

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 25th day of March, 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 Hollas to approve the February 25 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.

JP#3 Andy Isaacs asked Treasurer Donna Orsag if all reports were added in? Orsag stated YES. Isaacs stated he the amount should have been higher. Orsag & Auditor Lara said some were received late & those would be on next one.

#7 - JP OFFICE FINANCIAL UPDATE - Refer to the Power Point on the Milam County Website.

#8 – COMMISSIONERS COURT UPDATES –

Pct 1 –mining gravel; CR405 beams; base material; cleaning trees; CR145A high fence on Old Bob Wells property bringing drilling rig to repair, big operation training facility

Pct 2 – hauling base, reconstructed cattle guard; moving trees

Pct 3 – hauling gravel, brush work, cleanup, repairs

Pct 4 – cleaning ROW's; haul gravel; finish putting up signs for El Camino

Judge – TxDOT put up Memorial Signs for Sgt Price & Dedication of sign will be March 22.

TxDOT will redo signed for Darryn Andrews – name spelled incorrect, Dedication at a later date

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

#10 – BANK DEPOSITORIES – Motion by Judge Barkemeyer, seconded by Commissioner Hollas to appoint a committee of the Judge, Commissioner Balch, Auditor Lara & Treasurer Orsag to study the Bids received by Citizens National Bank & Classic Bank of Cameron and report back to Court on the 25 of March 2013. This motion having been put to vote prevailed, the vote being unanimous.

Citizens National Bank represented by Jeannine Dohnalik

Classic Bank represented by Mark Stroud

#11 – HEALTHCARE INSURANCE – Motion by Commissioner Balch, seconded by Commissioner Fisher to approve the extension of the Scott & White Healthcare Insurance for next year which the Committee recommended. This motion having been put to vote prevailed, the vote being unanimous.

Healthcare committee consisting of the Judge, Auditor Lara, Human Resource Coordinator Greene, Sheriff Greene & Patsy Gaines, Health Department met & discussed options:

- 1) Burleson county adopted a “self insure plan” – committee visited with Burleson County
- 2) Judge visited with TAC
- 3) S&W – offered the continuation of the current plan; most Officials & Employees chose the 2nd option \$611.57 which the county pays per employee; Approximately \$1600.00 additional amount for 2014

#12 - ELECTION - Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the Joint Contract between City Of Cameron & Cameron ISD and Milam County for the May 11 2013 election. This motion having been put to vote prevailed, the vote being unanimous.

#13 - ELECTION - Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the Joint Contract between Milano ISD and Milam County for the May 11 2013 election. This motion having been put to vote prevailed, the vote being unanimous.

#14 - ELECTION - Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the Joint Contract between City Of Thorndale & Thorndale ISD and Milam County for the May 11 2013 election. This motion having been put to vote prevailed, the vote being unanimous.

#15 - BILLS - Motion by Commissioner Muegge, seconded by Commissioner Hollask to approve the payment of bills in the amount of \$179,456.04 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#16 - ADJOURN - Motion by Commissioner Muegge, seconded by Commissioner Fisher to adjourn @ 10:55 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 25th day of March, 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 March 11, 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 March 11, 2013 Milam County
Commissioners Court meeting ends on