

# Milam County Commissioner's Court

August 8, 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 Monday, the 8th of August, 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. Approve Utility Installations
  10. Permission for entry and waiver of claims
  11. Review and Approve Posting of Proposed 2016 Tax Rate, Proposed 2017 Budget. Announce time and date of Public Hearings
  12. Authorize the county's financial advisor, SAMCO Capital Markets, Inc, to proceed with necessary actions and documents for the issuance of Tax Anticipation Note.
  13. Approve Announcement of Proposed 2016 Increases for Elected Officials.
  14. Approve pay adjustments for Jail Employees and Dispatchers, and Progression Increases due
  15. **A.** Retire into executive session, if necessary, to review summary audit report from Atchley and Associates with legal counsel (Pursuant to Government Code Sec. 551.071):  
**B.** Reconvene in open session to take action on matters discussed in executive session regarding summary audit report from Atchley and Associates.
  16. Discuss and take action on the 2017 Sheriff's and Constables' Fees
  17. Approve Inter-Governmental Agreement between City of Buckholts and Milam County
  18. Approve Memo of Understanding between Milam County and R & H Reefer and Trailer Repair
  19. Approve Deputations
  20. Approve agreement between the City of Cameron and Precinct 2
  21. Consider approval of extended hours for sale of alcoholic beverages at Twisted Nail Bar on CR 273 to 2:00 a.m., Randy Flores, Proprietor
  22. Approve payment of bills
  23. Adjourn

Dated this the 5th day of August, 2016  
Commissioners' Court of Milam County, Texas

By   
David L. Barkemeyer, County Judge

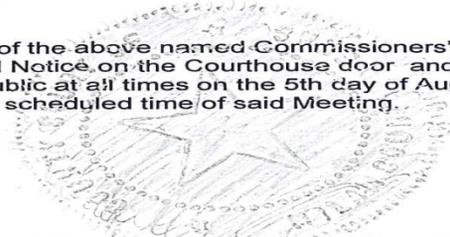
Filed 5 day of AUG  
in 2016, At 9:25 A.M.  
BARBARA VANSA  
County Clerk, Milam County, Texas  
By Barbara Vansa  
Deputy

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 5th day of August, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of August, 2016  
County Clerk of Milam County, Texas  
Barbara Vansa

By 

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 July, 2016**

<b>\$ 5,220,400</b>	<b>Ad Valorem Taxes Collected YTD (78%)</b> (Budgeted Amount \$6,720,600)
<b><u>+\$2,190,800</u></b>	<b>Other Revenue Collected YTD</b> From Fines, Fees, Sales Tax, etc. (Budgeted amount w/o Reserves \$3,350,300)
<b>\$ 7,411,200</b>	<b>TOTAL 2016 Revenue Collected YTD</b> (Total Revenue Budget w/o Reserves, \$10,070,900)
<b><u>-\$ 5,943,800</u></b>	<b>TOTAL 2016 Expenditures YTD</b> (2016 Expense Budget w/o Reserves is \$10,592,000)
<b>\$ 1,467,400</b>	<b>YTD General Fund Balance</b>
<b>\$ <u>824,900</u></b>	<b>Current General Fund Reserves</b> (All numbers rounded to nearest 100)

**July Expenditures = \$689,637**

**2016 Expected Revenues**  
**with Luminant Actual/w/o R & B Reserves**

\$8,600,000	Ad Valorem Taxes
3,000,000	Fees and Commissions
<u>1,200,000</u>	Sales Tax
\$12,800,000	TOTAL
485,000	TIF and FEMA
825,000	Reserves
<u>800,000</u>	Loan
\$14,900,000	TOTAL

**2016 Projected Expenditures**

\$10,000,000	General Fund
5,250,000	Precincts
<u>623,000</u>	Bond Payments
\$15,873,000	TOTAL

**General Fund  
Revenue Summary  
(July 2016)**

	<u>2016 Budget</u>	<u>Collected 2016 YTD</u>	
310 Ad Valorem Taxes	\$6,720,649	\$5,220,384	78%
	<b>Other Revenue</b>		
	<b>7/12 Budget</b>	<b>July YTD Collected</b>	<b>Δ</b>
320 Occupation	\$ 700	\$ 0	\$ -700
333 Grant Money	\$ 46,463	\$ 31,613	\$ -14,850
334 Beer/Wine	\$ 5,833	\$ 6,761	\$ +928
337 Shared Revenue	\$330,458	\$601,387	\$+270,929
340 Fees of Office	\$347,667	\$355,384	\$ +7,717
341 Traffic Fines	\$233,333	\$209,047	\$ -24,286
342 Other Fees	\$168,292	\$189,521	\$ +21,229
361 Interest	\$ 14,583	\$ 13,368	\$ -1,215
364 Sales of Assets	0	\$ 12,027	\$ +12,027
367 Sales Tax, etc	\$796,483	\$737,465	\$ -59,018
381 Other Revenues	<u>\$ 10,500</u>	<u>\$ 34,243</u>	<u>\$ +23,743</u>
	\$1,954,315	\$2,190,816	\$+236,501

