

**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Monday, the 26th day of September 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 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.***

- **September 12 2016 – Regular meeting**
- **September 22 2016 – Health Department**

**#4 – PUBLIC PARTICIPATION – None**

**#5 – UTILITY INSTALLATIONS –None**

**#6 – PERMISSION FOR ENTRY AND WAIVER OF CLAIMS – Precinct 3 –**

**Motion by Commissioner Fisher, seconded by Commissioner Shuffield to approve the Permission For Entry and Waiver of Claims stating RAY SMITH gives consent to Milam County and its employees to enter his property located on County Road 358 for the purpose of maintaining County Road 358, in Precinct 3. This motion having been put to vote prevailed, the vote being unanimous.**

**#7 – HILL COUNTRY HEAD START COMMITTEE – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to appoint Mrs. Susan Pommerening to the Hill Country Head Start Committee, 10-01-16 to 12-31-17 term, Private Sector Representative.**

- Judge stated Cameron ISD started a Pre-K class similar to Head start. I talked to Cameron's Superintendent and thought it would be good for us to have a representative on the Hill Country Head Start Committee. Susan is the Assistant Superintendent and has agreed to serve as our Milam County representative and has agreed to attend the meetings.

**#8 – MILAM COUNTY HISTORICAL COMMISSION – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the appointment of LYNN YOUNG to the Milam County Historical Commission for 2016. This motion having been put to vote prevailed, the vote being unanimous.**

Judge stated Lynn wants to attend one of our meetings in the near future and then I will introduce her to the court. Young is a past president of the National Organization, Daughters of the American Revolution.

**#9 – ANNUAL ROAD REPORTS – Motion by Commissioner Fisher, seconded by Commissioner Watkins to approve the Annual Road Reports for Commissioners Precincts 1, 2, 3 and 4 as presented to the Court. This motion having been put to vote prevailed, the vote being unanimous.**

- **Amount of money necessary for maintenance of the precinct roads during the next fiscal year:**
  - **Pct 1 - \$600,000**
  - **Pct 2 - \$460,000**
  - **Pct 3 - \$1,600,000**
  - **Pct 4 – \$1,500,000**

**Annual Road Reports will be for view on the website @ [www.milamcounty.net](http://www.milamcounty.net).**

**#10 – MILAM COUNTY NATIONAL 4-H WEEK – Motion by Commissioner Shuffield, seconded by Commissioner Muegge to Proclaim October 2-8, 2016 National 4-H Week. This motion having been put to vote prevailed, the vote being unanimous.**

- Micah Holcombe, Milam County Extension Agent introduced Patrick Dean,
- National 4-H Week is to promote 4-H; we will have refreshments made by Milam County 4-H members to local sponsors and business; coloring contest for grades K-2; and a flyer contest for the older group.
- On behalf of the Milam County 4-H, Patrick presented the Commissioners Court with RTIC cups.

**#11 – 35MPH SPEED SIGNS ON CR 235 PCT 2 – Motion by Commissioner Shuffield, seconded by Commissioner Muegge to install 35mph speed signs on CR 235 in Precinct 2. This motion having been put to vote prevailed, the vote being unanimous.**

**#12 – CRIME PREVENTION MONTH – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to Proclaim October as Crime Prevention Month in Milam County. This motion having been put to vote prevailed, the vote being unanimous.**

- **Ted Hubert introduced members:**
  - **Henry Horelica, President of the Milam County Fire Chief's Association**
  - **Travis Yoakum, 2<sup>nd</sup> President of Milam County Triad, Assistant Fire Chief Milano VFD**
  - **Earl Whitmore – Milam County EMS, Secretary – April 4 Mr. Whitmore will be serving as Secretary for 15 year**
  - **Allen Prince, Milam County TRIAD SALT Counsel, Governing body of Triad**
- **SALT is the acronym for Seniors and Lawmen Together**
- **In 1988 Triad was organized in Washington D.C.**

