

Milam County Commissioner's Court

October 11, 2016

COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Tuesday, the 11th of October, 2016, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

- Prayer -
- Period of silence followed by presentation of any additional prayers and words of encouragement (Please complete public participation form prior to meeting)
- 1. Call Meeting to Order and establish quorum
- 2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
- 3. Approve minutes of previous meetings
- 4. Public Participation (Please complete public participation form prior to meeting)
- 5. Financial/Auditor's Report
- 6. Treasurer's Report
- 7. Commissioner's Precinct Updates
- 8. Court Cases Update
- 9. Permission for entry and waiver of claims
- 10. Approve Utility Installations
- 11. Approve Order of Acceptance of Dedication of Right of Way
- 12. Approve Order for Additional Early Voting on Saturday
- 13. Approve Correction to the Sept 26th, 2016 Commissioners Court Minutes
- 14. Approve County's 6th TxDOT TIF Project List
- 15. Consider Resolution proclaiming the month of October as "Domestic Violence Awareness Month". - Redington
- 16. Approve payment of bills
- 17. Adjourn

Dated this the 6th day of October, 2016
Commissioners' Court of Milam County, Texas

By *David L. Barkemeyer*
David L. Barkemeyer, County Judge

Filed 6 day of Oct
in 2016, At 3:50 M.
BARBARA VANSA
County Clerk, Milam County, Texas
By *Barbara Vansa*
Deputy

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 6th day of October, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of October, 2016
County Clerk of Milam County, Texas
Barbara Vansa

By *Barbara Vansa*

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.

- Prayer
- Any additional prayers and words of encouragement followed by period of silence (Please complete public participation form prior to meeting)

Item 1

- Call meeting to Order and establish quorum

Item 2

- Pledge of Allegiance
- Texas Flag
 - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Item 3

- Approve minutes of previous meetings

Item 4

- Public Participation
 - Please complete public participation form prior to meeting

RULES OF PROCEDURE, CONDUCT, AND DECORUM AT MEETINGS OF THE MILAM COUNTY COMMISSIONERS' COURT

- IV. The business of Milam County is conducted by and between the members of the Milam County Commissioners Court and by those members of the county staff, elected officials, department heads, consultants, experts and/or members of the public requested to be present and participate. While the public is invited to attend all meetings of the Commissioners Court (except Executive Sessions) the public's participation therein is limited to that of observers unless a member (or members) of the public is requested to address the Commissioners Court on a particular issue or (issues) or unless the member (or members) of the public completes a Public Participation Form and submits same to the County Judge's Secretary or county clerk prior to the time the Court Session is called to order. A sample of the Milam County Commissioners Court Public Participation Form is attached hereto as Exhibit "A".
- Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.
 - Maximum discussion on any agenda item, regardless of the number of members of the public wishing to address the Commissioners Court on such agenda item (or items) shall be limited to thirty (30) minutes. In the event that more than six (6) members of the public wish to address a particular agenda item (or items), then only the first six (6) members of the public recognized to speak shall be divided equally between those members of the public wishing to speak for the agenda item (or items) and those members of the public wishing to speak against the agenda item (or items).
 - In matters of exceptional interest, the Court may, by the majority vote of the members of the Court in attendance at the meeting, either shorten or lengthen the time allocated for a particular member of the public, all members of the public and/or the amount of time allocated for all agenda items and/or a specific agenda item.
 - It is the intention of the Court to provide an open access to the citizens of Milam County to address the Commissioners Court and to express themselves on issues of county government. Members of the public are reminded that the Milam County Commissioners Court is a Constitutional Court, the Milam County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, all members of the public in attendance at any Regular, Special and/or Emergency meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court. Proper attire for men, women and children is mandatory. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's order and/or continued disruption of the meeting may result in a Contempt of Court Citation.
 - It is not the intention of the Milam County Commissioners Court to provide a public forum for the demeaning of any individual or group. Neither is it the intention of the Court to allow a member (or members) of the public to insult the honesty and/or integrity of the Court, as a body, or any member (or members) of the Court, individually or collectively. Accordingly, profane, insulting or threatening language directed toward the Court and/or any person in the Court's presence and/or racial, ethnic, or gender slurs or epithets will not be tolerated. Violation of these rules may result in the following sanctions:
 - Cancellation of a speaker's remaining time;
 - Removal from the Commissioners Courtroom;
 - A Contempt Citation; and/or
 - Such other civil and/or criminal sanctions as may be authorized under the Constitution, Statutes and Codes of the State of Texas.

