

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 25th 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

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 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 Muegge, seconded by Commissioner Hollas to approve the February 11 2013 minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 - PUBLIC PARTICIPATION - NONE

#5 - MC HISTORICAL COMMISSION 2012 YEARLY REPORT - Presentation by Geri Burnett

#6 - MCHC RESIGNATION - Motion by Judge Barkemeyer, seconded by Commissioner Balch to accept the resignation of Sandra O'Donnell and Dolores Sonntag from MCHC. This motion having been put to vote prevailed, the vote being unanimous.

#7 - PRECINCT 2 ABANDONMENT OF ROAD - Motion by Judge Barkemeyer, seconded by Commissioner Balch to approve the Abandonment of Water Street & associated alley way North & South within 2.4 acres as designated (Bertram property). This motion having been put to vote prevailed, the vote being unanimous.

#8 - BOND PCT 1 - Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the bonds for Chuck Balch, Commissioner Precinct 1. This motion having been put to vote prevailed, the vote being 4 for and Chuck Balch abstaining.

#9 – CTCOG APPOINTMENT – Motion by Judge Barkemeyer, seconded by Commissioner Balch to approve the appointment of Bill Harris as an Alternate on the CTCOG Board of Directors. This motion having been put to vote prevailed, the vote being unanimous.

#10 – HCCAA HEAD START COMMITTEE – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the appointment of John Fisher to the HCCAA Head Start Committee. This motion having been put to vote prevailed, the vote being unanimous.

#11 – HEALTH INSURANCE & SICK LEAVE POOL COMMITTEE – Motion by Commissioner Hollas, seconded by Commissioner Fisher to approve the appointment of Jeff Muegge to the Health Insurance Committee and the Sick Leave Pool Committee. This motion having been put to vote prevailed, the vote being unanimous.

#12 – CTCOG SOLID WASTE ADVISORY COMMITTEE – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the appointment of Kenneth Hollas to the CTCOG Solid Waste Advisory Committee. This motion having been put to vote prevailed, the vote being unanimous.

#13 – BIDS BANK DEPOSITORY – Motion by Commissioner Balch, seconded by Commissioner Hollas to advertise for Bids on Bank Depository & open bids on March 11 2013. This motion having been put to vote prevailed, the vote being unanimous.

#14 – ELECTION – Motion by Commissioner Muegge, seconded by Judge Barkemeyer to table the Joint Contract between Thorndale ISD & City due to not receiving one of the contracts. This motion having been put to vote prevailed, the vote being unanimous.

#15 – BIDS RECLAIMER – no bids received – Commissioner Hollas stated to the court it has been discussed & this was not the right time to advertise this.

#16 – POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT REPORT – presented by Gary Westbrook (Refer to the power point on the Milam County Website)

#17 – PRESENTATION TO DALE JAECKS – Presentation of Resolution & Flag by Marsha Farney, Texas House Representative.

James Edge on behalf of Congressman Bill Flores CONGRATULATED Jaecks.

#18 - TAX REFUNDS - Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the Tax Refunds in the amount of \$354 less \$27.84 to Wayne Horkheimer leaving a balance of \$327.06 of tax refunds. This motion having been put to vote prevailed, the vote being unanimous.

#19 - BILLS - Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the payment of bills in the amount of \$506,685.76 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 Fisher to adjourn @ 11:10 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 11th day of March, 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 25, 2013 Milam County
Commissioners Court meeting ends on