

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 Balch to approve the March 11 2013 minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#4 - PUBLIC PARTICIPATION - NONE

#5 - BANK DEPOSITORY - Motion by Judge Barkemeyer, seconded by Commissioner Hollas to award the Bank Depository Bid to Classic Bank. This motion having been put to vote prevailed, the vote being unanimous.

Classic Bank's floor rate bid was .75% while Citizens Bank's floor bid rate was .559%, and since T-Bill rates are so low, we're likely to be paid interest at the floor rate for the entire 2 years of the contract, so this makes the Classic Bank bid the best bid at .75% interest. The current 91 day T-Bill rate is about .094%, I am told.

#6 – AUDLT PROBATION – Michelle Poston, Department Director presented the court with the 2013 Budget for the Adult Probation. Ms. Poston told the court it is required by Government Code to file the Budget with the Commissioner Court. There has been a 7.42% Cut – the funds are received through State Aid & Supervisory Fees to keep the office open.

Judge asked Ms. Poston if a Motion needs to be made & she stated to the court that a Motion is not required.

#7 – CSCD HOLDING ACCOUNT – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the once per month payment from the CSCD holding account to Milam County Treasurer. This motion having been put to vote prevailed, the vote being unanimous.

#8 – COST OF MURDER TRIAL –

Judge discussed cost of Murder Trial – stated the San Gabriel Murder Trial is tentatively set for October 22.

County & District Attorney Bill Torrey stated to the court he is trying to enlist “Priority” & set in July being this a 27 month charge compared to the murder trial set in McLennan County that is a 9 month charge.

Judge – Carol Wells, Constable 3 taking on extra duty – Septic requirements; combined the DA & VA secretary; some will do part-time instead of full time.

\$580,000 will serve us well / approximately \$200,000 probably will cover cost of trial; if not may have to borrow & pay back in couple of years; cost must be by the county, what it takes, we will do it – on behalf of that family.

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

#10 – MCAD BOARD – Motion by Commissioner Muegge, seconded by Commissioner Hollas to appoint Don Culp to the MCAD Board. This motion having been put to vote prevailed, the vote being unanimous.

#11 - HOMELAND SECURITY & SCHOOL DISTRICTS - Motion by Judge Barkemeyer, seconded by Commissioner Fisher to approve the Memorandums of Agreement and Memorandums of Understanding between Milam County Homeland Security and Milam County School Districts regarding All-Hazards-Clinic. This motion having been put to vote prevailed, the vote being unanimous.

#12 - BILLS - Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the payment of bills in the amount of \$285,537.38 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#13 - ADJOURN - Motion by Commissioner Muegge, seconded by Commissioner Fisher to adjourn @ 10:26 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 8th day of April, 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 March 25, 2013

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County Clerk and Ex-Officio Member of  
Commissioners' Court, Milam County, Texas

#### STATEMENT OF APPROVAL

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Commissioner of Precinct No. 1

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Commissioner of Precinct No. 3

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Commissioner of Precinct No. 2

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Commissioner of Precinct No. 4

Minutes from the March 25, 2013 Milam County  
Commissioners Court meeting ends on