STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Tuesday, the 12th day of November 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 VANSA, COUNTY CLERK

Others present, to-wit
John Redington, Legal Counsel

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 – 10:00 a.m. - 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 Mueggeto approve the October 28 2013 meeting 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.

Murder trial is underway – some expenses should be on November report; Longevity will be on November report

#6 – TREASURERS REPORT – Refer to the POWER POINT on the Milam County Website.

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

#8 – COMMISSIONERS PRECINCT UPDATES –

Pct 1 –flood; hauling materials; 6 major washouts needed gravel; trees falling; CR114 fixed washout twice; CR208 "green tree" fell on road this morning

Pct 2 – hauling gravel 235,267,275; moving trees out; one bridge has curve in it from the rains; 5 or 6 roads closed with washouts; agriculture damage

Pct 3 – trees; washover spots; ditches; repairs

Pct 4 – Hutto & Round Rock water; removed trees; taking floor off Worley Bridge; no washouts;CR440 washed little by wood bridges

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

#10 – INDIGENT GRANT – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to approve the 2014 Milam County Resolution Indigent Defense Grant Program. This motion having been put to vote prevailed, the vote being unanimous.

#11 – ELECTION CONTRACTS – see Item 13 and 14

#12 – COUNTY CLERK / INFORMATION TECHNOLOGY PRODUCTS & SERVICES – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the Agreement for Information Technology Products and Services with Government Records Services Inc. (ACS). This motion having been put to vote prevailed, the vote being unanimous.

- **Pertaining to the Official Records filings – same as current year with the addition of Probate records & new file for record, volume & page stamp.**

#13 – ELECTION / City of Rockdale – Motion by Commissioner Muegge, seconded by Commissioer Fisher to approve the Contract for Election Services with the City of Rockdale for a Special Election to be held December 21, 2013. This motion having been put to vote prevailed, the vote being unanimous.

- **This election is due to the resignation of a Counsel member & to fill the unexpired term.**

#14 – ELECTION / 2014 Elections – Motion by Commissioner Muegge, seconded by Commissioner Hollas to approve the Joint Resolution And Statistical Information for the Joint Primary in 2014 by and among the Democratic & Republican Chair and County Election Officer. This motion having been put to vote prevailed, the vote being unanimous

- **March 04 2014 – Primary**
- **May 27, 2014 - Runoff**

#15 – PRECINCT 3 COUNTY ROAD CLOSURE – Motion by Commissioner Fisher, seconded by Judge Barkemeyer Order and Decree that in conformity with state law, the road known as "Milam County Road 378" in Milam County, Texas, is hereby vacated. This motion having been put to vote prevailed, the vote being unanimous.

- **Property owners– Richard E. Meyer and Faye R. Meyer**

#16 - BILLS – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the payment of bills in the amount of $261,606.42 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

#17- ADJOURN – Motion by Commissioner Muegge, seconded by Commissioner Fisher to adjourn @ 11:55A.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 November 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 November 12, 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**

P O W E R P O I N T

P R E S E N T A T I O N

November 12, 2013

Minutes from the November 12, 2013 Milam County Commissioners Court meeting ends on