Item 5

- Financial/Auditor's Report
 - Dave Barkemeyer, Danica Lara

**General Fund Status
As of September, 2016**

\$ 5,300,900	Ad Valorem Taxes Collected YTD (79%) (Budgeted Amount \$6,720,600)
<u>+\$2,892,500</u>	Other Revenue Collected YTD From Fines, Fees, Sales Tax, etc. (Budgeted amount w/o Reserves \$3,350,300)
\$ 8,193,400	TOTAL 2016 Revenue Collected YTD (Total Revenue Budget w/o Reserves, \$10,070,900)
<u>-\$ 7,645,800</u>	TOTAL 2016 Expenditures YTD (2016 Expense Budget w/o Reserves is \$10,592,000)
\$ 547,600	YTD General Fund Balance
\$ <u>826,000</u>	Current General Fund Reserves (All numbers rounded to nearest 100)

Sept Expenditures = \$743,367

**General Fund
Revenue Summary
(Sept. 2016)**

		<u>2016 Budget</u>	<u>Collected 2016 YTD</u>	
310	Ad Valorem Taxes	\$6,720,649	\$5,300,931	79%
		Other Revenue		
		9/12 Budget	Sept. YTD Collected	Δ
320	Occupation	\$ 900	\$ 0	\$ -900
333	Grant Money	\$ 59,738	\$ 38,367	\$ - 21,371
334	Beer/Wine	\$ 7,500	\$ 7,410	\$ -90
337	Shared Revenue	\$424,875	\$732,900	\$+ 308,025
340	Fees of Office	\$447,000	\$458,383	\$ +11,383
341	Traffic Fines	\$300,000	\$260,833	\$ -39,167
342	Other Fees	\$216,375	\$237,102	\$ +20,727
361	Interest	\$ 18,750	\$ 16,133	\$ - 2,617
364	Sales of Assets	0	\$ 20,490	\$ + 20,490
367	Sales Tax, etc	\$1,024,050	\$1,085,940	\$ + 61,890
381	Other Revenues	<u>\$ 13,500</u>	<u>\$ 34,929</u>	<u>\$ + 21,429</u>
		\$2,512,688	\$2,892,487	\$+379,799

MILAM COUNTY AUDITOR
CASH FLOW REPORT - GENERAL FUND

SEPTEMBER, 2016

REVENUE	BUDGET AMT	YTD	APPROX % RCVD.
310 AD VALOREM TAXES	\$ 6,720,649.00	\$ 5,300,931.19	79.00%
	MONTHLY	ACTUAL	OVER/
	BUDGET (9/12)	Y-T-D	(UNDER)
320 OCCUPATION TAXES	\$ 900.00	\$ -	\$ (900.00)
333 STATE GRANTS	\$ 59,737.50	\$ 38,366.94	\$ (21,370.56)
334 ALCOHOLIC BEVERAGES	\$ 7,500.00	\$ 7,409.70	\$ (90.30)
337 SHARED REVENUES			
TAX COLLECTIONS	\$ 46,725.00	\$ 63,600.28	\$ 16,875.28
HOUSING INMATES	\$ 337,500.00	\$ 637,301.02	\$ 299,801.02
INDIGENT HEALTHCARE	\$ 22,500.00	\$ 12,497.09	\$ (10,002.91)
OTHER	\$ 18,150.00	\$ 19,501.61	\$ 1,351.61
TOTAL SHARED REVENUES:	\$ 424,875.00	\$ 732,900.00	\$ 308,025.00
340 FEES OF OFFICE			
SHERIFF	\$ 18,750.00	\$ 28,779.35	\$ 10,029.35
COUNTY COURT	\$ 210,000.00	\$ 186,051.51	\$ (23,948.49)
TAX ASSESSOR-COLLECTOR	\$ 22,500.00	\$ 27,480.00	\$ 4,980.00
DISTRICT COURT	\$ 67,500.00	\$ 75,311.19	\$ 7,811.19
J.P. #1-4	\$ 71,250.00	\$ 80,856.70	\$ 9,606.70
CONSTABLES #1-4	\$ 42,000.00	\$ 44,363.31	\$ 2,363.31
OTHER	\$ 15,000.00	\$ 15,540.73	\$ 540.73
TOTAL FEES OF OFFICE:	\$ 447,000.00	\$ 458,382.79	\$ 11,382.79
341 TRAFFIC FINES			
CO. TRAFFIC FINES	\$ 168,750.00	\$ 170,518.90	\$ 1,768.90
DPS TRAFFIC FINES	\$ 131,250.00	\$ 90,314.59	\$ (40,935.41)
TOTAL TRAFFIC FINES:	\$ 300,000.00	\$ 260,833.49	\$ (39,166.51)
342 OTHER FEES	\$ 216,375.00	\$ 237,102.34	\$ 20,727.34
361 INTEREST	\$ 18,750.00	\$ 16,133.43	\$ (2,616.57)
364 SALE OF FIXED ASSETS	\$ -	\$ 20,489.69	\$ 20,489.69
367 PRIVATE SERVICES			
SALES TAX	\$ 900,000.00	\$ 865,989.89	\$ (34,010.11)
OTHER	\$ 124,050.00	\$ 219,950.50	\$ 95,900.50
TOTAL PRIVATE SERVICES:	\$ 1,024,050.00	\$ 1,085,940.39	\$ 61,890.39
381 OTHER REVENUE	\$ 13,500.00	\$ 34,928.78	\$ 21,428.78
TOTAL REVENUE:	\$ 2,512,687.50	\$ 2,892,487.55	\$ 360,210.36

