

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 27th day of June 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

JODI MORGAN, DEPUTY COUNTY CLERK

Others present, to-wit

John Redington, Legal Counsel

Kyle Nuttall, Assistant County Attorney

Others absent, to-wit

BARBARA VANSAN, COUNTY CLERK

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.

- **June 13 2016 – Regular Meeting**

#4 – PUBLIC PARTICIPATION – None

#5 – UTILITY INSTALLATIONS – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Notice of Proposed Installation Utility line on Milam County Right-of-Way by Southwest Milam Water Supply Corporation proposing a Water Line within the right-of-way of County Road 234 in Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.

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

#7 – ACCEPT DISTINGUISHED SERVICE AWARD – MILAM COUNTY HISTORICAL COMMISSION – The Texas Historical Commission Honors Milam County With Distinguished Service Award – Mrs. Dolores Mode accepted the Award and Thanked the County Judge and Commissioners for their support.

#8 – ACCEPT PR 3482 AND PR 7913 –

Motion by Commissioner Fisher, seconded by Muegge to approve the 9-1-1 addressing physical address for residential structures off of County Road 348 “loop”, recommending the name of this new private drive for 9-1-1 addressing is Private Road 3482. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioner Fisher, seconded by Muegge to approve the 9-1-1 addressing physical address for residential structures off of E US Highway 79 recommending the name of this new private drive for 9-1-1 addressing is Private Road 7913 East. This motion having been put to vote prevailed, the vote being unanimous.

#9 – APPROVE RESOLUTION WITH THORNDALE VOLUNTEER FIRE DEPT – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Resolution with the Thorndale Volunteer Fire Department – the Court hereby authorizes Milam County Commissioner Precinct 4 to use appropriate resources to make limited improvements as he deems necessary to provide the first-responders and the general public safe access to said Hall. This motion having been put to vote prevailed, the vote being unanimous.

#10 – GRANT PERMISSION TO AVERTISE FOR BIDS ON A LOW WATER CROSSING ON CR 136, PCT 2 – Motion by Commissioner Shuffield, seconded by Commissioner Watkins to advertise for bids on a low water crossing on CR 136 in Precinct 2. This motion having been put to vote prevailed, the vote being unanimous.

#11 - GRANT PERMISSION TO AVERTISE FOR BIDS ON A BRIDGE TO BE INSTALLED ON CR 267, PCT 2 – Motion by Commissioner Shuffield, seconded by Commissioner Watkins to advertise for bids on a bridge to be installed on CR 267 in Precinct 2. This motion having been put to vote prevailed, the vote being unanimous.

#12 – BILLS – Motion by Commissioner Muegge, seconded by Commissioner Shuffield to approve the payment of bills in the amount of \$432,129.62 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 @ 10:17 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 27th day of June 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 June 13, 2016.

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

STATEMENT OF APPROVAL

June 13, 2016

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4

**POWERPOINT
PRESENTATION
June 13, 2016**

**Minutes from the June 13, 2016 Milam County
Commissioners Court meeting ends on**