**MILAM COUNTY AUDITOR**  
**CASH FLOW REPORT - GENERAL FUND**

**JULY, 2016**

<b>REVENUE</b>	<b>BUDGET AMT</b>	<b>YTD</b>	<b>APPROX % RCVD.</b>
310 AD VALOREM TAXES	\$ 6,720,649.00	\$ 5,220,383.52	78.00%
	<b><u>MONTHLY</u></b>	<b><u>ACTUAL</u></b>	<b><u>OVER/</u></b>
	<b><u>BUDGET (7/12)</u></b>	<b><u>Y-T-D</u></b>	<b><u>(UNDER)</u></b>
320 OCCUPATION TAXES	\$ 700.00	\$ -	\$ (700.00)
333 STATE GRANTS	\$ 46,462.50	\$ 31,613.44	\$ (14,849.06)
334 ALCOHOLIC BEVERAGES	\$ 5,833.33	\$ 6,761.20	\$ 927.87
<b>337 SHARED REVENUES</b>			
TAX COLLECTIONS	\$ 36,341.67	\$ 63,573.16	\$ 27,231.49
HOUSING INMATES	\$ 262,500.00	\$ 515,066.02	\$ 252,566.02
INDIGENT HEALTHCARE	\$ 17,500.00	\$ 11,823.11	\$ (5,676.89)
OTHER	\$ 14,116.67	\$ 10,924.38	\$ (3,192.29)
TOTAL SHARED REVENUES:	\$ 330,458.33	\$ 601,386.67	\$ 270,928.34
<b>340 FEES OF OFFICE</b>			
SHERIFF	\$ 14,583.33	\$ 20,156.36	\$ 5,573.03
COUNTY COURT	\$ 163,333.33	\$ 141,147.26	\$ (22,186.07)
TAX ASSESSOR-COLLECTOR	\$ 17,500.00	\$ 21,840.00	\$ 4,340.00
DISTRICT COURT	\$ 52,500.00	\$ 60,640.99	\$ 8,140.99
J.P. #1-4	\$ 55,416.67	\$ 66,820.98	\$ 11,404.31
CONSTABLES #1-4	\$ 32,666.67	\$ 33,221.35	\$ 554.68
OTHER	\$ 11,666.67	\$ 11,557.20	\$ (109.47)
TOTAL FEES OF OFFICE:	\$ 347,666.67	\$ 355,384.14	\$ 7,717.47
<b>341 TRAFFIC FINES</b>			
CO. TRAFFIC FINES	\$ 131,250.00	\$ 136,178.85	\$ 4,928.85
DPS TRAFFIC FINES	\$ 102,083.33	\$ 72,867.99	\$ (29,215.34)
TOTAL TRAFFIC FINES:	\$ 233,333.33	\$ 209,046.84	\$ (24,286.49)
342 OTHER FEES	\$ 168,291.67	\$ 189,520.81	\$ 21,229.14
361 INTEREST	\$ 14,583.33	\$ 13,367.99	\$ (1,215.34)
364 SALE OF FIXED ASSETS	\$ -	\$ 12,027.19	\$ 12,027.19
<b>367 PRIVATE SERVICES</b>			
SALES TAX	\$ 700,000.00	\$ 691,497.02	\$ (8,502.98)
OTHER	\$ 96,483.33	\$ 45,967.49	\$ (50,515.84)
TOTAL PRIVATE SERVICES:	\$ 796,483.33	\$ 737,464.51	\$ (59,018.82)
381 OTHER REVENUE	\$ 10,500.00	\$ 34,242.70	\$ 23,742.70
<b>TOTAL REVENUE:</b>	<b>\$ 1,954,312.50</b>	<b>\$ 2,190,815.49</b>	<b>\$ 225,175.80</b>

**General Fund  
Expenditures Summary  
July 2016**

		<u>7/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
401	County Judge	\$110,094	\$97,731	-12,363	-11%
403	County Clerk	\$155,558	\$161,682	+6,125	+4%
405	Veterans Service	\$29,950	\$29,457	-493	-2%
409	General Fund	\$562,923	\$405,074	-157,849	-28%
410	Information Technology	\$297,792	\$244,347	-53,445	-18%
435	District Court	\$234,317	\$236,072	+1,755	+1%
450	District Clerk	\$167,517	\$147,691	-19,826	-12%
455	JP #1	\$57,972	\$55,771	-2,201	-4%
456	JP #2	\$58,087	\$56,539	-1,548	-3%
457	JP #3	\$56,623	\$55,786	-837	-1%
458	JP #4	\$56,622	\$62,762	+4,141	+7%
475	County Attorney	\$241,618	\$233,744	-7,874	-3%
490	Elections	\$46,311	\$44,388	-1,923	-4%
495	County Auditor	\$85,796	\$66,440	-19,356	-23%
497	County Treasurer	\$37,651	\$37,604	-47	0
499	Tax Assessor	\$189,435	\$161,333	-28,102	-15%
500	Appraisal District	\$142,400	\$179,039	+36,639	+26%
510	Court House/Assoc Bldgs	\$114,917	\$119,155	+4,238	+4%
540	Ambulance Service	\$58,333	\$48,663	-9,670	-17%
543	Fire Protection	\$52,500	\$89,000	+36,500	+70%
550	Constable Pct #1	\$32,544	\$31,054	-1,490	-5%
551	Constable Pct #2	\$27,829	\$26,710	-1,119	-4%

**General Fund  
Expenditures Summary  
July 2016**

	<u>7/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
552 Constable Pct #3	\$33,041	\$31,109	-1,931	-6%
553 Constable Pct #4	\$33,041	\$32,199	-842	-3%
565 Sheriff Operations	\$823,670	\$767,355	-56,315	-7%
566 Sheriff Jail	\$1,791,332	\$1,739,787	-51,545	-3%
570 Adult Probation	\$10,208	\$6,699	-3,509	-34%
571 Juvenile Probation	\$59,583	\$102,141	+42,558	+71%
585 Highway Patrol	\$31,439	\$25,612	-5,827	-19%
586 Emergency Management	\$101,728	\$119,339	+17,612	-17%
587 Community Service	\$23,615	\$22,802	-813	-3%
630 Health Department	\$152,837	\$115,822	-37,015	-24%
631 Indigent Healthcare	\$298,344	\$241,462	-56,882	-19%
640 M.H.M.R.	\$11,667	\$18,944	+7,277	+62%
641 Senior Citizens Center	\$26,441	\$40,384	+13,943	+53%
660 Museum	\$23,924	\$38,004	+14,080	+59%
665 Ag. Extension Service	\$55,034	\$52,079	-2,955	-5%
<b>TOTAL EXPENSES</b>	<b>6,294,691</b>	<b>\$5,943,781</b>	<b>\$-350,910</b>	<b>-5.6%</b>

**Road and Bridge Accounts  
July 2016**

	<b><u>2016 Budget</u></b>	<b><u>2016 Collected</u></b>	
Ad Valorem Taxes (x4)	\$904,703	\$702,744	78%
	<b>Other Revenues (x4)</b>		
	<b><u>7/12 Budget</u></b>	<b><u>July YTD Collected</u></b>	<b>Δ</b>
321 Auto License Fees	\$102,083	\$139,759	+37,676
333 Lateral Road Fees	\$10,208	\$ 10,169	- 39
361 Interest	\$4,083 to \$7,000	\$3,539 to \$7,987	
381 Other Revenue	<u>\$1,458 to \$4,083</u>	<u>\$94,188 to \$287,884</u>	
<b>TOTAL OTHER REVENUES</b>	<b>\$117,832 to \$123,374</b>	<b>\$247,655 to \$445,799</b>	

	<b><u>7/12 of Expense Budget</u></b>	<b><u>July YTD</u></b>	<b>Δ</b>	<b>Reserve Acct</b>
	<b>(w/o Reserves)</b>	<b>Expenditures</b>		
Expenses: Pct 1	\$647,910	\$600,838*	-\$ 47,072	\$1,387K
Pct 2	\$646,160	\$630,895**	-\$ 15,265	\$ 568K
Pct 3	\$671,535	\$817,709***	+\$146,174	\$ 595K
Pct 4	\$645,868	\$636,823****	-\$ 9,045	\$ 427K

\* Includes \$61,067 in TIF project expenditures that has been refunded.  
Includes \$31,960 in FEMA reimbursements.

\*\*Includes \$5,736 in TIF project expenditures that has been refunded.  
Includes \$118,659 in FEMA reimbursements.

\*\*\* Includes \$74,589 in TIF project expenditures that has been refunded.  
Includes \$128,183 in FEMA reimbursements.

