

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Thursday, the 30th day of June 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:

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

Others present, to-wit:

Carah-Beth Bass, Attorney with Allison, Bass & Magee, LLP

Sherry Mueck, Tax Assessor Collector

Franklin Stewart

Tommy Grimes

Curtis Chubb

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

TAX ASSESSOR / COLLECTOR'S OFFICE AUDIT

#1 - 10:00 A.M. – Judge called the meeting to order and established a quorum.

#2 – RETIRE INTO EXECUTIVE SESSION – 10:00 A.M. – Consult with legal counsel from Allison, Bass and Associates regarding the Attorney General’s Open Records ruling declaring that the entire report is confidential (Pursuant to Government Code Sec. 551.071).

Reconvene into public session – 11:14 A.M.

#3 – RECONVENE IN OPEN SESSION TO POTENTIALLY TAKE – ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION –

After much discussion regarding the recommendation of Attorney General and Counsel -

Motion by Judge Barkemeyer, seconded by Commissioner Muegge to follow the advice of counsel and Attorney General and maintain the confidentiality of the Audit Report, but seek from Auditor a summary of their report that will adequately inform the public of the findings and recommendations contained in the audit. This report must be reviewed and approved by majority vote at a Commissioner Court meeting. This motion having been put to vote prevailed, the vote being unanimous.

We will review again in Executive Session the summary and vote in general session, if summary passes.

Judge – reason not to release – large number of individuals private information; recommends changes in operation of the findings; summarize findings & include recommendations.

Motion made by Commissioner Muegge, seconded by Commissioner Shuffield to adjourn the meeting at 11:17 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 11th day of July 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 30 2016.

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

STATEMENT OF APPROVAL

June 30 2016 Minutes

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4

**Minutes from the June 30 2016 Milam County Commissioners Court
meeting ends on**