

THE STATE OF TEXAS:
COUNTY OF MILAM:

BE IT REMEMBERED, that on **Monday, the 24th day of June A.D., 2013**, the Commissioners Court of Milam County, Texas, convened in regular Session in the Commissioners' Courtroom, Milam County Courthouse in 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 FISCHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
SUSANNE GELNER, CHIEF DEPUTY COUNTY CLERK

Members of the court absent, to-wit:
BARBARA VANSA, COUNTY CLERK

And the proclamation having been made that the Court was in session, the following business came on to be considered:

#1a-Call Meeting to Order and Establish Quorum-
Absent-County Clerk: Barbara Vansa

#1b-PLEDGE OF ALLEGIENCE - U.S. Flag "Honor the Texas Flag". I pledge allegiance to thee, Texas, on State, Under God, one and indivisible.

#2-MINUTES - Motion by Commissioner Muegee, seconded by Commissioner Balch to approve the minutes from the previous meetings. This motion having been put to vote prevailed, the vote being unanimous. Minutes from: **June 10, 2013**

#3-PUBLIC PARTICIPATION –Curtis Chubb-Central Texas Aquifers Coalition (see handout)

#4-LEGISLATIVE UUPDATE -Chris Duke-spoke about balance of budget, tax cuts, ed. funds, gas taxes, juvenile justice, economic development & house bill 16.07 county roads speed limit (change to 70 mph, up to county)

#5-ADOPT RESOLUTION/LETTER-2013 COUNTY HOG ABATEMENT MATCHING PROGRAM -Hollas attended meeting @ Bell Co. 5 counties-Bell, Coryell, Comanche, Hamilton & Milam Co.,. Come up with \$6000 state will match, talked about traps & bounty cost. Bell Co to take lead

#6-APPROVE AGREEMENT MILAM CO & CITY OF MILANO TO CONSOLIDATE THE ASSESSMENT & COLLECTION OF PROPERTY TAXES Motion by County Judge, seconded by Commissioner Fisher to approve. This motion having been put to vote prevailed, the vote being unanimous.

#7-APPROVE UTILITY INSTALLATION ON CR 142- Motion by Commissioner Muggie, seconded by Commissioner Hollas to approve. This motion having been put to vote prevailed, the vote being unanimous.

#8- APPROVE UTILITY INSTALLATION ON CR 104- Motion by Commissioner Balch, seconded by Commissioner Muggie to approve. This motion having been put to vote prevailed, the vote being unanimous.

#9-ACKNOWLEDGE JUDGE RICK GOMMERT-For receiving Master of Criminal Justice Degree

#10-APPROVE PAYMENT OF BILLS- Motion by Commissioner Hollas, seconded by Commissioner Muegge to approve the payment of bills. **\$178,908.41**
Commissioner Muggie read into court a bill for **\$68.30** to Thorndale Coop Co. This motion having been put to vote prevailed, the vote being unanimous.

#11-ADJOURN-Motion by Commissioner Muggie, seconded by Commissioner Fischer to adjourn the meeting @ 10:30 am. This motion having been put to vote prevailed, the vote being unanimous.

The above and foregoing Minutes examined and approved in Open Court this the 8th day of July A.D. 2013.

COUNTY JUDGE

ATTEST:
Barbara Vansa,
COUNTY CLERK & EX-OFFICIO MEMBER
OF COMMISSIONERS' COURT,
MILAM COUNTY, TEXAS

By: _____ Deputy Co Clerk

STATEMENT OF APPROVAL

COMMISSIONER PRECINCT NO. 1

COMMISSIONER PRECINCT NO. 3

COMMISSIONER PRECINCT NO. 2

COMMISSIONER PRECINCT NO.4