\*\*\*\* Includes \$42,263 in TIF project expenditures that has been refunded.  
Includes \$23,665 in FEMA reimbursements.

**NON-BUDGET FUNDS  
July 2016**

<b>FUND</b>	<b>REVENUE</b>	<b>EXPENDITURES</b> <small>(Rounded to nearest 100)</small>	<b>CASH ON HAND</b>	
30	County Clerk Records Mgmt.	\$26,100	\$5,900	\$61,800
31	Law Library Fund	9,700	8,100	2,200
32	Courthouse Security	15,600	12,100	52,800
33	Check Collection	45,800	93,100	1,300
34	Records Mgmt & Preservation	35,800	17,400	134,300
36	Public Health Preparedness Grant	15,000	40,500	12,500
37	WIC	126,300	122,800	38,900
38	Community Service Support Fund	3,400	3,700	7,600
39	Health Dept. 2	64,100	63,500	54,900
42	Adult Probation	260,300	265,500	233,900
43	Indigent Task Force Grant	0	0	0
44	Preforfeiture Fund	1,500	2,000	7,000
45	County Attorney Forfeiture Fund	22,900	8,600	31,100
46	Milam County Historical Com	2,300	800	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	106,200	52,400	151,100
51	Temporary Shelter Fund	500	800	1,800
52	Ad Valorem Tax Money	0	0	0
53	District Attorney Supp. Fund	25,300	19,600	10,000
56	Inmate Phone Use Fund	21,100	21,200	400
58	District Clerk Records Managemnt	3,900	0	24,000
60	Ad Valorem Tax Money	-2,195,700	0	0
61	CETRZ/TIF Zone Fund	45,300	0	60,000
62	Debt Service Fund	517,600	448,200	92,300
63	Health Facilities Dev. Corp.	100	0	11,800
66	Historical Museum	42,600	13,100	41,800
68	Transaction Fees	42,000	43,600	42,200
70	SDU Reporting Fund '01	0	0	3,100
92	Justice Court Tech Fund	11,400	600	112,100
93	CO/Dist Court Tech Fund	400	0	3,800
94	Appellate Judicial System Fund	2,000	1,900	400
95	State Fees Fund	330,900	410,800	117,200
96	Grant Fund	132,300	132,500	35,700

# Item 6

- Treasurer's Report
  - Donna Orsag

**MONTHLY TREASURER'S REPORT FOR JULY 2016**

ACCT	ACCOUNT	BEG BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
12	GENERAL FUND	\$ 1,568,048.88	\$ 586,150.72	\$ 690,307.70	\$ 1,463,891.90
20	GENERAL R&B	\$ 9,409.58	\$ 5.81	\$ -	\$ 9,415.39
21	R & B PCT 1	\$ 423,959.37	\$ 47,016.39	\$ 78,065.21	\$ 392,910.55
22	R & B PCT 2	\$ 397,288.33	\$ 48,285.03 #	\$ 89,178.53	\$ 356,394.83
23	R & B PCT 3	\$ 279,311.92	\$ 46,933.30	\$ 72,233.34	\$ 254,011.88
24	R & B PCT 4	\$ 351,189.40	\$ 47,637.13	\$ 112,816.29	\$ 286,010.24
30	REC MANAGMT	\$ 56,477.93	\$ 5,285.33	\$ 4.82	\$ 61,758.44
31	LAW LIBRARY	\$ 282.00	\$ 1,890.82		\$ 2,172.82
32	CT HSE SECURITY	\$ 51,671.19	\$ 2,633.95	\$ 1,533.05	\$ 52,772.09
33	CK COLLECTION	\$ 9,613.07	\$ 3,958.45	\$ 12,272.92	\$ 1,298.60
34	RECORDS M & P	\$ 130,079.31	\$ 6,802.19	\$ 2,589.50	\$ 134,292.00
36	PHP GRANT	\$ 18,753.97	\$ 4,129.65	\$ 10,391.57	\$ 12,492.05
37	WIC	\$ 55,215.56	\$ -	\$ 16,349.20	\$ 38,866.36
38	C S R/SUPPORT	\$ 9,650.51	\$ 445.90	\$ 2,446.44	\$ 7,649.97
39	HEALTH DEPT 2	\$ 54,353.65	\$ 9,075.88 #	\$ 8,493.06	\$ 54,936.47
40	TAX NOTES/SERIES12	\$ 21.01	\$ 0.01		\$ 21.02
41	R O W & BRIDGES	\$ 83.99	\$ 0.05	\$ -	\$ 84.04
42	20TH DIST PROB	\$ 240,284.71	\$ 19,284.02 #	\$ 25,677.18	\$ 233,891.55
43	INDIGENT TASK FORCE	\$ 46.15	\$ -	\$ -	\$ 46.15
44	PRE-FORFEITURE	\$ 6,967.60	\$ -	\$ -	\$ 6,967.60
45	CO ATTY FORFEITURE	\$ 15,460.94	\$ 15,670.78	\$ -	\$ 31,131.72
46	HISTORICAL COMM	\$ 10,565.00	\$ 1,856.49	\$ -	\$ 12,421.49
47	UNCLAIMED FUNDS	\$ 11,994.52	\$ 12,914.68	\$ -	\$ 24,909.20
48	MCHC PRESERV	\$ 7,980.44	\$ 4.92	\$ -	\$ 7,985.36
49	BEA'S KITCHEN	\$ 106,047.67	\$ 45,093.03	\$ -	\$ 151,140.70
52/60	AD VAL TAX-CKING	\$ -	\$ -	\$ 0	\$ -
51	TEMP SHELTER	\$ 1,768.65	\$ 0.30	\$ -	\$ 1,768.95
	D. A. SUPP	\$ 3,810.46	\$ 9,168.11	\$ 2,956.61	\$ 10,021.96
56	IMMATE PHONE USE	\$ 4,349.73	\$ 6,143.04	\$ 10,115.16	\$ 377.61
58	DIST CLK REC M&P	\$ 23,318.56	\$ 679.29	\$ -	\$ 23,997.85
61	CERTZ/TIF ZONE	\$ 58,458.43	\$ 1,581.61	\$ -	\$ 60,040.04
62	C.O. 04 DEB SERV	\$ 60,427.68	\$ 31,892.54	\$ -	\$ 92,320.22
63	HEALTH FACIL	\$ 11,804.32	\$ 7.28	\$ -	\$ 11,811.60
66	HISTORICAL MUSEUM	\$ 44,002.10	\$ 39.18	\$ 2,218.51	\$ 41,822.77
68	TRANSACTION FEES	\$ 40,202.73	\$ 6,925.18	\$ 4,954.69	\$ 42,173.22
70	SDU-'01	\$ 3,145.46	\$ 1.94	\$ -	\$ 3,147.40
92	JUSTICE CT TECH FUND	\$ 110,381.48	\$ 1,858.95	\$ 92.37	\$ 112,148.06
93	CO/DIST TECH FUND	\$ 3,744.07	\$ 29.51	\$ -	\$ 3,773.58
94	APPELLATE JUDICIAL	\$ 205.06	\$ 365.68	\$ 205.06	\$ 365.68
95	STATE FEES	\$ 177,907.40	\$ 53,624.91	\$ 114,299.02	\$ 117,233.29
96	GRANT FUND	\$ 33,001.96	\$ 2,679.08	\$ -	\$ 35,681.04
	GENERAL RESERVE	\$ 824,398.63	\$ 508.34	\$ -	\$ 824,906.97
	R&B 1 RESERVE	\$ 1,386,372.59	\$ 854.87	\$ -	\$ 1,387,227.46
	R&B 2 RESERVE	\$ 567,557.51	\$ 349.97	\$ -	\$ 567,907.48
	R&B 3 RESERVE	\$ 594,414.13	\$ 366.52	\$ -	\$ 594,780.65
	R&B 4 RESERVE	\$ 427,041.51	\$ 263.32	\$ -	\$ 427,304.83
	TOTALS	\$ 8,191,069.16	\$ 1,022,414.15	\$ 1,257,200.23	\$ 7,956,283.08

