STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 10th day of June, 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

BARBARA VANSA, COUNTY CLERK

Members of the Court absent, to-wit:

JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4

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 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 Fisher, seconded by Commissioner Balch to approve the May 28, 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 – CR125 Bypass road complete; hauling gravel; shredding roads

Pct 2 – same as Pct 1; CR335 south of Minerva; gravel Burlington

Pct 3 – hauling gravel; shredding; Lin Luce

Pct 4 – per Balch – road work

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

June 1st was the first Jury Trial this year for County Court.

#10 – COUNTY HOG ABATEMENT – Motion by Commissioner Balch, seconded by Commissioner Hollas to approve the commitment to join a coalition of counties that will jointly apply for the Tx. Dept. of Agriculture 2013 County Hog Abatement Matching Program. This motion having been put to vote prevailed, the vote being unanimous.

Milam County will participate in the program.

#11 – BUSH'S CHICKEN – Motion by Judge Barkemeyer, seconded by Commissioner Balch to approve the tax Abatement for Bush's Chicken. This motion having been put to vote prevailed, the vote being unanimous.

Refer to the POWER POINT on the Milam County Website.

Per Ginger Watkins to hire 14 Full Time equivalent could be part time & it is a three year abatement of about $14.8 thousand.

#12 – AIS CORPORATION – Motion by Commissioner Balch, seconded by Judge Barkemeyer to approve the tax Abatement for AIS Corporation. This motion having been put to vote prevailed, the vote being unanimous.

Refer to the POWER POINT on the Milam County Website.

Represented by Morgan Backhaus & Ginger Watkins.

Per Ginger it is a four year abatement of about $9.6 thousand & to hire 45 employees within the next 3 years; Institutional Furniture Business similar to Royal Seating; leasing a portion of the property & making some changes.

#13 – MHMR BOARD OF TRUSTEES – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to ratify the appointment of James Lively of Hamilton County to fill unexpired term through August 31m, 2014 on the MHMR Board of Trustees. This motion having been put to vote prevailed, the vote being unanimous.

#14 – COUNTY CLERK'S OFFICE $100 – Motion by Judge Barkemeyer, seconded by Commissioner Hollas to approve the County Clerk's Office getting $100 for Sherry Mueck & Linda Acosta to have cash drawers with a beginning balance of $50 each day. This motion having been put to vote prevailed, the vote being unanimous.

Vansa stated this would be very beneficial to the Clerk's Office by way of allowing more money to make change for customers & allowing scheduling off time for all clerks.

#15 – MC HISTORICAL COMMISSION MEMBERS – Motion by Judge Barkemeyer, seconded by Commissioner Balch, seconded by Commissioner Fisher to approve the proposed Milam County Historical Commission new Members – Jack Brooks. Beth Brooks, Stan Graves & Denise Doss. This motion having been put to vote prevailed, the vote being unanimous.

#16 - INTER GOVERNMENTAL AGREEMENT / City of Rockdale – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Inter-Local Agreement between Milam County and the City of Rockdale. This motion having been put to vote prevailed, the vote being unanimous.

Milam County will do the work if City of Rockdale pays; Rockdale City Council meets tonight & if they don't approve we will not do the work; ALL precincts will help.

#17 – REGIONAL AIRPORT – Motion by Commissioner Balch, seconded by Commissioner Hollas to allow Judge Barkemeyer to sign the Letter of Interest for Milam County & City of Cameron to approach TxDot Aviation with inquiry about regional airport in Milam County. This motion having been put to vote prevailed, the vote being unanimous.

Representative Lambert Little made presentation to the court.

#18 – UTILITY INSTALLATION REQUEST – PCT 4 – Motion by Commissioner Fisher, seconded by Commissioner Hollas to approve the Utility Installation Request in Precinct 4 for a 2" PVC line in a 4" casing from intersection FM 487, travel 7 miles north on CR 411 (Vickers Road). This motion having been put to vote prevailed, the vote being unanimous.

Bell-Milam-Falls Water Supply Corporation

#19 – FEMA / Balch – Motion by Judge Barkemeyer, seconded by Commissioner Fisher to accept the FEMA Certificate of Achievement for Chuck Balch. This motion having been put to vote prevailed, the vote being unanimous.

#20 – Motion by Judge Barkemeyer, seconded by Commissioner Hollas to accept the FEMA Certificate of Achievement for John Fisher. This motion having been put to vote prevailed, the vote being unanimous.

#21– BILLS **– Motion by Judge Barkemeyer, seconded by Commissioner Balch to approve the payment of bills in the amount of $274,208.70 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.**

#22 - ADJOURN **– Motion by Commissioner Hollas, seconded by Commissioner Balch 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 24th day of June, 2013.

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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 June 10, 2013

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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 June 10 2013 Milam County Commissioners Court meeting ends on