**General Fund
Expenditures Summary
September 2016**

		<u>9/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
401	County Judge	\$141,548	\$130,802	-10,746	-8%
403	County Clerk	\$200,002	\$217,029	+17,027	+9%
405	Veterans Service	\$38,507	\$38,695	+188	+1%
409	General Fund	\$723,757	\$488,787	-234,970	-32%
410	Information Technology	\$382,875	\$308,481	-74,394	-19%
435	District Court	\$301,264	\$293,036	-8,228	-3%
450	District Clerk	\$215,380	\$200,820	-14,560	-7%
455	JP #1	\$74,534	\$73,817	-717	-1%
456	JP #2	\$74,684	\$74,659	-25	0%
457	JP #3	\$72,802	\$73,782	+980	+1%
458	JP #4	\$75,371	\$82,510	+7,139	+9%
475	County Attorney	\$310,651	\$310,337	-314	0%
490	Elections	\$59,542	\$50,912	-8,630	-14%
495	County Auditor	\$110,309	\$89,317	-20,992	-19%
497	County Treasurer	\$48,408	\$49,040	+632	+1%
499	Tax Assessor	\$243,560	\$221,840	-21,720	-9%
500	Appraisal District	\$183,086	\$238,718	+55,632	+30%
510	Court House/Assoc Bldgs	\$147,750	\$151,587	+3,837	+3%
540	Ambulance Service	\$75,000	\$72,995	-2,005	-3%
543	Fire Protection	\$67,500	\$89,000	+21,500	+32%
550	Constable Pct #1	\$41,842	\$41,159	-683	-2%
551	Constable Pct #2	\$35,780	\$35,570	-210	-1%

**General Fund
Expenditures Summary
September 2016**

	<u>9/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
552 Constable Pct #3	\$42,481	\$42,009	-472	-1%
553 Constable Pct #4	\$42,481	\$42,364	+117	0%
565 Sheriff Operations	\$1,059,005	\$994,297	-64,708	-6%
566 Sheriff Jail	\$2,303,141	\$2,293,393	-9,748	0%
570 Adult Probation	\$13,125	\$9,191	-3,934	-30%
571 Juvenile Probation	\$76,606	\$102,141	+25,535	+33%
585 Highway Patrol	\$40,423	\$34,051	-6,372	-16%
586 Emergency Management	\$130,793	\$134,120	+3,328	+3%
587 Community Service	\$30,362	\$30,061	-301	-1%
630 Health Department	\$196,504	\$152,095	-44,409	-23%
631 Indigent Healthcare	\$383,585	\$310,254	-73,331	-19%
640 M.H.M.R.	\$15,000	\$20,023	+5,023	+33%
641 Senior Citizens Center	\$33,997	\$43,306	+9,309	+28%
660 Museum	\$30,759	\$38,004	+7,245	+24%
665 Ag. Extension Service	\$70,758	\$67,570	-3,188	-5%
TOTAL EXPENSES	8,093,174	\$7,645,768	\$-447,406	-5.5%

**Road and Bridge Accounts
September 2016**

	<u>2016 Budget</u>	<u>2016 Collected</u>	
Ad Valorem Taxes (x4)	\$904,703	\$724,811	80%
	Other Revenues (x4)		
	<u>9/12 Budget</u>	<u>Sept YTD Collected</u>	
Δ			
321 Auto License Fees	\$131,250	\$170,157	+38,907
333 Lateral Road Fees	\$13,125	\$ 10,169	- 2,956
361 Interest	\$5,250 to \$9,000	\$4,456 to \$10,283	
381 Other Revenue	<u>\$1,125 to \$35,250</u>	<u>\$98,849 to \$229,619</u>	
TOTAL OTHER REVENUES	\$150,750 to \$188,625	\$283,631 to \$420,228	

	<u>9/12 of Expense Budget</u>	<u>Sept YTD</u>	Δ	Reserve Acct
	(w/o Reserves)	Expenditures		
Expenses: Pct 1	\$833,027	\$837,182*	+\$ 4,155	\$1,389K
Pct 2	\$830,777	\$1,010,779**	+\$180,002	\$ 496K
Pct 3	\$863,402	\$1,122,373***	+\$258,971	\$ 596K
Pct 4	\$830,402	\$820,264****	-\$ 10,138	\$ 428K

* Includes \$156,707 in TIF project expenditures that has been refunded.
Includes \$31,960 in FEMA reimbursements.