# Item 7

- Commissioner's Precinct Updates

# Item 8

- Court Cases Update – Dave Barkemeyer

**COUNTY COURT  
CRIMINAL CASE ACTIVITY  
July 2016 Report**

	YTD	July
Cases Pending (Jan 1, 2016)	257	286 (July 1)
New Cases Filed	275	46
Appeals & Probation Revocations	87	11
Cases Disposed	333	57
Jury Trials	1	0
Cases Pending (June 30, 2016)	286	

**TYPES OF CASES**

10% DWI  
 20% DRUG OFFENSES  
 7% HOT CHECKS  
 14% TRAFFIC RELATED  
 7% THEFT  
 9% FAMILY VIOLENCE  
 5% ASSAULT  
 28% MISCELLANEOUS

**OTHER COUNTY COURT ACTIVITY**

Civil Cases Disposed	YTD	65	11
Civil Jury Trials	YTD	0	0
Wills Probated	YTD	55	5
Guardianship Hearings	YTD	1	0

# Item 9

- Approve Utility Installations

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

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

JUL 29 2016

Date: 7/27/2016

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 232A

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

At Intersection of FM 1712 AND CR 232A - Requesting to place an 8" PVC CASING PIPE ACROSS ENTIRE R.O.W. OF CR 232A. Pipe to be a minimum OF 4 FT. deep with 3ft. of cover. Installed perpendicular to ROADWAY

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 15th day of August, 20 16.

**APPROVAL**

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

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.

**APPROVED BY MILAM COUNTY COMMISSIONERS' COURT**

by: \_\_\_\_\_

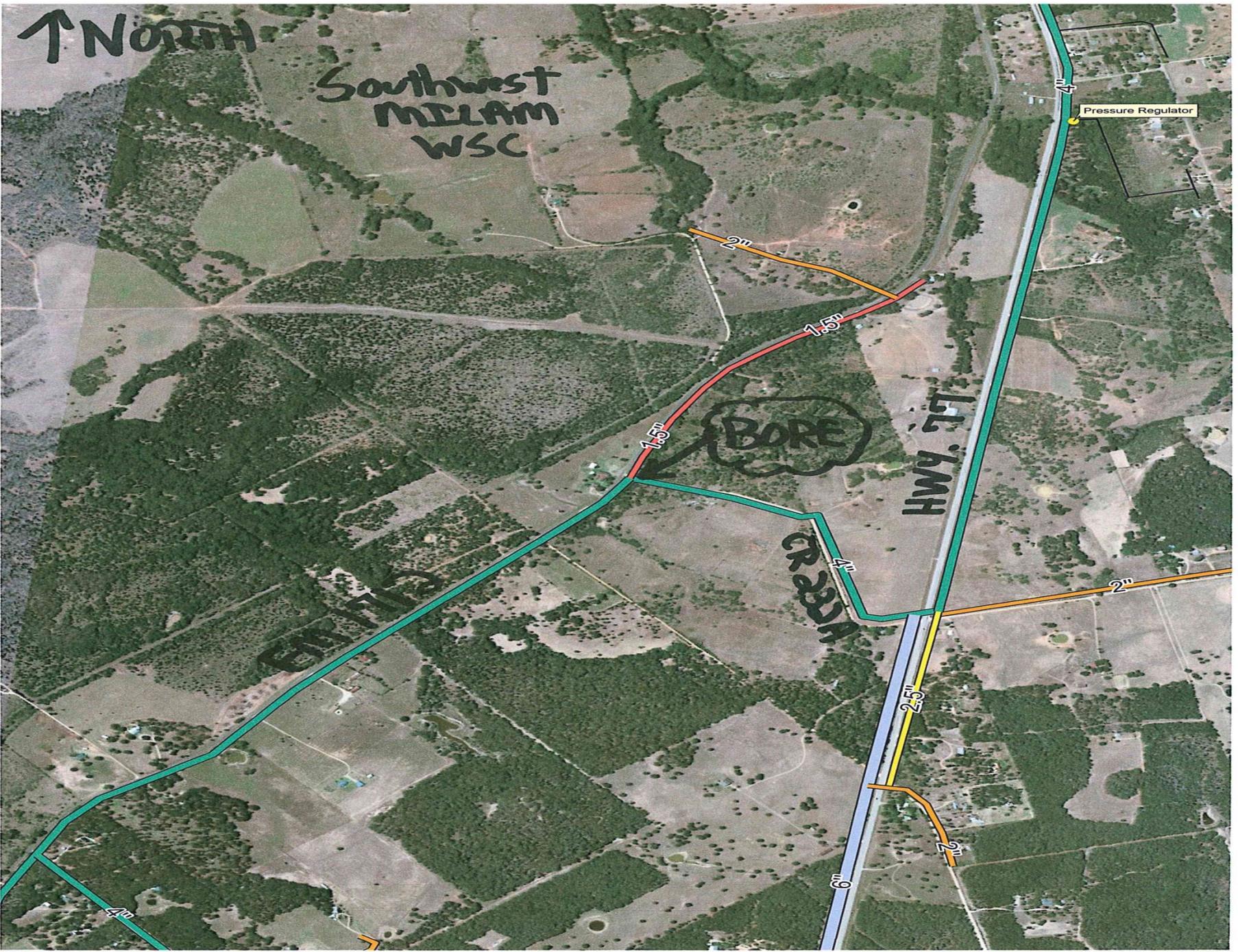
DATE: \_\_\_\_\_

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**

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

  
\_\_\_\_\_  
Authorized Signature

KEN HALL, General Manager  
\_\_\_\_\_  
Printed Name



↑ NORTH

Southwest  
MELAM  
WSC

BORE

HWY. 57

CREEK

Pressure Regulator

2"

1.5"

1.5"

4"

2"

2.5"

2"

6"

# Item 10

- Permission for entry and waiver of claims

**PERMISSION FOR ENTRY AND WAIVER OF CLAIMS**

I, Rob Wabt, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 358, for the purpose of maintaining County Road 358. In addition, I hereby waive any and all claims against Milam County that may result from that entry.



