

Milam County Commissioner's Court

February 11, 2013

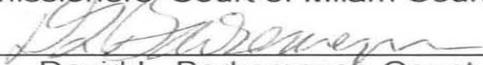
NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

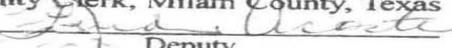
Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 11th of February, 2013, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

Prayer – Bro. Jack Chelf, First Baptist Church, Rockdale
Period of silence followed by presentation of any additional prayers and words of encouragement
(Please complete public participation form prior to meeting)

1. Call Meeting to Order and establish quorum
2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
3. Approve minutes of previous meetings
4. Public Participation (Please complete public participation form prior to meeting)
5. Financial/Auditor's Report – Dave Barkemeyer, Danica Lara
6. Treasurer's Report – Donna Orsag
7. JP Offices Financial Update
8. Commissioner's Precinct Updates
9. Court Cases Update
10. Accept the County and District Clerk's Association of Texas Certificates of Completion for the 2012 Continuing Education - B. Vansa, C. Fechner
11. Accept the Law Enforcement Policy on Racial Profiling for Precinct 2 Constable West.
12. Approve request for Milam County CPS Board Family Protective Fee - Patsy Gaines
13. Approve going out for bids for Reclaimer, Precinct 2
14. Approve change in Board members for Milam County Data Advisory Board - Cindy Fechner
15. Approve joint contract between Rockdale ISD, City of Rockdale and Milam County for May 11, 2013 election - S. Mueck
16. Approve recommendations for appointment of Board of Trustees for Central Counties Center members -MHMR
17. Presentation to George Tomek - D. Barkemeyer
18. Approve Tax Refunds
19. Approve payment of bills
20. Adjourn

Dated this the 7th day of February, 2013
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 7th day of Feb
in 2013, At 10:15 AM.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Milam County, Texas, at a place readily accessible to the general public at all times on the 7th day of February, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of February, 2013
County Clerk of Milam County, Texas
Barbara Vansa

By 

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.

- Prayer – Bro. Jack Chelf, First Baptist Church, Rockdale
- Period of silence followed by any additional prayers and words of encouragement (Please complete public participation form prior to meeting)

Item 1

- Call meeting to Order and establish quorum

Item 2

- Pledge of Allegiance
- Texas Flag
 - “Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible”

Item 3

- Approve minutes of previous meetings

Item 4

- Public Participation
 - Please complete public participation form prior to meeting

RULES OF PROCEDURE, CONDUCT, AND DECORUM AT MEETINGS OF THE MILAM COUNTY COMMISSIONERS' COURT

- IV. The business of Milam County is conducted by and between the members of the Milam County Commissioners Court and by those members of the county staff, elected officials, department heads, consultants, experts and/or members of the public requested to be present and participate. While the public is invited to attend all meetings of the Commissioners Court (except Executive Sessions) the public's participation therein is limited to that of observers unless a member (or members) of the public is requested to address the Commissioners Court on a particular issue or (issues) or unless the member (or members) of the public completes a Public Participation Form and submits same to the County Judge's Secretary or county clerk prior to the time the Court Session is called to order. A sample of the Milam County Commissioners Court Public Participation Form is attached hereto as Exhibit "A".
- Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.
 - Maximum discussion on any agenda item, regardless of the number of members of the public wishing to address the Commissioners Court on such agenda item (or items) shall be limited to thirty (30) minutes. In the event that more than six (6) members of the public wish to address a particular agenda item (or items), then only the first six (6) members of the public recognized to speak shall be divided equally between those members of the public wishing to speak for the agenda item (or items) and those members of the public wishing to speak against the agenda item (or items).
 - In matters of exceptional interest, the Court may, by the majority vote of the members of the Court in attendance at the meeting, either shorten or lengthen the time allocated for a particular member of the public, all members of the public and/or the amount of time allocated for all agenda items and/or a specific agenda item.
 - It is the intention of the Court to provide an open access to the citizens of Milam County to address the Commissioners Court and to express themselves on issues of county government. Members of the public are reminded that the Milam County Commissioners Court is a Constitutional Court, the Milam County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, all members of the public in attendance at any Regular, Special and/or Emergency meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court. Proper attire for men, women and children is mandatory. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's order and/or continued disruption of the meeting may result in a Contempt of Court Citation.
 - It is not the intention of the Milam County Commissioners Court to provide a public forum for the demeaning of any individual or group. Neither is it the intention of the Court to allow a member (or members) of the public to insult the honesty and/or integrity of the Court, as a body, or any member (or members) of the Court, individually or collectively. Accordingly, profane, insulting or threatening language directed toward the Court and/or any person in the Court's presence and/or racial, ethnic, or gender slurs or epithets will not be tolerated. Violation of these rules may result in the following sanctions:
 - Cancellation of a speaker's remaining time;
 - Removal from the Commissioners Courtroom;
 - A Contempt Citation; and/or
 - Such other civil and/or criminal sanctions as may be authorized under the Constitution, Statutes and Codes of the State of Texas.

