

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 23rd day of September 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

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 – 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 Fisher to approve the August 12, 2013 minutes as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- 09-09-2013 – County Clerk Archive Fee Public Hearing**
- 09-09-2013 – District Clerk Archive Fee Public Hearing**
- 09-09-2013 – Regular Meeting**
- 09-20-2013 – Post Oak Savannah Board of Directors**

#4 – PUBLIC PARTICIPATION – none

#5 – AUDITORS REPORT – Motion by Commissioner Muegge, seconded by Commissioner Fisher to accept the Outside Auditor’s Report for 2012. This motion having been put to vote prevailed, the vote being unanimous.

- **We spend several weeks here in the summer & we appreciate everyone’s input and help.**

#6 – BURN BAN – Motion by Commissioner Balch, seconded by Commissioner Muegge to extend the Burn Ban until the next meeting being October 15 2013 unless otherwise necessary. This motion having been put to vote prevailed, the vote being unanimous.

- Travis Yoakum, Milano VFD made presentation to the Court requesting the Burn Ban be reinstated.
 - Henry Horelica not able to attend this meeting because he is out of town.
 - Fire chiefs in County ask for the ban to be reinstated
 - Since the burn ban was lifted two weeks ago each department had at least one fire, some more.
- Judge – I attended a firemen’s meeting last week; talked to several people & approximately 5 fires caused due to dry conditions; a Gause lady called & said a neighbor started a fire, left it unattended; Sheriff’s department issued a citation.
- Yoakum – most people don’t know but if you start a fire & it gets out of your property & causes damage you are responsible (car, home, field etc); I recommend the burn ban be back on
- Hollas – had someone call this morning they are bulldozing
- Fisher – would two more weeks help
- Yoakum – have gone to fire even when wet, rain; could go with 2 weeks, if we get busy put back on
- Muegge – so we can keep it two more weeks; I’ve had people call that didn’t know it was back on
- Balch – chance of rain next weekend
- Yoakum – ground dries quick
- Judge – when took off Gause called & were not for ban being lifted; could we do it in spots of the county? My response was difficult to manage
- Judge – what do you commissioners think?
- Hollas – no to partial
- Balch – county wide
- Judge – some parts of the county are dry; when lift we will immediately have fires

#7 – MCAD – Motion by Judge Barkemeyer, seconded by Commissioner Muegge to nominate Don Culp, Travis Yoakum & Mike Marek to the Milam County Appraisal District Board of Directors. This motion having been put to vote prevailed, the vote being unanimous.

#8 – CRIME PREVENTION MONTH – Motion by Judge Barkemeyer, seconded by Commissioner Hollas to approve the Proclamation that October 2013 and October each year thereafter, will be known as Milam County Crime Prevention Month. This motion having been put to vote prevailed, the vote being unanimous.

- Mr. Hubert is not here today
- Mr. Yoakum – have done this last year; Milam County Triad does what we can to help Senior Citizens; next meeting is October 10 @ 6pm @ the Rising Star ; active organizations helping Senior Citizens.

#9 – CERTIFIED LOCAL GOVERNMENT MEMBERS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to appoint members Joy Graham, Lucile Estell, Darlene Anglen, Geri Burnett, Mary Nell Neely, Lisa Benford, William Beene, Judith Slusher, Toby Johnson, Doug Williams & Johnnielyn Brown to the Certified Local Government. This motion having been put to vote prevailed, the vote being unanimous.

#10 – PROFESSIONAL SERVICE PROVIDER CONTRACT – Motion by Judge Barkemeyer, seconded by Commissioner Hollas to Adopt the Resolution of Milam County, Authorizing the Award of Professional Service Provider Contracts for the 2013 Texas Community Development Block Grant Award Contract 713330. This motion having been put to vote prevailed, the vote being unanimous.

Vickie Spiess, GrantWorks Inc. representative made presentation to the Court.