8/31/2016  
Date

**PERMISSION FOR ENTRY AND WAIVER OF CLAIMS**

I, Larry Rote the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road 358, for the purpose of maintaining County Road 358. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Larry Rote

July 29 - 2016  
Date

**PERMISSION FOR ENTRY AND WAIVER OF CLAIMS**

I, Henry Malone, the undersigned, hereby give my consent to Milam County and its employees to enter my property located on County Road W.M. Gray, for the purpose of maintaining County Road W.M. Gray. In addition, I hereby waive any and all claims against Milam County that may result from that entry.

Henry Malone

7-25-16  
Date

# Item 11

- Review and Approve Posting of Proposed 2016 Tax Rate, Proposed 2017 Budget. Announce time and date of Public Hearings

**PROPOSED BUDGET FOR MILAM COUNTY FISCAL YEAR  
JANUARY 01, 2017 - DECEMBER 31, 2017**

This budget will raise more revenue from property taxes than last year's budget by an amount of \$805,050 which is a 7.34% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$169,268.

The 2017 budget was approved in the Milam County Commissioner's Court on Monday, September 12, 2016 by:

_____	David Barkemeyer, Milam County Judge
_____	Opey Watkins, Milam County Commissioner, Pct 1
_____	Donald Shuffield, Milam County Commissioner, Pct 2
_____	John Fisher, Milam County Commissioner, Pct 3
_____	Jeff Muegge, Milam County Commissioner, Pct 4

**The adopted property tax rates:**

Proposed Property Tax Rate:	\$ .70
Effective Tax Rate:	\$ .639255/\$100
Effective Maintenance and Operations Tax Rate:	\$ .680168/\$100
Rollback Tax Rate:	\$ .703957/\$100
Debt Rate:	\$ .043603/\$100
Total Amount of County Debt Obligations:	\$4,765,000

**PROPOSED MILAM COUNTY BUDGET FOR FISCAL YEAR 2017**

**MILAM COUNTY FINANCIAL STATEMENT 2016**

**OUTSTANDING DEBT:**

<b>GENERAL OBLIGATION REFUNDING BONDS SERIES 2012</b>	
PRINCIPAL & INTEREST DUE 2017:	\$ 622,450.00
TOTAL PRINCIPAL REMAINING 2017 THRU 2024:	\$ 4,765,000.00
TAX ANTICIPATION NOTE '16/'17	\$ 800,000.00

**CURRENT FUND BALANCES AS OF 7/31/16:**

GENERAL FUND:	\$ 2,288,798.87
ROAD & BRIDGE FUNDS:	\$ 4,266,547.92
<b>TOTAL FUND BALANCES:</b>	<b>\$ 6,555,346.79</b>

**REVENUE & EXPENSES FOR 2015:**

AD VALOREM TAXES:	\$ 10,745,862.46
FEES & COMMISSIONS:	\$ 4,457,860.77
SALES TAX:	\$ 1,143,243.60
<b>TOTAL REVENUES:</b>	<b>\$ 16,346,966.83</b>
<b>TOTAL EXPENSES:</b>	<b>\$ 16,033,765.35</b>

**REVENUES EXPECTED FOR 2016:**

AD VALOREM TAXES:	\$ 10,962,216.00
FEES & COMMISSIONS:	\$ 6,485,250.00
SALES TAX:	\$ 1,200,000.00
<b>TOTAL REVENUES:</b>	<b>\$ 18,647,466.00</b>

**ESTIMATED REVENUES FOR 2017:**

AD VALOREM TAXES:	\$ 11,767,266.00
FEES & COMMISSIONS:	\$ 7,052,400.00
SALES TAX:	\$ 1,200,000.00
<b>TOTAL REVENUES:</b>	<b>\$ 20,019,666.00</b>

**ESTIMATED EXPENSES FOR 2017:**

GENERAL FUND:	\$ 11,069,032.00
R&B PCTS:	\$ 7,528,184.00
DEBT SERVICE:	\$ 622,450.00
TAX ANTICIP. NOTE:	\$ 800,000.00
<b>TOTAL EXPENSES =</b>	<b>\$ 20,019,666.00</b>
<b>PROPOSED BUDGET =</b>	<b>\$ 20,019,666.00</b>

**2016 Expected Revenues**  
**with Luminant Actual/w/o R & B Reserves**

\$8,600,000	Ad Valorem Taxes
3,000,000	Fees and Commissions
<u>1,200,000</u>	Sales Tax
\$12,800,000	TOTAL
485,000	TIF and FEMA
825,000	Reserves
<u>800,000</u>	Loan
\$14,900,000	TOTAL

**2016 Projected Expenditures**

\$10,000,000	General Fund
5,250,000	Precincts
<u>623,000</u>	Bond Payments
\$15,873,000	TOTAL

## **2017 Expected Revenues**

**with Luminant expected payment and w/o R & B  
Reserves**

\$9,435,000	Ad Valorem Taxes
3,400,000	Fees and Commissions
<u>1,200,000</u>	Sales Tax
\$14,000,000	TOTAL

## **2017 Anticipated Expenditures**

\$10,500,000	General Fund
5,250,000	Precincts
800,000	Loan Repayment
<u>622,000</u>	Bond Payments
\$17,172,000	TOTAL

\$3 million plus shortfall

## Public Hearings

August 31 9:00 a.m.

September 7 9:00 a.m.

## **Community Budget Meetings Milam County 2017 Budget**

Aug 22	6:30	Courthouse in Cameron
Aug 24	6:30	One Stop in Rockdale
Aug 29	6:30	Fire Station in Milano
Aug 30	6:30	Chamber of Commerce in Thorndale
Aug 31	6:30	Community Center in Buckholts
Sept 1	6:30	Fire Station in Gause

# Item 12

- Authorize the county's financial advisor, SAMCO Capital Markets, Inc, to proceed with necessary actions and documents for the issuance of Tax Anticipation Note.

# Item 13

- Approve Announcement of Proposed 2016 Increases for Elected Officials.

## Elected/Appointed Officials Base Salaries

	<u>2016</u>	<u>2017</u>
County Judge	\$48,000	\$48,960
County Commissioner	\$43,680	\$44,554
County Sheriff	\$69,150	\$70,383
County Clerk	\$44,440	\$45,330
District Clerk	\$44,440	\$45,330
Justice of the Peace	\$34,680	\$35,374
Constable	\$23,385	\$23,853
County Treasurer	\$44,440	\$45,330
County Tax Assessor/Tax Collector	\$44,440	\$45,330

2% increases are contingent on the Milam Appraisal District's Valuation of the Luminant properties being upheld and taxes paid in full based on those values increases being implemented at the time taxes are collected.