**Includes \$84,050 in TIF project expenditures that has been refunded.
Includes \$118,659 in FEMA reimbursements.

*** Includes \$87,130 in TIF project expenditures that has been refunded.
Includes \$128,183 in FEMA reimbursements.

**** Includes \$71,841 in TIF project expenditures that has been refunded.
Includes \$23,665 in FEMA reimbursements.

**NON-BUDGET FUNDS
September 2016**

FUND	REVENUE	EXPENDITURES <small>(Rounded to nearest 100)</small>	CASH ON HAND	
30	County Clerk Records Mgmt.	\$33,900	\$10,600	\$64,900
31	Law Library Fund	12,200	11,100	1,700
32	Courthouse Security	19,500	15,800	52,900
33	Check Collection	85,100	124,300	9,300
34	Records Mgmt & Preservation	46,400	42,000	120,400
36	Public Health Preparedness Grant	45,900	60,200	23,600
37	WIC	176,000	170,500	40,900
38	Community Service Support Fund	3,900	4,300	7,500
39	Health Dept. 2	76,400	94,200	37,800
42	Adult Probation	346,000	331,500	253,600
43	Indigent Task Force Grant	0	0	0
44	Preforfeiture Fund	2,300	7,900	1,900
45	County Attorney Forfeiture Fund	23,600	8,600	31,800
46	Milam County Historical Com	2,400	900	12,400
47	Unclaimed Funds Account	13,000	0	24,900
48	Milam Co Hist. Commission Fund	100	0	8,000
49	Bea's Kitchen	112,500	132,400	77,400
51	Temporary Shelter Fund	500	800	1,800
52	Ad Valorem Tax Money	0	0	0
53	District Attorney Supp. Fund	25,400	25,900	3,800
56	Inmate Phone Use Fund	31,800	26,600	5,700
58	District Clerk Records Managemnt	5,000	0	26,100
60	Ad Valorem Tax Money	-2,195,700	0	0
61	CETRZ/TIF Zone Fund	45,300	0	60,100
62	Debt Service Fund	472,800	494,500	1,200
63	Health Facilities Dev. Corp.	100	0	11,800
66	Historical Museum	42,800	22,300	32,800
68	Transaction Fees	51,500	52,600	42,700
70	SDU Reporting Fund '01	0	0	3,200
92	Justice Court Tech Fund	14,100	800	114,700
93	CO/Dist Court Tech Fund	500	0	3,900
94	Appellate Judicial System Fund	2,600	2,600	200
95	State Fees Fund	412,000	410,800	198,300
96	Grant Fund	177,200	145,600	67,600

Item 6

- Treasurer's Report
 - Donna Orsag

MONTHLY TREASURER'S REPORT FOR SEPTEMBER 2016

ACCT	ACCOUNT	BEG BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
12	GENERAL FUND	\$ 868,315.93	\$ 418,735.51	\$ 743,998.95	\$ 543,052.49
20	GENERAL R&B	\$ 9,421.39	\$ 6.00	\$ -	\$ 9,427.39
21	R & B PCT 1	\$ 386,961.05	\$ 10,650.19	\$ 91,762.57	\$ 305,848.67
22	R & B PCT 2	\$ 277,679.90	\$ 10,486.66 #	\$ 107,505.78	\$ 180,660.78
23	R & B PCT 3	\$ 91,551.98	\$ 110,083.76	\$ 86,989.78	\$ 114,645.96
24	R & B PCT 4	\$ 250,607.96	\$ 10,128.71	\$ 74,976.13	\$ 185,760.54
30	REC MANAGMT	\$ 64,798.74	\$ 3,606.38	\$ 3,482.42	\$ 64,922.70
31	LAW LIBRARY	\$ 2,146.25	\$ 1,051.48	\$ 1,532.21	\$ 1,665.52
32	CT HSE SECURITY	\$ 52,446.09	\$ 1,925.83	\$ 1,458.23	\$ 52,913.69
33	CK COLLECTION	\$ 6,461.68	\$ 14,674.01	\$ 11,794.59	\$ 9,341.10
34	RECORDS M & P	\$ 140,084.29	\$ 4,887.25	\$ 24,576.00	\$ 120,395.54
36	PHP GRANT	\$ 20,907.43	\$ 10,145.72	\$ 7,407.80	\$ 23,645.35
37	WIC	\$ 43,300.38	\$ 16,349.20	\$ 18,724.42	\$ 40,925.16
38	C S R/SUPPORT	\$ 7,582.00	\$ 279.87	\$ 312.44	\$ 7,549.43
39	HEALTH DEPT 2	\$ 45,340.14	\$ 2,059.61 #	\$ 9,631.44	\$ 37,768.31
40	TAX NOTES/SERIES12	\$ 21.03	\$ 0.02		\$ 21.05
41	R O W & BRIDGES	\$ 84.10	\$ 0.05	\$ -	\$ 84.15
42	20TH DIST PROB	\$ 212,553.95	\$ 68,394.94 #	\$ 27,311.05	\$ 253,637.84
43	INDIGENT TASK FORCE	\$ 46.15	\$ -	\$ -	\$ 46.15
44	PRE-FORFEITURE	\$ 1,130.60	\$ 768.00	\$ -	\$ 1,898.60
45	CO ATTY FORFEITURE	\$ 31,781.24	\$ 20.15	\$ -	\$ 31,801.39
46	HISTORICAL COMM	\$ 12,433.38	\$ 7.94	\$ -	\$ 12,441.32
47	UNCLAIMED FUNDS	\$ 24,918.70	\$ 15.88	\$ -	\$ 24,934.58
48	MCHC PRESERV	\$ 7,990.44	\$ 5.10	\$ -	\$ 7,995.54
49	BEA'S KITCHEN	\$ 74,994.56	\$ 2,454.20	\$ -	\$ 77,448.76
52/60	AD VAL TAX-CKING	\$ -	\$ -	\$ -	\$ -
51	TEMP SHELTER	\$ 1,769.25	\$ 0.30	\$ -	\$ 1,769.55
	D. A. SUPP	\$ 6,277.63	\$ 5.24	\$ 2,499.78	\$ 3,783.09
56	IMMATE PHONE USE	\$ 5,678.77	\$ 5,107.70	\$ 5,037.16	\$ 5,749.31
58	DIST CLK REC M&P	\$ 24,621.15	\$ 527.63	\$ -	\$ 25,148.78
61	CERTZ/TIF ZONE	\$ 60,050.18	\$ 10.20	\$ -	\$ 60,060.38
62	C.O. 04 DEB SERV	\$ 1,156.64	\$ 40.11	\$ -	\$ 1,196.75
63	HEALTH FACIL	\$ 11,819.13	\$ 7.53	\$ -	\$ 11,826.66
66	HISTORICAL MUSEUM	\$ 34,627.86	\$ 118.66	\$ 1,927.42	\$ 32,819.10
68	TRANSACTION FEES	\$ 42,612.89	\$ 4,716.51	\$ 4,632.17	\$ 42,697.23
70	SDU-'01	\$ 3,149.41	\$ 2.01	\$ -	\$ 3,151.42
92	JUSTICE CT TECH FUND	\$ 113,387.57	\$ 1,389.90	\$ 92.37	\$ 114,685.10
93	CO/DIST TECH FUND	\$ 3,827.15	\$ 45.86	\$ -	\$ 3,873.01
94	APPELLATE JUDICIAL	\$ 329.60	\$ 242.10 #	\$ 329.60	\$ 242.10
95	STATE FEES	\$ 158,123.68	\$ 40,209.96		\$ 198,333.64
96	GRANT FUND	\$ 42,463.72	\$ 32,499.46	\$ 7,409.96	\$ 67,553.22
	GENERAL RESERVE	\$ 825,432.59	\$ 525.95	\$ -	\$ 825,958.54
	R&B 1 RESERVE	\$ 1,388,111.38	\$ 884.47	\$ -	\$ 1,388,995.85
	R&B 2 RESERVE	\$ 496,114.34	\$ 326.50	\$ -	\$ 496,440.84
	R&B 3 RESERVE	\$ 595,159.64	\$ 379.22	\$ 100,000.00	\$ 495,538.86
	R&B 4 RESERVE	\$ 427,577.10	\$ 272.45	\$ -	\$ 427,849.55
	TOTALS	\$ 6,875,849.04	\$ 774,048.22	\$ 1,333,392.27	\$ 6,316,504.99

