**
- **Emergency Management – radios**
- **We will need the Sheriff's Department to commit**

Maribeth Sexton – I ask your permission to go forward with the Immunizations –

- **Clerk salary of \$15,000 go back on County Budget as of 9/1/16**
- **Olivia is doing most of the non grant because she is in the front**
- **Olivia will be the AMR clerk & go out with them**
- **\$38,672 savings to the County Budget even with the \$15,000 salary**

Maribeth Sexton – a comment was made after the last court that it was too much work for Danica to split the checks

- **Susan & I met with the Infectious Disease and still think fire departments & others will have to name, designate their own Infectious Disease Officer.**

- Susan said every fire department has their own training officer and may be that person could be the infectious disease officer.
- I am really hoping one who was here earlier changes her mind; a local person is very beneficial

I want you all to know it's not a Maribeth agenda –

When I came I said “when I leave you're not going to be in my rearview mirror”.

Everyone has been very welcoming and helpful.

Motion made by Commissioner Shuffield, seconded by Commissioner Fisher to adjourn the meeting at 1:35 p.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 9th day of May 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 April 28 2016.

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

STATEMENT OF APPROVAL

April 28 2016

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4

**Minutes from the April 28 2016 Milam County
Commissioners Court meeting ends on**