

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 11th day of February, 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

GEORGE TOMEK, COMMISSIONER PRECINCT NO. 1

KENNETH HOLLAS, COMMISSIONER PRECINCT NO. 2

JOHN FISHER, COMMISSIONER PRECINCT NO. 3

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

SUSANNE GELNER, CHIEF DEPUTY COUNTY CLERK

Members of the Court absent, to-wit:

BARBARA VANSAN, COUNTY CLERK

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 ALLEGIANCE - U. S. Flag. "Honor the Texas Flag", I pledge allegiance to thee, Texas, one State, Under God, one and indivisible

#3 - MINUTES - Motion by Commissioner Tomek, seconded by Commissioner Muegge to approve the January 28 2013 minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 - PUBLIC PARTICIPATION -

John Fisher - plaque from Milano VFD

Jeff Muegge - hang sign for El Camino Real

#5 - FINANCIAL / AUDITORS REPORT - Refer to the POWER POINT on the Milam County website.

#6 - TREASURERS REPORT - Refer to the POWER POINT on the Milam County Website.

#7 - JP OFFICE FINANCIAL UPDATE - Refer to the Power Point on the Milam County Website.

#8 – COMMISSIONERS COURT UPDATES –

Pct 1 – working on equipment, cleaning ditches & culverts; Chuck riding along

Pct 2 – culverts & hauling

Pct 3 – culverts & repair equipment

Pct 4 – cleared some ROW's; culverts; sign for El Camino

#9 – COURT UPDATE – Refer to the POWER POINT on the Milam County Website.

#10 – TEXAS CERTIFICATE OF COMPLETION – Motion by Commissioner Muegge, seconded by Commissioner Tomek to accept County Clerk Barbara Vansa's County and District Clerk's Association of Texas Certificates of Completion for the 2012 Continuing Education; and Motion by Commissioner Hollas, seconded by Commissioner Muegge to accept District Clerk Cindy Fechner's County & District Clerk's Association of Texas certificates of Completion for the 2012 Continuing Education. This motion having been put to vote prevailed, the vote being unanimous.

#11 – PCT 2 CONSTABLE – Motion by Commissioner Tomek, seconded by Commissioner Hollas to accept the Law Enforcement Policy on Racial Profiling for Precinct 2, Constable West. This motion having been put to vote prevailed, the vote being unanimous.

#12 – CPS BOARD – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Milam County CPS Board Family Protection Fee in the amount of \$1545.00. This motion having been put to vote prevailed, the vote being unanimous.

#13 – PCT 2 COMMISSIONER / BIDS – Motion by Commissioner Muegge, seconded by Commissioner Hollas to take bids for a Reclaimer in Precinct 2 – bids to be opened February 25 2013. This motion having been put to vote prevailed, the vote being unanimous.

#14 – MILAM COUNTY DATA ADVISORY BOARD – Motion by Commissioner Tomek, seconded by Commissioner Muegge to approve the change in Board Members for the Milam County Data Advisory Board – Board members approved by the Commissioners Court are W. W. Torrey, County & District Attorney; Rebecca Pontruff, designee of the Milam County Sheriff; Thomas Harris, Chief of Police for the city of Rockdale, Texas; Cindy Fechner, District clerk of Milam County; Susanne Gelner, designee of the County Clerk of Milam County and additional member Jennifer Lopez, Chief of the 20th-82nd Juvenile Probation Department as an active Board Member. This motion having been put to vote prevailed, the vote being unanimous.

#15 – ELECTION – Motion by Commissioner Tomek, seconded by Commissioner Muegge to approve the Joint Contract between Rockdale ISD, Rockdale City and Milam County for the May 11 2013 election. This motion having been put to vote prevailed, the vote being unanimous.

#16 – CENTRAL COUNTIES CENTER MHMR – Motion by Judge Barkemeyer, seconded by Commissioner Tomek to approve the recommendations for appointment of Board of Trustees for Central Counties Center members – Members Dr. Louella H. Tate of Bell County and Mr. Neal White of Bell County for two-year terms. This motion having been put to vote prevailed, the vote being unanimous.

#17 – GEORGE TOMEK – Presentation to George Tomek, resigning Commissioner Precinct 1. Tomek THANKED the court.

#18 – TAX REFUNDS – Motion by Commissioner Tomek, seconded by Commissioner Muegge to approve the Tax Refunds in the amount of \$1105.02. This motion having been put to vote prevailed, the vote being unanimous.

#19 – BILLS – Motion by Judge Barkemeyer, seconded by Commissioner Tomek to approve the payment of bills in the amount of \$816,277.89 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#20 - ADJOURN – Motion by Commissioner Muegge, seconded by Commissioner Tomek to adjourn @ 10:20 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 25th day of February, 2013.

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 February 11, 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 February 11, 2013 Milam County
Commissioners Court meeting ends on