# Item 14

- Approve pay adjustments for Jail Employees and Dispatchers, and Progression Increases due

DEPT	EMPLOYEE	POSITION	OLD SALARY	NEW SALARY	ADJUSTED AMT(8PYPD)
CO. JUDGE	DENISE WALLACE	SR ADMIN ASSISTANT	\$ 30,310.00	\$ 31,500.00	\$ 433.00
CO. CLK	JODI MORGAN	DEP CLK IV	\$ 29,800.00	\$ 31,500.00	\$ 618.00
AUDITOR	TIFFANY GREENE	HR COORDINATOR	\$ 27,230.00	\$ 31,500.00	\$ 1,553.00
J.P. PCT #3	SANDRA TURNER	JP CLERK II	\$ 27,000.00	\$ 28,000.00	\$ 364.00
DISPATCH	HELEN REYES	DISPATCH SUPERVISOR	\$ 32,910.00	\$ 33,910.00	\$ 364.00
	ROSA CAMPOS	DISPATCHER II	\$ 29,335.00	\$ 30,335.00	\$ 364.00
	LORENA SALOMON	DISPATCHER II	\$ 29,335.00	\$ 30,335.00	\$ 364.00
	JERRI GARZA	DISPATCHER I	\$ 28,820.00	\$ 29,820.00	\$ 364.00
	JESSICA HERNANDEZ	DISPATCHER I	\$ 28,820.00	\$ 29,820.00	\$ 364.00
	LAURIE WILSON	DISPATCHER I	\$ 28,820.00	\$ 29,820.00	\$ 364.00
	MARISSA FREEMAN	DISPATCHER I	\$ 28,820.00	\$ 29,820.00	\$ 364.00
	LAURA LEWIS	DISPATCHER I	\$ 28,820.00	\$ 29,820.00	\$ 364.00
	CRYSTAL BALBOA	DISPATCHER I	\$ 28,820.00	\$ 29,820.00	\$ 364.00
JAIL	AMBER KNOWLTON-O'DONNELL	JAIL SECRETARY	\$ 32,910.00	\$ 33,910.00	\$ 364.00
	REBECCA FERGUSON	JAIL ADMIN ASST	\$ 32,910.00	\$ 33,910.00	\$ 364.00
	KATRINA DOUGLAS	CAPTAIN	\$ 44,045.00	\$ 45,045.00	\$ 364.00
	KIM STEWART	LIEUT JAIL DEPUTY	\$ 36,160.00	\$ 37,160.00	\$ 364.00
	JAMES PRATT	JAIL DEPUTY	\$ 35,450.00	\$ 36,450.00	\$ 364.00
	SAMUEL FERGUSON IV	JAIL DEPUTY	\$ 35,450.00	\$ 36,450.00	\$ 364.00
	CHARLES SELF	BAILIFF/JAIL DEPUTY	\$ 35,450.00	\$ 36,450.00	\$ 364.00
	BENJAMIN SHAW	TRANSPORT DEPUTY	\$ 35,450.00	\$ 36,450.00	\$ 364.00
	JOSHUA PEREZ	TRANSPORT DEPUTY	\$ 35,450.00	\$ 36,450.00	\$ 364.00
	JUAN PANIAGUA	SERGEANT	\$ 33,910.00	\$ 34,910.00	\$ 364.00
	TAMARHA KELLEY	SERGEANT	\$ 33,910.00	\$ 34,910.00	\$ 364.00
	JONATHAN MENDOZA	SERGEANT	\$ 33,910.00	\$ 34,910.00	\$ 364.00
	SHEILA LAGRONE	SERGEANT	\$ 33,910.00	\$ 34,910.00	\$ 364.00
	CINDY MCBEE	SERGEANT/TRAINING OFFICER	\$ 33,910.00	\$ 34,910.00	\$ 364.00
	FELISA RANGEL	CORPORAL	\$ 31,340.00	\$ 32,340.00	\$ 364.00
	ETHAN CHEATHAM	CORPORAL	\$ 31,340.00	\$ 32,340.00	\$ 364.00
	STEPHANIE LOPEZ	CORPORAL	\$ 31,340.00	\$ 32,340.00	\$ 364.00
	SANDRA DWORACZYK	CORPORAL	\$ 31,340.00	\$ 32,340.00	\$ 364.00
	BONNIE ACOSTA	JAILER	\$ 29,870.00	\$ 30,870.00	\$ 364.00
	PRISCILLA HERRERA	JAILER	\$ 29,870.00	\$ 30,870.00	\$ 364.00
	KRISTA HENRY	JAILER	\$ 29,870.00	\$ 30,870.00	\$ 364.00
	MICHAEL NOWLIN	JAILER	\$ 28,255.00	\$ 29,255.00	\$ 364.00
	VA SHELLA BLAYLOCK	JAILER	\$ 28,255.00	\$ 29,255.00	\$ 364.00
	NICOLE PEREZ	JAILER	\$ 28,255.00	\$ 29,255.00	\$ 364.00
	TERESA WILSON	JAILER	\$ 28,255.00	\$ 29,255.00	\$ 364.00
	JEREMY KNAUS	JAILER	\$ 28,255.00	\$ 29,255.00	\$ 364.00
	JOSHUA HUGHES	JAILER	\$ 28,255.00	\$ 29,255.00	\$ 364.00



# Item 15

- **A.** Retire into executive session, if necessary, to review summary audit report from Atchley and Associates with legal counsel (Pursuant to Government Code Sec. 551.071):
  - B.** Reconvene in open session to take action on matters discussed in executive session regarding summary audit report from Atchley and Associates.

# Item 16

- Discuss and take action on the 2017 Sheriff's and Constables' Fees

**Milam County, Texas**

**Effective January 1<sup>st</sup> 2017**

**Civil Process Service (or attempted service)**

<b>NOTICES:</b>	<b>2016 &amp; 2017</b>
Subpoenas	\$100.00
Summons	\$100.00
Writ of Attachment	\$135.00
Writ of Garnishment	\$135.00
Writ of Sequestration	\$135.00
Orders of Sale	\$135.00
Writ of Possession (if move out exceeds two hours, additional fee of \$45 per hour)	\$135.00
Temporary Restraining Order	\$135.00
Forcible Detainer	\$135.00
Writ of Re-Entry	\$135.00
Writ of Habeas Corpus	\$135.00
<b>SERVICE FEES:</b>	
Small Claims Citation	\$100.00
Justice Court Citation	\$100.00
All Others Court's Citations	\$100.00
Precepts	\$100.00
<b>OTHER SERVICE FEE:</b>	
Posting Written Service	\$100.00
Writ of Execution	\$135.00
Writ of Restitution	\$135.00
Execution – Bill of Sale	\$70.00
Execution – Deed	\$70.00
Taking & Approving Bond	\$50.00
Notice of Retrieval Hearing – went into law 09-01-2015	\$100.00
Order of Retrieval (if retrieval exceeds two hours, additional fee of \$45 per hour) – went into law 09-01-2015	\$135.00

County commission is based on percentage of monies collected -----

10% of first \$10,000, plus an additional 5% of next \$15,000, plus an additional 2.5% of amounts above \$25,000.

