

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Tuesday, the 28th 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 VANSA, 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 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 Tomek, seconded by Commissioner Mueggeto approve the January 14 2013 minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 - PUBLIC PARTICIPATION - Barbara Vansa, Milam County Clerk representing the Milam County Clerk's Office & Election Office - Referring to Item #8 & New Fire Proof Vault

Vansa read a statement she prepared regarding the Milam County Clerk's Office & Election Office update & progress pertaining to the New Fire Proof Vault.

#5 – TAXES – Motion by Commissioner Tomek, seconded by Commissioner Muegge to approve the RESALE RESOLUTION. This motion having been put to vote prevailed, the vote being unanimous.

Presentation by Craig Morgan – Properties bid in Trust that did not get base bid and ask for approval to accept lower bid; some properties may have liens against them; 4 properties in Cameron.

#6 – TAX REPORT – Presentation by Craig Morgan – see Power Point Presentation

Commissioner Tomek to Mr. Morgan – I think ya’ll are doing a great job for the County.

Judge – uncollected property taxes are less than uncollected traffic fines

#7 – COAST2COAST RX – Motion by Commissioner Tomek, seconded by Commissioner Muegge to approve the Coast to Coast RX Agreement for Milam County Citizens. This motion having been put to vote prevailed, the vote being unanimous.

Christine Box gave the court a letter from a doctor with Ennis Quick Care who stated one of his patients saved over \$700 on prescriptions by using this card.

Judge – can you use this discount card & insurance card

Zach – no, one or the other

Christine – not only for prescriptions

Sheriff – any cost to the county? Employees?

Zach – no

Sheriff – how do you make your money?

Zach – broker works with pharmaceutical

Judge – it was asked about using the county logo? We want to know if we can put the Health Dept seal on it.

Patsy – yes; helps people who don’t have insurance; helps our clients also

Muegge – talked to 10 counties & all were successful with the card

John Redington – talked to the legal counsel & TAC they see no problem

#8 – RECORDS MANAGEMENT PLAN / AMENDMENT / COUNTY CLERK –

Judge asked for a Motion – NO ACTION TAKEN – move onto next item

Judge made comments regarding County Clerk Vansa's Public Participation Statement.

Judge - why bring it to court (asked Vansa several times during his statement)

Vansa - to update the court & public (commented several times when asked)

Judge - why not use \$ to fireproof

Vansa - have to study funds

Judge - you are trying to make it my fault

Vansa - no, you're not an architect; discussed with Stan; I believe the original plan I presented to the court is part of the issue & I don't want to discuss that

#9 – HISTORICAL COMMISSION CLG COMMITTEE –Motion by Commissioner Hollas, seconded by Commissioner Tomek to approve the nominations for the Milam County Historical Commission CLG Committee. This motion having been put to vote prevailed, the vote being unanimous. – see Power Point Presentation

#10 – UTILITY INSTALLATION PCT. 2 – Motion by Commissioner Hollas, seconded by Commissioner Tomek to approve the Utility Installation Request in Precinct 3, CR 133 for North Milam WSC. This motion having been put to vote prevailed, the vote being unanimous.

#11 – FIAR HOUSING RESOLUTION FOR 2013 – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to Adopt the Fair housing Resolution for 2013 TxXDBG-DR. This motion having been put to vote prevailed, the vote being unanimous.

#12 – SIGNATORIES RESOLUTION FOR 2013 – Motion by Commissioner Tomek, seconded by Commissioner Muegge to Adopt the Authorized Signatories Resolution for 2013 TxDBG-DR. This motion having been put to vote prevailed, the vote being unanimous.

#13 – SECTION 504 GRIEVANCE PROCEDURE FOR 2013 – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to Adopt the Section 504 Grievance Procedure for 2013 TxDBG-DR. This motion having been put to vote prevailed, the vote being unanimous.

#14 – EXCESSIVE FORCE RESOLUTION FOR 2013 – Motion by Commissioner Tomek, seconded by Judge Barkemeyer to Adopt the Excessive Force Resolution for 2013 TxDBG-Dr. This motion having been put to vote prevailed, the vote being unanimous.

Miranda Harris representative from Kerbow & Assoc. mentioned to the Court this is not a criminal issue; is HUD required.

#15 – BILLS – Motion by Commissioner Tomek, seconded by Commissioner Muegge to approve the payment of bills as presented to the court in the amount of \$233,165.41 and adding \$145 to George Weaver for Herbicide License read into Court by Precinct 3 Commissioner Fisher. This motion having been put to vote prevailed, the vote being unanimous.

#16 – EXECUTIVE SESSION / DISCUSS PERSONNEL MATTERS – Court recessed & went into Closed Session at 11:02 A.M.

#17 – EXECUTIVE SESSION / PERSONNEL MATTERS - Court reconvened at 11:43 A.M. and broke for lunch then reconvened at 1:00 P.M.

Motion by Commissioner Muegge, seconded by Commissioner Hollas (reluctantly) to accept the Resignation of Precinct 1 Commissioner GEORGE TOMEK effective February 14 2013. This motion having been put to vote prevailed, the vote being unanimous.

Commissioner Tomek stated to the court that he will be working as a sales consultant for an Asphalt Company.

#18 - ADJOURN – Motion by Commissioner Muegge, seconded by Commissioner Tomek to adjourn @ 1:10 P.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 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 January 28th, 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 28th 2013 Milam County
Commissioners Court meeting ends on