- GrantWorks, Inc. be awarded a contract to provide Texas CDBG project-related administration services for Contract 713330.
- That Duff Engineering awarded a contract to provide Texas CDBG project-related professional engineering services for Contract 713330.
- That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the services provider.
- - Robbie Jekel – 700 customers now, possibly 1600
 - Hollas to Jekel – are ya’ll going to provide water to Halliburton; will you have the capability to serve them?
 - Jekel – yes

#11 – AUTHORIZED SIGNATORIES RESOLUTION – Motion by Commissioner Muegge, seconded by Commissioner Balch to Adopt the Resolution of Milam County, Texas, Authorizing Designated Signators for Contractual Documents for Requesting Funds Pertaining to the Texas Community Development Block Grant Program Contract 713330. This motion having been put to vote prevailed, the vote being unanimous.

Vickie Spiess, GrantWorks Inc. representative made presentation to the Court.

- The County Judge and County Auditor be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2013 Texas Community Development Block Grant Program.
- The County Judge, County Auditor, County Treasurer and County Commissioner Precinct 3 be authorized to execute the State of Texas Purchase Voucher and Request for Payment Form documents required for requesting funds approved in the 2013 Texas Community Development Block Grant Program.

#12 – FAIR HOUSING – Motion by Commissioner Muegge, seconded by Commissioner Hollas to Adopt the Resolution Promoting Fair Housing. This motion having been put to vote prevailed, the vote being unanimous.

Vickie Spiess, GrantWorks Inc. representative made presentation to the Court.

- The Commissioners Court urges all the citizens of the locality to become aware of and support the Fair Housing Law.

#13 – NORTH MILAM WATER SUPPLY CORPORATION – Motion by Commissioner Hollas, seconded by Commissioner Fisher to Adopt the Agreement between Milam County and North Milam Water Supply Corporation. This motion having been put to vote prevailed, the vote being unanimous.

Vickie Spiess, GrantWorks Inc. representative made presentation to the Court – this is something that hasn't been done in the past.

- The County agrees to provide grant funds budgeted for the construction of public water system improvements on behalf of the WSC from any 2013-2014 Community Development Block Grant Program CD Fund Contract if such is awarded to the County by the Texas Department of Agriculture (TDA), hereinafter referred to as the Grant. The term of this Agreement shall be from August 9, 2013 until the project is administratively closed by TDA. Either party may terminate this Agreement with thirty (30) days written notice to the other party.

#14 – GRANT ADMINISTRATION / TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT #713330 –

Vickie Spiess – I think this may have been duplicated, same as #10 / Judge needs to sign.

**#15 – AWARD ENGINEERING AGREEMENT / TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT
BLOCK GRANT CONTRACT #713330 –**

Vickie Spiess – I think this may have been duplicated, same as #10 – Judge needs to sign.

#16 – ANNUAL ROAD REPORTS – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the Annual Road Reports as presented by the appropriate Commissioner. This motion having been put to vote prevailed, the vote being unanimous.

- Precinct 1 Commissioner Balch – 196.4 miles of road - 18,280 yards of gravel used – 3,148 yards of base used – 198.6 tons cold patch mix – 2.6 miles chipsealed – roads still bad condition – finished Texas street
- Precinct 2 Commissioner Hollas – 211.7 miles of roads – 2.5 miles not put in report - 23,285 cy of gravel applied to roads – 6372 tons of limestone base stockpiled on yard -
- Precinct 3 Commissioner Fisher – 193.5 miles
- Precinct 4 Commissioner Muegge -179.1 total miles – 6 EMP projects
- Total miles in county – 800 plus

#17 – LINE ITEM ADJUSTMENTS – Motion by Commissioner Muegge, seconded by Commissioner Fisher to approve the Line item adjustments as presented to the Court. This motion having been put to vote prevailed, the vote being unanimous.

#18– BILLS – Motion by Commissioner Muegge, seconded by Commissioner Balch to approve the payment of bills in the amount of \$449013.55 as presented to the court. This motion having been put to vote prevailed, the vote being unanimous.

- **January 1, 2014 new electric company for 4 years, save about \$25,000 year**
- **Judge sent letter to Williams Foundation about contribution for Bea’s Kitchen next year.**

#19 - ADJOURN – Motion by Commissioner Muegge, 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 15 day of October 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 September 23, 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

POWER POINT PRESENTATION

SEPTEMBER 23 2013

**Minutes from the October 15, 2013 Milam County Commissioners
Court meeting ends on**