

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 8th day of July, 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 Fisher to approve the June 24, 2013 minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 – PUBLIC PARTICIPATION – NONE

#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 UPDATE – Refer to the Power Point on the Milam County Website.

#8 – COMMISSIONERS COURT UPDATES –

Pct 1 – Complete CR 104 & 106 with 3.5 miles gravel; shredding; installed 4 culverts

Pct 2 – Shred ROW; haul gravel 335, 232, 257

Pct 3 – Haul gravel; shredding; replace culverts; remove trees off roads

Pct 4 – Clear ROW; blade mix from 1600; trying to settle dust

Judge – I’ve been riding with a couple of commissioners & the gravel on the roads does make a difference. Load of gravel is about the length of a truck bed.

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

June report wasn’t on power point but Judge had it & presented it in Court.

#10 –HISTORICAL TRAIL SIGN UPDATE – Steven Gonzales, Executive Director of the National Trail talked about the signage & presented each member of the Court a signage map. Milam County is the forefront of Trail; 77 signs.

Joy Graham – THANKS to the Commissioners Court for their support; Commissioner Muegge & Hollas have helped tremendously; each commissioner has the Certified Local Government Book of the 2005 Survey.

Dr. Lucille Estelle – Attended the DAR Womens Convention & they started out by saying “This conference is to HONOR MILAM COUNTY in their preservation associated with the National Trail.

#11 – HISTORICAL DISTINGUISHED SERVICE AWARD – Judge presented the Milam County Historical Commission Distinguished Service Award to JohnnieLynn Brown.

#12 – MEMO OF AGREEMENT / PCT 1 – Motion by Commissioner Balch, seconded by Commissioner Muegge to approve the Memo of Agreement between Precinct 1 and Big Creek Construction. This motion having been put to vote prevailed, the vote being unanimous.

- 1. Property located at County yard hydrant @ NE corner of W. Main St. & N. 8th, Buckholts, Texas**
- 2. Limited Right of Entry granted to Contractor is for the purposes of obtaining WATER during the completion of highway improvements to Milam County, US 190.**
- 3. Contractor will TRADE 1 LOAD (2000 gal) WATER FOR 1 LOAD (12 CY) of MATERIAL SALVAGED FROM ROADWAY EXCAVATION. MATERIAL WILL BE HAULED TO COUNTY YARD IN BUCKHOLTS BY COUNTY TRUCKS WHEN AVAILABLE.**

#13 UTILITY INSTALLATION REQUEST / PCT 3 – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the Utility Installation by CenturyLink on CR346. This motion having been put to vote prevailed, the vote being unanimous.

#14 – UTILITY POLE & ELECTRICAL SERVICE / PCT 3 – Motion by Commissioner Fisher, seconded by Commissioner Muegge to approve the installation of utility poles and electrical service line on CR346 @ Smyrna Cemetery. This motion having been put to vote prevailed, the vote being unanimous.

#15 – AMR CONTRACT – Motion by Judge Barkemeyer, seconded by Commissioner Hollas to approve the 5 year extension of AMR contract. This motion having been put to vote prevailed, the vote being unanimous.

AMR covers all areas of Milam County except for Thorndale – Thorndale provides their own; if Rockdale & Cameron don't agree to these terms Judge will present new terms to the Court; Extended years 2014 same as 2013, 2015-2018 CPI up to a maximum of 3%.

#16 – CONSTABLE & SHERIFF FEES FOR 2014 – Motion by Judge Barkemeyer, seconded by Commissioner Balch to set the Constable & Sheriffs Fees for 2014 the same as 2013. This motion having been put to

vote prevailed, the vote being unanimous.

#17 – BURN BAN – Motion by Judge Barkemeyer, seconded by Commissioner Balch to approve the Implementation of the BURN BAN immediately. This motion having been put to vote prevailed, the vote being unanimous.

Fire Chief Henry Horelica told the court he spoke to other fire departments and all want the burn ban if effect. This past week there were 4 burns at one time; Commissioner Hollas was called out to one to help with equipment. Judge & Commissioner Fisher received calls, Muegge didn't receive any; Commissioner Hollas "wish people would use common sense".

#18 – BILLS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the payment of bills in the amount of \$334908.94 plus \$4246.60 for vehicle repair in the Sheriff's Dept. as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#19 - ADJOURN – Motion by Commissioner Muegge, seconded by Commissioner Fisher to adjourn @ 11:00 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 22nd day of July, 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 July 8 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 July 8th 2013 Milam County Commissioners Court
meeting ends on**