STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 26th day of August A. D. 2013, 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

CHUCK BALCH, COMMISSIONER PRECINCT NO.1

KENNETH HOLLAS, COMMISSIONER PRECINCT NO. 2

JOHN FISHER, COMMISSIONER PRECINCT NO. 3

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

BARBARA VANSA, COUNTY CLERK

Others absent, to-wit:
John Redington, 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 – All Present

#2 – PLEDGE OF ALLEGIENCE **– 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 Muegge, seconded by Commissioner Hollas to approve the August 12, 2013 minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.**

#4 – PUBLIC PARTICIPATION **– none**

#5 – MILAM COUNTY TREASURER PRESENTATION – handout available @ the County Clerk's Office

County Treasurer Duties
Donna L Orsag

County Treasurer is an elected position, which is a 4 year term. They are responsible for overseeing the County Funds. It is a public office and any one is welcome to come visit me anytime. This is a summary of some of the main duties of the county treasurer.

Accounts Receivable

Receipt money from all departments
- All Four Commissioner's
- All 4 JP's
  - They deposit their monies and I write checks from their accounts for their reports.
- County Clerk
- District Clerk
- Sheriff Dept
- Tax Office
  - Car Reports, Titles & Ad valorem Taxes, etc.
- Health Dept
- DA's Office
- All miscellaneous income

Accounts Payable

Danica (Auditor) codes invoices to be paid.
I enter each invoice and as a check and balance
Tiffany checks the entries.
I then print all unpaid invoices report, then
print checks.
Usually this is done twice a month, this also
includes prepaid utilities.
I transfer the funds in the bank from the
different funds to the clearing (checking account).
Then make all necessary Journal Entries in the
General Ledger.

Payroll

Processing payroll Bi-Weekly with about 200 employees.
All payroll is paid direct deposit for each employee.
Add new employees.
Make any changes such as employee's hours, pay, insurance
changes, direct deposit and withholding information changes.
Bi-Weekly pay Payroll Taxes, Child support, and payments due bi-weekly.
Monthly pay TDRS (County Retirement) payments, ERS (State retirement for Probation)
payments, and all insurance payments including our health insurance with Scott and
White Health Plan.

State Comptroller Payments

Sales Tax
Juror Payments
Supplemental payments
WIC
Health Dept
PHP Grant

Banking for

All Deposits
Transfer
Direct Deposits
ACH Payments
Reconciliation

Monthly State Report for the 3rd Court of Appeals

Quarterly Reports

State Criminal
Civil Fees
Juror Payments
Unemployment
Omni-Base
Sexual Assault
Child Safety Seat
Drug Court Program
Restitution
Compensation to Victims of Crime

#6 – JUROR PROGRAM – Motion by Judge Barkemeyer, seconded by Commissioner Balch to approve the changes in the Juror Program. As of September 1st 2013, each juror is still entitled to not less than $40 for the second day or fraction of the first day the person is in attendance in court in response to the process and discharges the person's duty for that day. (Section 61.001(a)(2) of the Texas Government Code) This motion having been put to vote prevailed, the vote being unanimous.

#7 – EMPLOYEE RETIREE HEALTHCARE PROGRAM – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to ADOPT the Resolution to alter current qualifications for employee retiree healthcare program for the period of September 23, 2013 thru October 31, 2013. This motion having been put to vote prevailed, the vote being unanimous.

RESOLUTION

WHEREAS the current requirements for the employee retiree healthcare program are as follows:

Current:

59 YEARS OF AGE & MINIMUM 18 YEARS SERVICE
Any regular Milam County Employee that is retirement eligible with a minimum of 18 years service and has obtained the age 59 will be eligible for county paid health insurance at the rate of active employees. Employees with 30 year's service who have attained the age of 52 are also eligible for county paid health insurance at the rate of active employees. The employee must still be employed full time at time of eligibility to get this benefit.

65 YEARS OF AGE & MINIMUM 12 YEARS SERVICE
Upon deciding to retire from Milam County employment, a regular Milam County employee must be 65 years of age with a minimum of 12 years to be eligible for the Senior Care Health plan.

WHEREAS Milam County seeks to alter the current requirements for the employee retiree healthcare program for a specific period of time,

THEREFORE the proposed changes are as follows:

As an incentive to retire early for designated period of time from 9/23/13 thru 10/31/13 Employee must be eligible to retire.