Item 7

- Commissioner's Precinct Updates

Item 8

- Court Cases Update – Dave Barkemeyer

Item 9

- Permission for entry and waiver of claims

Item 10

- Approve Utility Installations

NOTICE OF PROPOSED INSTALLATION
UTILITY LINE ON MILAM COUNTY RIGHT-OF-WAY

SEP 28 2016

TO: Milam County Commissioners Court
102 South Fannin Avenue
Cameron Texas 76520

Date: SEPT. 26, 2016

Formal notice is hereby given that **SOUTHWEST MILAM WATER SUPPLY CORPORATION**
proposes to place a **WATER LINE**
within the right-of-way of COUNTY ROAD 237

as follows: (give location, length, general design, etc.)

880 C.R. 237-
INSTALL 4" PVC CASING ACROSS COUNTY ROAD RIGHT-OF-WAY
MINIMUM 36" IN DEPTH, INSTALLED PERPENDICULAR TO PAVEMENT.
SEE ATTACHED MAP

The line will be constructed and maintained on the road right-of-way as directed by Milam County Commissioners' Court in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH. 251)

The location and description of the proposed line and appurtenances is more fully shown by 1 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 10th day of October, 20 16.

APPROVAL

SOUTHWEST MILAM WATER SUPPLY CORPORATION

This application is hereby approved subject to the following understandings and restrictions:

PO BOX 232
ROCKDALE TX 76567
(512)446-2604 phone
(512)446-7376 fax

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Milam County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Milam County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.



Authorized Signature

KEN HALL, GENERAL MANAGER

Printed Name

APPROVED BY MILAM COUNTY COMMISSIONERS' COURT

by: _____

DATE: _____



Item 11

- Approve Order of Acceptance of Dedication of Right of Way

**IN THE COMMISSIONERS COURT
OF
MILAM COUNTY, TEXAS**

ORDER OF ACCEPTANCE OF DEDICATION OF RIGHT-OF-WAY

WHEREAS, the above an foregoing Dedication of Public Interest in Right-of-Way, having been duly presented to the Commissioners' Court of Milam County, Texas; and

WHEREAS, the Commissioners Court of Milam County, Texas, acting in its official function as established by Article V, Section 18 of the Texas Constitution, and Chapter 251 of the Texas Transportation Code, hereby determines and makes a specific finding that the dedication of a public interest in a road or right-of-way in the location described in the dedication at issue, will serve a public purpose and will benefit the people of Milam County, Texas, and

WHEREAS, it would be in the best interest of Milam County, and the citizens thereof, to accept said dedication; and

WHEREAS, acceptance of said dedication would vest a public interest by dedication in and upon said road and right-of-way as of the ____ day of _____, _____ a.d.