Item 5

- Financial/Auditor's Report
 - Speakers
 - Dave Barkemeyer
 - Danica Lara

General Fund Status

As Of Jan 31, 2013

\$ 4,810,300	Ad Valorem Taxes Collected to date (75%)
+ \$ 1,562,500	Budgeted Additional 2013 Collections
+ <u>\$ 3,063,400</u>	Projected Annual Other Revenue
	From Fines, Fees, Sales Tax, etc. (\$255,286 x 12)
\$ 9,436,200	TOTAL Projected 2013 General Fund Revenue
	(Revenue Budget is \$10.2m w/o reserves)
- <u>\$ 9,767,100</u>	Projected 2013 Expenditures (Rounded)
	(\$1,114,791 YTD - \$300,869 Advanced Pmts x 12)
	(Expense Budget is \$10.6m w/o reserves)
- \$ 330,900	Project Year End 2013 Balance (Rounded)
+ <u>\$ 570,600</u>	Current Reserves
+ \$ 239,700	Estimated End of Year Reserves

Jan. expenditures = \$ 1,114,791

General Fund Revenue Summary (Jan. 2013)

		<u>2013 Budget</u>	<u>Collected 2013 YTD</u>	
310	Ad Valorem taxes	\$6,372,877	\$4,810,339	75%
	Other Revenue			
		<u>1/12 Budget</u>	<u>Jan. Collected</u>	<u>Δ</u>
320	Occupation	\$ -0-	\$ -0-	\$ -0-
333	Grant Money	\$ 7,625	\$ -0-	\$ -7,625
334	Beer/Wine	\$ 583	\$ 1,215	\$ +632
337	Shared Revenue	\$ 59,925	\$ 28,651	\$ -31,274
340	Fees of Office	\$ 56,292	\$ 39,134	\$ -17,158
341	Traffic Fines	\$ 37,500	\$ 26,692	\$ -10,808
342	Other Fees	\$ 19,500	\$ 25,440	\$ +5,940
361	Interest	\$ 3,333	\$ 849	\$ -2,484
364	Sales of Assets	\$ -0-	\$ -0-	\$ -0-
367	Sales Tax, etc	\$127,979	\$130,797	\$ +2,818
381	Other Revenues	\$ 4,625	\$ 2,508	\$ -2,117
		\$ 317,362	\$ 255,286	\$ -62,076