Eligibility Requirements:

Age 60 and 8 years of service

Age and Years of Service equal 75 (Rule of 75)

30 years of service

Proposed:

57 YEARS OF AGE & MINIMUM 16 YEARS SERVICE
Any regular Milam County Employee that is retirement eligible with a minimum of 16 years service and has obtained the age 57 will be eligible for county paid health insurance at the rate of active employees. Employees with 28 year's service who have attained the age of 50 are also eligible for county paid health insurance at the rate of active employees. The employee must still be employed full time at time of eligibility to get this benefit.

63 YEARS OF AGE & MINIMUM 10 YEARS SERVICE
Upon deciding to retire from Milam County employment, a regular Milam County employee must be 63 years of age with a minimum of 10 years to be eligible for the Senior Care Health plan.

The proposed changes to the requirements for the employee retiree healthcare program for the period beginning 9/23/13 and ending 10/31/13 is approved this 26th day of August, 2013 by the Milam County Commissioner's Court:

#8 – DISTRICT COURT JURY OUTSIDE OF COURTHOUSE – Motion by Commissioner Balch, seconded by Commissioner Fisher to approve the request by Judge John Youngblood to convene 20th District Court outside of the Milam County courthouse to accommodate jury duty. This motion having been put to vote prevailed, the vote being unanimous.

Brandon Charles Cotton's murder trial.

#9 – ELECTION JUDGE RESIGNATION – Motion by Commissioner Muegge, seconded by Commissioner Balch to accept the resignation of Beth Keen, Election Judge, Precinct 317, Milano. This motion having been put to vote prevailed, the vote being unanimous.

No replacement at this time.

#10 – MHMR APPOINTMENT – Motion by Judge barkemeyer, seconded by Commissioner Hollas to Ratify the appointment of Ms. Lina Raberts of Coryell County for 2 yr term and Judge John Firth for unexpired term to the Board of Trustees MHMR, Central Counties Center. This motion having been put to vote prevailed, the vote being unanimous.

#11 – MHMR APPOINTMENT – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to appoint Ms. Ann King to 2 yr term on the Board of Trustees MHMR, Central Counties Center. This motion having been put to vote prevailed, the vote being unanimous.

#12 – UTILITY INSTALLATION REQUEST PCT 1 – Motion by Commissioner Balch, seconded by Judge Barkemeyer to TABLE the utility installation request on CR108. This motion having been put to vote prevailed, the vote being unanimous.

#13 – UTILITY INSTALLATION REQUEST PCT 1 – Motion by Commissioner Balch, seconded by Judge Barkemeyer to TABLE the utility installation request on CR143. This motion having been put to vote prevailed, the vote being unanimous.

#14 – HILL COUNTRY COMMUNITY ACTION ASSOCIATION INC HOME MEALS – Motion by Judge Barkemeyer, seconded by Commissioner Hollas to approve Milam County Contribution Grant to the HCCAA for the home Delivered Meals Program in Milam County. This motion having been put to vote prevailed, the vote being unanimous.

$1570 to be used between the 1st day of February 2014 and the 31st day of January 2015.

#15 – HCCAA – same as #14

#16 – LINE ITEM ADJUSTMENTS – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the Line item adjustments as presented to the Court. This motion having been put to vote prevailed, the vote being unanimous.

#17 – TAX REFUNDS – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the Tax Refunds in the amount of $1450.83 as presented by Kolette Morgan, Tax Assessor / Collector. This motion having been put to vote prevailed, the vote being unanimous.

#18– BILLS **– Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the payment of bills in the amount of $178,080.86 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.**

#19 - ADJOURN **– Motion by Commissioner Fisher, seconded by Commissioner Balch to adjourn @ 10:37 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 9th day of September 2013.

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County Judge

State of Texas:

County of Milam:

I, Barbara Vansa, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for August 26, 2013

_____

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

STATEMENT OF APPROVAL

_____	_____
Commissioner of Precinct No. 1	**Commissioner of Precinct No. 3**
_____	_____
Commissioner of Precinct No. 2	**Commissioner of Precinct No. 4**

Minutes from the August 26, 2013 Milam County Commissioners Court meeting ends on