THEREFORE, Be It Resolved, that the undersigned members of the Commissioners Court of Milam County, Texas, acting pursuant to authority vested by law in said Court, does hereby accept the above and foregoing Dedication of Public Interest in Road or right-of-way on behalf of and ad the act and deed of Milam County. Texas.

IT IS FURTHER Resolved and Ordered that the original Dedication, and this Resolution and Order of Acceptance of said Dedication, be filed in the Deed Records of Milam County, Texas, and in the Minutes of the Commissioners Court of said county, and public evidence of the said dedication and acceptance by way of this Order.

IT IS FURTHER Resolved and Ordered that a map of the road described in this Order be prepared in inserted into the Milam County Road Map, as filed of record in the Minutes of the Commissioners Court of Milam County, Texas.

DATE: _____, 2016

County Judge

Commissioner, Precinct #1

Commissioner, Precinct #2

Commissioner, Precinct #3

Commissioner, Precinct #4

ATTEST:

County Clerk, Milam County, Texas

AGENDA ITEM FOR ACCEPTANCE OF DEDICATED ROAD

The Commissioners Court of Milam County, Texas, after due notice as required by law, will convene on the 26th of September, 2016, to take up for consideration and possible action, including the acceptance of that certain road identified within a dedication of Public Interest in Road or Right-of-Way, as filed of record in Vol. 781, Page 434 of the Deed Records of Milam County, Texas.

Exhibit "A". Grantor acknowledges that an irrevocable public interest in the road and right-of-way will be acquired by the Commissioners Court's acceptance hereof and recording of same in the minutes of said Court and the Deed Records of Milam County. Grantor hereby waives personal and written notice of the said Commissioner's Court action with respect to this Dedication.

BY: Patricia Meiller
Patricia Meiller

ACKNOWLEDGMENT

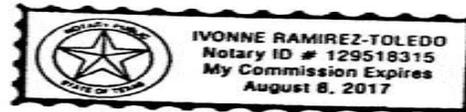
STATE OF TEXAS

COUNTY OF MILAM

BEFORE ME, the undersigned authority, on this date personally appeared Patricia Meiller, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration expressed, and in the capacity stated.

Given under my hand and seal of office on this 20th day of September 2016.

Ivonne Ramirez Toledo
Notary Public, State of Texas



Item 12

- Approve Order for Additional Early Voting on Saturday

**ORDER FOR ADDITIONAL
EARLY VOTING ON SATURDAY**

For the General Election to be held on November 8, 2016, **ADDITIONAL** Early Voting will be held as follows:

Saturday, October 29, 2016 between the hours of 7 a.m. and 7 p.m. at the County Clerk's Office only; located at 107 W. Main St., Cameron, TX 76520.

Approved this 11th day of October, 2016

Dave Barkemeyer, County Judge

Richard Watkins, CC Pct. 1

Donald Shuffield, CC Pct. 2

John Fisher, CC Pct. 3

Jeff Muegge, CC Pct. 4

Item 13

- Approve Correction to the Sept 26th, 2016 Commissioners Court Minutes

**CORRECTIONS TO THE SEPTEMBER 26, 2016
MILAM COUNTY COMMISSIONERS COURT MINUTES.**

#12 – CRIME PREVENTION MONTH

Travis Yoakum is secretary of Milam County TRIAD S.A.L.T council. Yoakum was appointed to serve by Henry Horelica.

Earl Whitmore Is Milam County TRIAD S.A.L.T. Council treasurer and the only treasurer to serve since its TRIAD started April 4, 2002,

Ted Hubert is the only Chairman of Milam County TRIAD S.A.L.T. Council which will be 15 years on April 4, 2017

The AARP, The National Association of Sheriffs and the International Association of Chiefs of Police met in Washington D.C. in 1988 to discuss the problem with senior citizens living longer which adds to their vulnerability. There is clearly a need for Law enforcers, senior citizens, and communities to develop lines of communication flowing in both directions which would better protect the elderly of the nation. From this group of three the TRIAD concept was born. Milam County was the 112th Unit to sign its agreement with the Texas Attorney General Office at the Milano Civic Center on April 4, 2002. The signed agreement is displayed in the Milam County Museum for all to see and read.

Approved this 11th day of October, 2016 by the Milam County Commissioners' Court.

County Judge, David Barkemeyer

Commissioner of Precinct No.1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4

Item 14

- Approve County's 6th TxDOT TIF Project List



TEXAS DEPARTMENT OF TRANSPORTATION

COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM

COUNTY: MILAM
Choose county from drop down menu

LIST OF TRANSPORTATION INFRASTRUCTURE PROJECTS (Prioritized List)

Make sure to prioritize your county's projects and put them in order of most importance to least importance. Total project cost will equal the total grant as reflected in the agreement (including engineering, right-of-way and utility costs, construction, inspection, etc., as applicable.)