MILAM COUNTY AUDITOR
CASH FLOW REPORT - GENERAL FUND
JANUARY, 2013

<u>REVENUE</u>	<u>BUDGET AMT</u>	<u>YTD</u>	<u>APPROX % RCVD.</u>
310 AD VALOREM TAXES	\$ 6,372,876.52	\$ 4,810,339.22	75.00%
	<u>MONTHLY</u>	<u>ACTUAL</u>	<u>OVER/</u>
	<u>BUDGET (1/13)</u>	<u>Y-T-D</u>	<u>(UNDER)</u>
333 STATE GRANTS	\$ 7,625.00	\$ -	\$ (7,625.00)
334 ALCOHOLIC BEVERAGES	\$ 583.33	\$ 1,215.08	\$ 631.75
<u>337 SHARED REVENUES</u>			
TAX COLLECTIONS	\$ 5,066.67	\$ 221.80	\$ (4,844.87)
HOUSING INMATES	\$ 50,000.00	\$ 28,104.86	\$ (21,895.14)
INDIGENT HEALTHCARE	\$ 4,166.67	\$ 50.00	\$ (4,116.67)
OTHER	\$ 691.67	\$ 274.30	\$ (417.37)
TOTAL SHARED REVENUES:	\$ 59,925.01	\$ 28,650.96	\$ (31,274.05)
<u>340 FEES OF OFFICE</u>			
SHERIFF	\$ 3,333.33	\$ 2,143.49	\$ (1,189.84)
COUNTY COURT	\$ 26,666.67	\$ 17,320.97	\$ (9,345.70)
TAX ASSESSOR-COLLECTOR	\$ 4,166.67	\$ 1,975.00	\$ (2,191.67)
DISTRICT COURT	\$ 8,333.33	\$ 5,463.05	\$ (2,870.28)
J.P. #1-4	\$ 7,333.33	\$ 6,359.42	\$ (973.91)
CONSTABLES #1-4	\$ 5,000.00	\$ 4,767.62	\$ (232.38)
OTHER	\$ 1,458.33	\$ 1,104.84	\$ (353.49)
TOTAL FEES OF OFFICE:	\$ 56,291.66	\$ 39,134.39	\$ (17,157.27)
<u>341 TRAFFIC FINES</u>			
CO. TRAFFIC FINES	\$ 22,083.33	\$ 17,150.50	\$ (4,932.83)
DPS TRAFFIC FINES	\$ 15,416.67	\$ 9,541.20	\$ (5,875.47)
TOTAL TRAFFIC FINES:	\$ 37,500.00	\$ 26,691.70	\$ (10,808.30)
342 OTHER FEES	\$ 19,500.00	\$ 25,440.23	\$ 5,940.23
361 INTEREST	\$ 3,333.33	\$ 849.00	\$ (2,484.33)
<u>367 PRIVATE SERVICES</u>			
SALES TAX	\$ 116,666.67	\$ 130,196.81	\$ 13,530.14
OTHER	\$ 11,312.50	\$ 600.00	\$ (10,712.50)
TOTAL PRIVATE SERVICES:	\$ 127,979.17	\$ 130,796.81	\$ 2,817.64
381 OTHER REVENUE	\$ 4,625.00	\$ 2,508.38	\$ (2,116.62)
TOTAL REVENUE:	\$ 317,362.50	\$ 255,286.55	\$ (62,075.95)

**General Fund
Expenditures Summary
January 2013**

		<u>1/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
401	County Judge	15,739	11,056	-4,683	-30%
403	County Clerk	28,100	25,049	-3,051	-11%
405	Veterans Service	7,484	6,679	-805	-11%
409	General Fund	115,976	143,824 (69,589)	+27,848 (-46,387)	+24% (-40%)
410	Information Technology	39,021	45,795	+6,774	+17%
435	District Court	28,110	25,924	-2,186	-8%
436	Judicial Assessment	167	0	-167	-100%
450	District Clerk	28,821	24,085	-4,736	-16%
455	JP #1	8,041	7,456	-585	-7%
456	JP #2	7,759	7,360	-399	-5%
457	JP #3	11,232	9,990	-1,242	-11%
458	JP #4	8,201	7,625	-576	-7%
475	County Attorney	38,098	41,056	+2,958	+8%
490	Elections	2,917	0	-2,917	-100%
495	County Auditor	11,139	8,362	-2,777	-25%
497	County Treasurer	5,204	4,474	-731	-14%
499	Tax Assessor	32,750	29,927	-2,823	-9%
500	Appraisal District	18,433	54,803 (18,267)	+36,370 (-166)	+197% (-1%)
510	Court House/Assoc Bldgs	18,215	23,385	+5,170	+28%
540	Ambulance Service	8,333	0 (8,333)	-8,333 (0)	-100% (0)%