Address: County Clerk - 107 West Main - Cameron Texas 76520 / 254 697 7049

Address: District Clerk - 102 South Fannin – Cameron Texas 76520 / 254 697 7052

Approved by the Milam County Commissioners' Court on Monday, August 8, 2016.

\_\_\_\_\_  
DAVID BARKEMEYER, MILAM COUNTY JUDGE

# Item 17

- Approve Inter-Governmental Agreement between City of Buckholts and Milam County



Richard Watkins  
County Commissioner  
Milam County Precinct 1

**INTER-GOVERNMENTAL AGREEMENT**

**CITY OF BUCKHOLTS AND MILAM COUNTY**

WHEREAS, the City of Buckholts has need to have some of the city streets graded, and

WHEREAS, the City of Buckholts does not have the equipment nor manpower to do this work, and

WHEREAS, the Commissioner of Precinct 1 has the equipment for grading and the manpower to operate the equipment;

BE IT THEREFORE RESOLVED that the City of Buckholts and the Commissioners Court of Milam County hereby enter into an inter-governmental agreement whereby the Commissioner of Precinct 1 will provide the equipment and the manpower to grade the streets of Buckholts,

AND THE CITY OF BUCKHOLTS will pay Milam County an annual fee of \$1,500.00 as long as the agreement is in effect and provide or pay for all materials and reimburse the County for all labor cost as determined by the Commissioner of Precinct 1. Either party to this agreement may terminate this agreement at any time without the approval of the other party.

PASSED AND APPROVED by the Commissioners Court of Milam County, Texas meeting in regular session on the 8th day of August, 2016.

PASSED AND APPROVED by the City Council of Buckholts, Texas, meeting in \_\_\_\_\_ session on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Dave Barkemeyer, County Judge

\_\_\_\_\_  
Attest: County Clerk

\_\_\_\_\_  
Mayor of Buckholts

\_\_\_\_\_  
Attest: City Secretary

# Item 18

- Approve Memo of Understanding between Milam County and R & H Reefer and Trailer Repair

## **Memorandum of Understanding**

**Between**

**Milam County**

**&**

**R & H Reefer and Trailer Repair**

### **General Agreement**

Jeb Raabe doing business as R & H Reefer and Trailer Repair will be referred to herein as R & H Reefer and Trailer Repair. R & H Reefer and Trailer Repair agrees to allow the hospitals associated with Milam County, with local management provided by designated local, regional, or State Mass Fatality Manager, to utilize refrigerated trailers for cold storage of mass fatalities, when the number of dead exceeds the community storage resources. The refrigerated trailers will be utilized during and following a mass fatality event until such time all dead bodies are moved for disposition.

R & H Reefer and Trailer Repair agree to make refrigerated trailers available 24 hours a day, seven days a week in case of a mass fatality incident. The designated Mass Fatality Manager will notify Mr. Jeb Raabe, owner/operator, the designated representative and point of contact for R & H Reefer and Trailer Repair of any pending need for the trailers. Following and during a mass fatality incident, the local, regional, or State Emergency Operations (SOC) and or Regional Medical Operations Center (RMOC) will maintain communication with R & H Reefer and Trailer Repair to give situational reports until the request for the space is made.

The County will assure a local, regional or State Mass Fatality Manager is assigned and responsible for the management of the trailers storage site in accordance with the Mass Fatality Response and Management Plan.

Milam County will be charged a set rate of \$150.00 a day (24 hour) by R & H Reefer and Trailer Repair; which will not be subject to price gouging. R & H Reefer and Trailer Repair will deliver refrigerated trailer(s) to Milam County or area designated within two hours of request by the Emergency Operations Center (EOC). Milam County is responsible for ensuring that the refrigerated trailer(s) will be cleaned and sanitized before returning trailer(s) to R & H Reefer and Trailer Repair. R & H Reefer and Trailer Repair agree to accept the return of the trailer(s) from Milam County.

R & H Reefer and Trailer Repair and Milam County are both mutually responsible for ensuring confidentiality from the general public.

R & H Reefer and Trailer Repair will not enter into other MOU's similar to this one that will conflict with the purpose of this MOU. If there are other such MOU's, then this MOU will take priority. This agreement is not exclusive, and depending on the circumstances, Milam County shall be free at all times to contract with any other party to supply refrigerated trailers.

**Trailer Specifications**

- No Company Logos or Branding or will cover logos during use
- Refrigerated 48' or 53' Trailer
- Diesel Refrigeration Unit with 30 to 50 Gallon Fuel Tank
- Automatic Cooling Equipped
- 24/7/365 Maintenance Agreement
- White or Aluminum Exterior
- Heavy-Duty Aluminum Duct Floor or Flat Aluminum Floor

**Amendment**

This agreement may be amended only in writing and duly signed by each party hereto. R & H Reefer and Trailer Repair cannot assign their obligations under this agreement to a third party unless consent in writing by Milam County.

**Renewal/Termination**

In Witness whereof, the parties have entered into this Agreement to be effective as of the first date of the required signature of agreement. This agreement shall be reviewed annually. Termination by either party must be submitted in writing thirty (30) days prior to the annual renewal date.

**How Notice to be given:** Any notice to Mr. Raabe shall be deemed duly delivered when given orally in person, by telephone, or when deposited in the US mail, certified receipt requested addressed to Jeb Raabe dba R & H Reefer and Trailer Repair at the address stated herein; any notice to Milam County shall be deemed duly delivered when deposited in US Mail, certified return receipt requested, addressed to Milam County at the address stated herein.

Signatures:

\_\_\_\_\_  
David Barkemeyer, Milam County Judge  
102 South Fannin Avenue, Suite 1  
Cameron, TX 76520-4216

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jeb Raabe dba R & H Reefer and Trailer Repair POC  
7592 North General Bruce Drive  
Temple, TX 76501

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest: Barbara Vansa, Milam County Clerk

\_\_\_\_\_  
Date

# Item 19

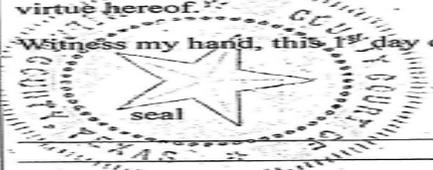
- Approve Deputations

**DEPUTATION**

THE STATE OF TEXAS }  
COUNTY OF MILAM

I, Barbara Vansa, County Clerk of the County of Milam, and State of Texas, having Full confidence in KAREN KUNKEL of said County and State do hereby, with the consent of the Commissioners' Court of Milam County, Texas, nominate and appoint him/her, the said KAREN KUNKEL and my true and lawful deputy, in my name, place and stead, to do and perform any and all acts and things pertaining to the office of said District Clerk of said County and State, hereby ratifying and confirming any and all such acts and things lawfully done in the premises by virtue hereof.