TxDOT District: Bryan

Economically Disadvantaged: Yes

Project Priority Number	PROJECT INFORMATION			EXISTING ROADWAY		IMPLEMENTATION SCHEDULE			ESTIMATE	FUNDING	
	Roadway Name or Designation	Project Limits	Scope / Type of Work	Type of Facility	Existing Surface	Competitive Bid or County Forces?	Proposed Begin Construction Date (Mo./Yr.)	Proposed End Construction Date (Mo./Yr.)	Estimated Total Project Cost	State Share ¹	County Share
Your County's Prioritized Project List:											
1	CR 358 (Pct. 3)	From Gause to Co. Line	6" overlay base/prep & spot. Add 5 culverts	2-Lane Rural	Unsurfaced	County Forces	3/2015	5/2016	\$580,580	\$522,522	\$58,058
2	CR 235 (Pct. 2)	From Hwy. 77 to FM 487	Add base and overlay with gravel for 4 mi. possible 1.2 miles of sealcoat. Install 11 culverts.	2-Lane Rural	Gravel	County Forces	4/2015	5/2016	\$252,019	\$226,817	\$25,202
3	CR 429 (Pct. 4)	From FM 487 to FM 908	6" base overlay, drainage and culvert replacement and asphalt chipseal	2-Lane Rural	Unsurfaced	County Forces	3/2015	05/2016	\$287,543	\$258,789	\$28,754
4	CR 143/145 (Pct. 1)	From Fm 2269 to FM 485	Mill existing road, process subgrade, add base, & chipseal	2-Lane Rural	Chipseal/Asphalt	County Forces	3/2015	5/2016	\$264,530	\$238,077	\$26,453
5	CR 353 (Pct. 3)	From West/South CR 358 to Co. Line.	6" overlay base/prep & spot repair	2-Lane Rural	Unsurfaced	County Forces	10/2015	5/2016	\$430,580	\$387,522	\$43,058
6	CR 232 (Pct. 2)	From Hwy 77 to Los Ranchitos	Add base and sealcoat, 1 mi. Replace one culvert	2-Lane Rural	Gravel	County Forces	4/2015	5/2016	\$46,078	\$41,470	\$4,608
7	CR 103	From Bell County border, Southwest 1.7 miles to CR 102	Stabilize base with sand and flyash, then chipseal.	2-Lane Rural	Gravel	County Forces	3/2016	3/2017	\$107,585	\$96,827	\$10,759
8	CR 446	Section 1: from .3 miles from FM 486 1 mile toward CR 440 Section 2: On CR 446 beginning .2 miles past CR 440 for approximately 1 mile.	Mill road and add base Chipseal and replace 3 culverts.	2-Lane Rural	Oil Sand	County Forces	3/2016	3/2017	\$202,220	\$181,998	\$20,222
9	CR 352	.2 miles South of Hwy 79, Southeast to CR 353 West (.6 miles total)	Clean ditches, repair base, overlay with crushed limestone. Replace 2 culverts and add 1 new culvert.	2-Lane Rural	Rock	County Forces	5/2016	12/2016	\$150,000	\$135,000	\$15,000
10	Los Ranchitos Rd.	From CR 232 Loop North East to End of road, .6 mile	Add flyash to stabilize base gravel, add 2 coats sealcoat, replace culvert	2-Lane Rural	Gravel	County Forces	10/2016	10/2017	\$175,645	\$158,080	\$17,564
11									\$0	\$0	\$0
12									\$0	\$0	\$0
13									\$0	\$0	\$0



TEXAS DEPARTMENT OF TRANSPORTATION

PAGE 2

LIST OF TRANSPORTATION INFRASTRUCTURE PROJECTS (Prioritized List)

County: MILAM
 TxDOT District: Bryan
 Economically Disadvantaged: Yes
 Submittal Date: 1/0/1900

Project Priority Number	PROJECT INFORMATION			EXISTING ROADWAY		IMPLEMENTATION SCHEDULE			ESTIMATE	FUNDING	
	Roadway Name or Designation	Project Limits	Scope / Type of Work	Type of Facility	Existing Surface	Competitive Bid or County Forces?	Proposed Begin Construction Date (Mo./Yr.)	Proposed End Construction Date (Mo./Yr.)	Estimated Total Project Cost	State Share ¹	County Share
Your County's Prioritized Project List (Page 2):											
14	xx	xx	xx						\$ -	\$ -	\$ -
15									\$ -	\$ -	\$ -
16									\$ -	\$ -	\$ -
17									\$ -	\$ -	\$ -
18									\$ -	\$ -	\$ -
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36									\$ -	\$ -	\$ -
37									\$ -	\$ -	\$ -
38									\$ -	\$ -	\$ -
39									\$ -	\$ -	\$ -
40									\$ -	\$ -	\$ -
Totals for Page 2									\$ -	\$ -	\$ -



TEXAS DEPARTMENT OF TRANSPORTATION

If your county is an "economically disadvantaged county" as determined by Transportation Code 222.053, the State Share will be 90% of the allowable Total Project Cost. If your county is not "economically disadvantaged," the State Share will be 80%. Upon selection of county name from drop down list, economically disadvantaged status populates automatically. A list of economically disadvantaged counties can be found at <http://ftp.dot.state.tx.us/pub/txdot-info/energy/edc-2014.pdf>.

