

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 23rd day of December 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 present, 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 – 10:00 a.m. - 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 Fisher to approve the December 9 2013 Regular & Special meeting minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 – PUBLIC PARTICIPATION – None

#5 – ELECTION / VOTING – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the SATURDAY AND EXTENDED HOURS FOR EARLY VOTING. This motion having been put to vote prevailed, the vote being unanimous.

#6 – BIDS / ROAD & BRIDGE - Motion by Commissioner Muegge, seconded by Commissioner Fisher to accept ALL bids for gravel, asphalt & fuel. This motion having been put to vote prevailed, the vote being unanimous.

Motion by Commissioners Balch, seconded by Commissioner Hollas to accept ALL bids for road materials, cutting edges & culverts. This motion having been put to vote prevailed, the vote being unanimous.

Commissioner Hollas said if anyone knows or hears of gravel pits, bring it to court.

#7 – RANDY SIMCIK – Letter from Randy Simcik regarding Precinct 1.

#8 – DEPUTATION – Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the Sheriff's Deputation of LOUIS BARRY. This motion having been put to vote prevailed, the vote being unanimous.

#9 – POSTAGE MACHINE – Motion by Commissioner Balch, seconded by Commissioner Muegge to approve the Pitney Bowes Postage Machine Lease Agreement. This motion having been put to vote prevailed, the vote being unanimous.

#10 – BIDS / COUNTY I. T. CONTRACT – Motion by Commissioner Muegge, seconded by Commissioner Balch to advertise for bids for the COUNTY I.T. CONTRACT. This motion having been put to vote prevailed, the vote being unanimous.

#11 – LINE ITEM ADJUSTMENTS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Line Item Adjustments as presented to the Court. This motion having been put to vote prevailed, the vote being unanimous.

#12 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the payment of bills in the amount of \$193,699.94 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#13 - ADJOURN – Motion by Commissioner Muegge, seconded by Commissioner Hollas to adjourn @ 10:20.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 13th day of January 2014.

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 December 23 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

Precinct No. 2

Commissioner of Precinct No.4

Commissioner of

**P O W E R P O I N T
P R E S E N T A T I O N**

December 23 2013

**Minutes from the December 23, 2013 Milam County
Commissioners ends here.**