Witness my hand, this 1<sup>st</sup> day of August A.D. 2016



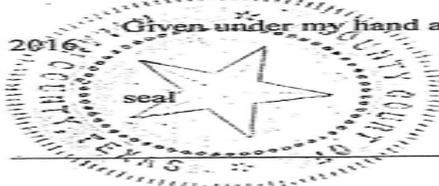
Barbara Vansa  
BARBARA VANSA  
County Clerk

THE STATE OF TEXAS }  
COUNTY OF MILAM

Before Me, the undersigned authority, in and for

Milam County, Texas, on this day personally appeared Barbara Vansa, County Clerk of Milam County, Texas known to me to be the person whose name is subscribed to the foregoing deputation and acknowledged to me that he/she executed the same for the purposes and considerations therein expressed.

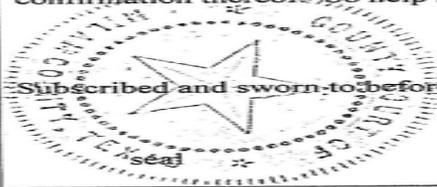
Given under my hand and seal of office at Cameron, Texas, this 1<sup>st</sup> day of August A.D. 2016.



Barbara Vansa, Milam County Clerk  
By Jessamine DeLeon Deputy Clerk

**OATH OF OFFICE**

I, KAREN KUNKEL, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of the County Clerk of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or the confirmation thereof. So help me God.



Subscribed and sworn to before me, this 1<sup>st</sup> day of August A.D. 2016.

Karen Kunkel  
KAREN KUNKEL

Barbara Vansa  
Barbara Vansa, Milam County Clerk  
By \_\_\_\_\_ Deputy Clerk

**ORDER AUTHORIZING APPOINTMENT OF DEPUTY**

In Commissioners' Court of Milam County, Texas.

Upon application duly presented, it is ordered by the Court that Barbara Vansa,  
County Clerk of Milam County, Texas, be and she is hereby authorized to appoint and  
deputize **KAREN KUNKEL** for Deputy of said office, said appointment to date from the  
1st day of August, 2016, and to continue in effect until revoked by said officer or be  
otherwise terminated.

\_\_\_\_\_  
County Judge Dave Barkemeyer

Entered \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Recorded in Minute Book \_\_\_\_\_ Page \_\_\_\_\_

**DEPUTATION**

**OF**

**KAREN KUNKEL**

Filed for record the 1<sup>st</sup> day of August A.D. 2016

At 8:30 o'clock A.M. and

Recorded in Book \_\_\_\_\_ page \_\_\_\_\_

Of the records of depositions of Milam County.

Barbara Vansa  
Barbara Vansa, Clerk of County Court

Milam County, Texas

By: \_\_\_\_\_, Deputy

Volume: \_\_\_\_\_ Pg: \_\_\_\_\_  
Deputation Milam County TX

# Item 20

- Approve agreement between the City of Cameron and Precinct 2

# Item 21

- Consider approval of extended hours for sale of alcoholic beverages at Twisted Nail Bar on CR 273 to 2:00 a.m., Randy Flores, Proprietor

**COMMISSIONER'S COURT ORDER**

By order of the Commissioner's Court of Milam County the Twisted Nail Bar on CR 273 is approved/denied by vote of \_\_\_\_\_ for, \_\_\_\_\_ against, to sell, offer for sale, and deliver beer between midnight and 2:00 a.m. on any day but Sunday as authorized by Section 105.5c(1) Hours of Sale: Beer of the Texas Alcoholic Beverage Code.

---

David Barkemeyer  
Milam County Judge

# Item 22

- Approve payment of bills

# Unpaid Bills to Approve Over \$2,500

## General Fund

AT&T	\$3,242.92
American Medical Response INC	\$24,331.52
Cap Fleet Upfitters	\$2,666.65
Card Service Center	\$3,991.92
Champion Energy Services, LLC	\$22,127.28
City of Cameron	\$3,962.76
Gulf Coast Paper Co	\$2,654.97
Harris Local Gov Solutions Inc	\$2,640.00
Hux Janitorial Service	\$4,541.67
Little River Healthcare	\$3,393.45
Matthew Wright	\$2,925.55
Rockdale Country Ford	\$21,288.75
Scott & White Health Plan	\$10,443.40
Stuart Yoffe MD	\$4,100.00
Xerox Business Services LLC	\$3,431.08

**General Fund Total**

**\$152,483.27**

# Unpaid Bills to Approve Over \$2,500

## **R & B Fund, PCT #1**

Diamond P Trucking LLC	\$12,225.78
Joe Hollas	\$3,520.00
Lhoist North America of Texas LTD	\$14,205.56
Robert Hollas	\$3,520.00
Skala Bulldozing	\$3,080.00

**R & B Fund, PCT #1 Total** **\$40,551.18**

# Unpaid Bills to Approve Over \$2,500

## **R & B Fund, PCT #2**

Anderson Machinery Austin Inc	\$72,153.35
Ergon Asphalt & Emulsions Inc	\$22,061.43
Johnson Oil Company	\$7,186.95
Mine Service LTD	\$5,302.83
Texas Road and Sign Supply	\$19,123.44

R & B Fund, PCT #2 Total \$135,966.59

# Unpaid Bills to Approve Over \$2,500

## **R & B Fund, PCT #3**

Bancorpsouth Equip Finance	\$2,701.08
Fuelman	\$4,250.82
Labay Tire	\$2,956.00
Little River Materials Inc	\$4,462.94
Superior Crushed Stone, LC	\$26,402.18

**R & B Fund, PCT #3 Total**                      **\$46,457.50**

# Unpaid Bills to Approve Over \$2,500

## R & B Fund, PCT #4

Anderson Machinery Austin Inc	\$2,730.20
Joe L Valadez	\$3,019.09
Texas Crushed Stone Co Inc	\$5,510.24

R & B Fund, PCT #4 Total                      \$17,207.65

# Unpaid Bills to Approve Over \$2,500

## PHeP Grant & RLHS Grant

Office Depot

\$2,579.50

Fund Total

\$3,037.93

# Unpaid Bills to Approve Over \$2,500

## Pre-Forfeiture/Holding Fund

Clyde W Chandler

\$3,708.00

Fund Total

\$5,837.00

# Unpaid Bills to Approve Over \$2,500

## Historical Museum

Taylor Specialty Books

\$4,256.70

Fund Total

\$5,396.04

Unpaid Bills to Approve

**Grand Total**

**\$419,484.39**

# Item 23

- Adjourn