

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Tuesday, the 14th day of January, 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

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, Quorum established

#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 Tomek to approve the December 26 2012 minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 - PUBLIC PARTICIPATION - none

#5 - STATE OF THE COUNTY 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 – COMMISSIONERS PRECINCT UPDATES –

Pct 1 – removing trees off the roads; blading; getting equipment ready for the year

Pct 2 – dead trees down; 2300 yards of gravel; working on equipment

Pct 3 – maintenance on trucks; rain stopped plans

Pct 4 – ROW; roads; 3MP projects for bridge replacement

#8 – ELECTED & APPOINTED OFFICIALS – Motion by Commissioner Muegge, seconded by Commissioner Tomek to approve the Oaths, Bonds & Deputations for the Newly & Appointed Officials. This motion having been put to vote prevailed, the vote being unanimous.

#9 – COAST2COAST RX – Presentation by Zach Barrett; Christine Box, Milam County Indigent Health Care; and Patsy Gaines, Milam County Health Department -----

Zach explained the FREE DISCOUNT PRESCRIPTION CARD PROGRAM to the Court. Royalty paid to the County @ \$1.25 per prescription filled – the card can be used in any other County or state and Milam County gets reimbursed; will receive monthly savings reports. Pharmacies are not obligated to accept the card; over 60,000 FDA approved medications (brand & generic); discounts offered for services IHC does not cover are Dental, Vision, Hearing, Diabetic Supplies; Lab & Imaging Tests and Veterinary Services. Coast2Coast handles all administration of the programming while the County has no expense; no applications, registration, approval process or waiting period. No one is turned down regardless of age, health or pre-existing conditions, EVERYONE IS ELIGIBLE. County's discretion as to where the money goes – EX: some counties have designated the money goes to Meals on Wheels; Hospitals and General Fund.

Judge – to the commissioners: Is this something we want to do; not sure that's what we're here for; do we want to let everyone use it?

Zach – to the Judge: Aren't you involved with all your citizens?

Muegge – the \$1.25 goes where?

Fisher – to Zach: where do you get your money? Zach – dispensing fee from marketer or distributor.

Orsag – will benefit people who don't have insurance

Redington (Asst. Co. Atty. Representing Milam County) – another competitor comes to county & offers more than \$1.25.

Zach – we do not have it mandated that you can have only ours

Judge to Redington – should we study it? Muegge – we should study & determine where money goes.

Redington – contract asks to use county seal Zach – can but don't have to – just makes it more legit

Box – up to 50% on some dental; if using approved dentists; Medicaid & medicare can use on Dental; not limited to my clients

#10 – COAST2COAST AGREEMENT – Motion by Judge Barkemeyer, seconded by Commissioner Hollas to table the Coast2Coast Agreement for further review and report back to Court on January 28th 2013. This motion having been put to vote prevailed, the vote being unanimous.

#11 – PUBLIC SURPLUS – Presentation by Tim Lucas.

Redington – Exclusive license

Hollas – do we have right to reject

Muegge – do we have contract

Lucas – no, online; can cancel @ anytime

Hollas – how long does it stay on-line Lucas – usually sells in week

Lucas – 5 days to pay; Chris is the Texas representative

Fisher – do you hold check to clear

Tim – wire over \$4000

#12 – PUBLIC SURPLUS AGREEMENT – Motion by Commissioner Tomek, seconded by Commissioner Muegge to enter into an agreement to use Public Service. This motion having been put to vote prevailed, the vote being unanimous.

#13 – 2013 MEETINGS – Motion by Commissioner Tomek, seconded by Commissioner Muegge to approve the Resolution setting the 2013 Meetings on the 2nd & 4th Monday of the Month @ 10:00 a.m. This motion having been put to vote prevailed, the vote being unanimous.

#14 - UTILITY INSTALLATION REQUEST - Precinct 1 - Motion by Commissioner Tomek, seconded by Commissioner Muegge to approve the Utility Installation Request on CR 203 with Elm Ridge WSC. This motion having been put to vote prevailed, the vote being unanimous.

#15 - UTILITY INSTALLATION REQUEST - Precinct 2 - Motion by Commissioner Hollas, seconded by Commissioner Tomek to approve the Utility Installation Request on CR229 & 227 with Marlow WSC. This motion having been put to vote prevailed, the vote being unanimous.

#16 - OFFICIAL NEWSPAPER - Motion by Judge Barkemeyer, seconded by Commissioner Muegge to designate the Cameron Herald & Rockdale Reporter as the Official Newspapers. This motion having been put to vote prevailed, the vote being unanimous.

#17 - BILLS - Motion by Commissioner Tomek, seconded by Commissioner Muegge to approve the payment of bills as presented to the court in the amount of \$550,068.41. This motion having been put to vote prevailed, the vote being unanimous.

#18 - ADJOURN - Motion by Commissioner Muegge, seconded by Commissioner Tomek to adjourn @ 11:55 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 28th day of January 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 January 14th, 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 January 14th 2013 Milam County
Commissioners Court meeting ends on