**General Fund
Expenditures Summary
January 2013**

		<u>1/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
543	Fire Protection	7,333	88,000 (7,333)	+80,667 (0)	+1100% (0)%
550	Constable Pct #1	4,561	5,327	+766	+17%
551	Constable Pct #2	3,889	3,486	-400	-10%
552	Constable Pct #3	4,537	4,123	-414	-9%
553	Constable Pct #4	4,632	4,159	-473	-10%
565	Sheriff Operations	113,650	123,118	+9,468	+8%
566	Sheriff Jail	243,992	204,243	-39,749	-16%
570	Adult Probation	1,458	710	+748	-51%
571	Juvenile Probation	9,250	94,641 (7,887)	+85,391 (-1,363)	+923% (-15%)
585	Highway Patrol	4,429	3,307	-1,122	-25%
586	Emergency Management	9,094	4,698	-4,396	-48%
587	Community Service	3,302	2,977	-325	-10%
630	Health Department	27,483	23,841	-3,642	-13%
631	Indigent Healthcare	42,365	30,452	-11,913	-28%
640	M.H.M.R.	1,667	274	-1,393	-84%
641	Senior Citizens Center	4,066	36,605 (4,066)	+32,539 (0)	+800% (0)%
650	Library	667	0	-667	-100%
660	Museum	3,347	2,884	-463	-14%
665	Ag. Extension Service	8,027	5,095	-2,932	-37%
TOTAL EXPENSES		\$931,769	\$1,114,791	\$+183,022	+20%
		(\$884,148 w/o reserves)	(\$813,922)	(-70,226)	(-8%)

Road and Bridge Accounts

January 2013

	<u>2013 Budget</u>	<u>2013 Collected</u>	
Ad valorem Taxes (x4)	\$880,724	\$647,546	74%

Other Revenues (x4)

	<u>1/12 Budget</u>	<u>Jan Collected</u>	△
321 Auto License Fees	\$14,583	\$13,607	-976
361 Interest	\$333 to \$1,000	\$166 to \$1,187	
381 Other Revenue	<u>\$125 to \$292</u>	<u>\$ 0 to \$754</u>	
TOTAL OTHER REVENUES	\$15,041 to \$15,875	\$13,773 to \$15,547	

		<u>1/12 of Expense Budget</u>	<u>Jan Expenditures</u>	△
Expenses:	Pct 1	\$172,435 (\$89,102)	\$ 58,181	-114,254 (-30,921)
	Pct 2	\$130,935 (\$89,269)	\$ 70,022	-60,913 (-19,247)
	Pct 3	\$105,106 (\$88,440)	\$153,242	+48,136 (+64,803)
	Pct 4	\$130,727 (\$89,060)	\$ 95,667	-35,060 (+6,607)

***Note: Numbers in parenthesis indicate amounts with budgeted reserves removed.**

NON-BUDGET FUNDS

Jan. 2013

FUND	REVENUE YTD	EXPENDITURES YTD (Rounded to nearest 100)	CASH ON HAND
30 County Clerk Records Mgmt.	\$4,700	\$2,900	\$120,700
31 Law Library Fund	1,400	1,300	27,000
32 Courthouse Security	2,100	42,400	16,500
33 Check Collection	100	0	70,400
34 Records Mgmt & Preservation	1,300	2,000	43,600
36 Public Health Preparedness Grant	9,100	8,500	35,000
37 WIC	22,400	17,200	54,600
38 Community Service Support Fund	400	0	7,000
39 Health Dept. 2	9,000	7,800	45,800
40 Tax Notes Series 2012	100	0	57,700
42 Adult Probation	15,800	27,500	62,700
43 Indigent Task Force Grant	0	0	300
44 Preforfeiture Fund	0	0	31,400
45 County Attorney Forfeiture Fund	100	0	47,600
46 Milam County Historical Com	100	0	18,800
47 Unclaimed Funds Account	0	0	3,000
48 Milam Co Hist. Commission Fund	10,000	0	13,100
49 Bea's Kitchen	44,900	800	144,700
52 Ad Valorem Tax Money	5,788,200	0	0
53 District Attorney Supp. Fund	0	1,900	6,200
56 Inmate Phone Use Fund	0	2,800	300
58 District Clerk Records Management	400	0	17,700
60 2011 Ad Valorem Taxes Collected	0	0	0
62 Debt Service Fund	465,100	0	858,823
63 Health Facilities Dev. Corp.	0	0	11,500
66 Historical Museum	7,700	2,400	17,100
68 Transaction Fees	3,800	12,500	54,200
70 SDU Reporting Fund '01	0	0	3,100
92 Justice Court Tech Fund	1,500	400	67,300
93 CO/Dist Court Tech Fund	0	0	1,200
94 Appellate Judicial System Fund	200	0	1,100
95 State Fees Fund	38,300	124,500	83,000
96 Grant Fund	5,300	3,800	5,000