**We have athletes who are kneeling for their right to voice their opinions. We have school band kids doing the same. We are working to educate our communities and with our committee we are doing a good job.**

**We are trying to get our people in the communities together. Those that are currently serving on the committee are:**

**MCSO – Sheriff David Greene**

**Jamie Larson, President of the Milam County Retired School Personnel Association**

**Randy Dixon, Cameron Police Chief / appointed Jim Foster**

**Thomas Harris, Rockdale Police Chief / L. C. Richards**

**Martin L. Jackson, Thorndale Police Chief / Laurene Shumaker & Shirley Becker**

**MC EMS, Byron Sedlacek / appointed Whitmore**

**MC Judge appointed Allen Prince**

**MC Crimestoppers incoming President Dustin Thomas appointed Daniel Willie.**

**This tells you the volume we've got for Milam County.**

**Note: Please make the change on the Proclamation from Retired Teachers to Retired School Personnel Association.**

**#13 – XEROX – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the XEROX lease agreements for the County Clerk Elections, JP1 and Auditor/Treasurer's Office. This motion having been put to vote prevailed, the vote being unanimous.**

**#14 – APPROVE DEPUTATIONS –**

**Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Deputation of BONNIE LOEVE as Deputy Tax Assessor Collector (part time). This motion having been put to vote prevailed, the vote being unanimous.**

**Motion by Commissioner Shuffield, seconded by Commissioner Watkins to approve the Deputation of JANIE MENDOZA as Deputy Tax Assessor Collector (part time). This motion having been put to vote prevailed, the vote being unanimous.**

**#15 – APPROVE PRIVATE ROADS –**

**Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve Private Road 22693 in Precinct 1. The Emergency Services division of the Central Texas Council of Governments has determined a public safety need for 9-1-1 physical addressing for residential structures off of FM 2269 due to a new address request. This motion having been put to vote prevailed, the vote being unanimous.**

**Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve Private Road 3390 in Precinct 3. The Emergency Services division of the Central Texas Council of Governments has determined a public safety need for 9-1-1 physical addressing for residential structures off of County Road 339 due to a new address request. This motion having been put to vote prevailed, the vote being unanimous.**

**Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve Private Road 20953 in Precinct 2. The Emergency Services division of the Central Texas Council of Governments has determined a public safety need for 9-1-1 physical addressing for residential structures off of FM 2095 due to a new address request. This motion having been put to vote prevailed, the vote being unanimous.**

**Motion by Commissioner Shuffield, seconded by Commissioner Muegge to approve Private Road 20954 in Precinct 3. The Emergency Services division of the Central Texas Council of Governments has determined a public safety need for 9-1-1 physical addressing for residential structures off of FM 2095 due to a new address request. This motion having been put to vote prevailed, the vote being unanimous.**

**#16 – ORDER SHORTENING CR 342 – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Order Shortening Road, the road known as Milam County Road 342. This motion having been put to vote prevailed, the vote being unanimous.**

**Public maintenance of said road shall cease immediately;  
Road shall be omitted and deleted from any public map or other record reflecting roads maintained by Milam County;  
Such road is hereby conveyed to the owner of the adjoining tracts, Mr. Ronald D. Lightsey.  
Per Kyle Nuttall, Legal Counsel this portion of the road is in the Lin Luce Ranch Subdivision.**

**#17 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$252,558.41 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.**

**#18- ADJOURN – Motion by Commissioner Fisher, seconded by Commissioner Shuffield to adjourn @ 10:38 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 October 2016.**

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**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 September 26 2016.**

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

**STATEMENT OF APPROVAL**

**September 26 2016**

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**Commissioner of Precinct No. 1**

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**Commissioner of Precinct No. 3**

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**Commissioner of Precinct No. 2**

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**Commissioner of Precinct No. 4**

**POWERPOINT  
PRESENTATION  
September 26 2016**

**September 26 2016 Milam County Commissioners  
Court meeting ends on**