Totals for Page 1	\$2,496,780	\$2,247,102	\$249,678
Totals from Page 2 (if applicable)	\$0	\$0	\$0
GRAND TOTAL	\$2,496,780	\$2,247,102	\$249,678

Grant Award Amount (State Allocation)	\$2,247,103
Verify State Share equals Grant Award Amount	\$0

Submittal Date: _____

Representative

Signature: _____

County Authorized

Representative Name: _____

The state acknowledges and concurs with the information stated herein as of: _____

The State of Texas

By: _____

Name: _____

Title: _____

Item 15

- Consider Resolution proclaiming the month of October as “Domestic Violence Awareness Month”. – John Redington

Milam County



Bill Torrey

County/District Attorney

THE BLAKE BUILDING
204 N. Central
Cameron, Texas 76520

254/697-7013
254/697-7014
FAX: 254/697-7016

**RESOLUTION
DOMESTIC VIOLENCE AWARENESS MONTH**

Whereas Domestic violence is the leading cause of injury to women ages 15-44 in the United States-more than car accidents, muggings and rapes combined; and

Whereas Children who witness domestic violence often grow up believing that physical cruelty in relationships is acceptable behavior, and thus they tend to perpetuate a cycle of violence in society; and

Whereas Community leaders, police, judges, advocates, healthcare workers, are working together to develop solutions to this serious problem and to implement services that will improve our responses when it occurs; and

Whereas Programs designed to educate men and women about ways they can help prevent domestic violence are being developed and implemented; and

Whereas Numerous law enforcement officials and departments have created specialized domestic violence units that cooperate with community advocates to enhance services for victims and representatives from the community frequently provide essential support in areas where there may be no other services available; and

Whereas Anyone can be a victim of domestic violence regardless of age, sex, ethnicity, sexual orientation, socioeconomic status, or religion; and

Whereas We must continue to hold domestic abusers accountable, punish them to the full extent of the law and prevent them from inflicting more abuse;

Now, therefore, be it resolved that I, *David Barkemeyer*, Milam County Judge, do hereby proclaim October, 2016, as Domestic Violence Awareness Month in Milam County and call on all citizens to recognize this important event.

PASSED and ADOPTED by the Commissioners Court of Milam County, State of Texas on the ____ day of _____ 2016.

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

Item 16

- Approve Payment of Bills

Prepaid General Fund Utilities

A T & T	\$5,116.30
A T & T	\$549.64
A T & T	\$1,190.43
Birch Communications	\$106.77
Champion Energy Services, LLC	\$20,851.29
City Of Cameron	\$4,552.29
City Of Rockdale	\$160.87
Department of Information Resources	\$1,152.62
Heart Of Texas Electric Co-op	\$78.00
Milano Water Supply Corp	\$29.70

Grand Total

\$33,787.90

Unpaid Bills to Approve Over \$2,500

General Fund

Allison, Bass & Magee, LLP	\$4,584.06
Danielle Donnelly	\$3,200.00
Dell Marketing LP	\$11,682.14
Fuelman	\$3,698.77
Hux Janitorial Service	\$4,166.67
Little River Healthcare	\$6,361.61
Metroplex Control Sys INC	\$6,975.00
Purchase Power	\$3,737.00
Scott & White Health Plan	\$10,443.40
Scott & White Hospital Coll Station	\$7,230.61
Stuart Yoffe MD	\$4,100.00
Texas Assoc of Counties	\$4,079.27
Travis Co. Med Examiner	\$2,900.00
William A James Jr	\$8,395.96
Xerox Buisness Services LLC	\$2,736.91
General Fund Total	\$130,752.28

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #1

R & B Fund, PCT #1 Total	\$8,340.44
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Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #2

Anderson Machinery Austin INC

\$2,805.35

Neyland Bridge Construction

\$49,037.00

R & B Fund, PCT #2 Total

\$55,127.09

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #3

Bancorpsouth Equip Finance	\$2,701.08
Texas Crushed Stone Co INC	\$5,548.69
Whitely Farm Supply	\$2,887.10

R & B Fund, PCT #3 Total **\$21,319.03**

Unpaid Bills to Approve Over \$2,500

R & B Fund, PCT #4

Anderson Machinery Austin INC	\$2,730.20
Romco Equipment Co	\$3,951.04

R & B Fund, PCT #4 Total \$17,653.41

Unpaid Bills to Approve Over \$2,500

Inmate Phone Use Fund

Miller Uniforms & Emblems

\$3,300.23

Fund Total

\$3,300.23

Unpaid Bills to Approve

Grand Total

\$247,187.67

Item 17

- Adjourn