Item 6

- Treasurer's Report
 - Speaker
 - Donna Orsag

MONTHLY TREASURER'S REPORT FOR JAN 2013

ACCT #	ACCOUNT	BEG BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
12	GENERAL FUND	\$ 240,874.27	\$ 5,052,193.43	\$ 1,355,664.81	\$ 3,937,402.89
20	GENERAL R&B	\$ 10,535.82	\$ 11.38	\$ -	\$ 10,547.20
21	R & B PCT 1	\$ 14,967.25	\$ 661,193.78	\$ 73,148.49	\$ 603,012.54
22	R & B PCT 2	\$ 23,029.08	\$ 661,947.10	\$ 93,051.34	\$ 591,924.84
23	R & B PCT 3	\$ 12,217.77	\$ 661,223.93	\$ 165,460.14	\$ 507,981.56
24	R & B PCT 4	\$ 67,645.29	\$ 661,214.22	\$ 163,312.08	\$ 565,547.43
30	REC MANAGMT	\$ 118,910.27	\$ 4,664.17	\$ 2,877.45	\$ 120,696.99
31	LAW LIBRARY	\$ 26,890.93	\$ 1,370.91	\$ 1,250.17	\$ 27,011.67
32	CT HSE SECURITY	\$ 56,785.32	\$ 2,091.09	\$ 42,363.41	\$ 16,513.00
33	CK COLLECTION	\$ 70,309.15	\$ 75.26	\$ -	\$ 70,384.41
34	RECORDS M & P	\$ 44,283.58	\$ 1,286.02	\$ 1,990.64	\$ 43,578.96
36	PHP GRANT	\$ 34,415.50	\$ 9,106.57	\$ 8,514.59	\$ 35,007.48
37	WIC	\$ 49,377.76	\$ 22,360.91	\$ 17,164.21	\$ 54,574.46
38	C S R/SUPPORT	\$ 6,693.64	\$ 356.85	\$ 48.00	\$ 7,002.49
39	HEALTH DEPT 2	\$ 44,596.71	\$ 8,951.78	\$ 7,792.69	\$ 45,755.80
40	TAX NOTES/SERIES12	\$ 57,639.43	\$ 62.02	\$ -	\$ 57,701.45
41	R O W & BRIDGES	\$ 81.59	\$ 0.09	\$ -	\$ 81.68
42	20TH DIST PROB	\$ 74,443.09	\$ 15,772.87	\$ 27,498.22	\$ 62,717.74
43	INDIGENT TASK FORCE	\$ 279.30	\$ -	\$ -	\$ 279.30
44	PRE-FORFEITURE	\$ 31,444.61	\$ -	\$ -	\$ 31,444.61
45	CO ATTY FORFEITURE	\$ 47,588.71	\$ 51.52	\$ -	\$ 47,640.23
46	HISTORICAL COMM	\$ 18,726.70	\$ 60.07	\$ -	\$ 18,786.77
47	UNCLAIMED FUNDS	\$ 3,039.43	\$ 3.27	\$ -	\$ 3,042.70
48	MCHC PRESERV	\$ 3,092.97	\$ 10,004.86	\$ -	\$ 13,097.83
49	BEA'S KITCHEN	\$ 100,595.13	\$ 44,903.50	\$ 822.57	\$ 144,676.06
52	AD VAL TAX-CKING	\$ 5,788,232.50	\$ 277,729.40	\$ 6,065,961.90	\$ -
53	D. A. SUPP	\$ 8,125.16	\$ 9.92	\$ 1,916.31	\$ 6,218.77
56	IMMATE PHONE USE	\$ 3,061.88	\$ 4.06	\$ 2,800.51	\$ 265.43
58	DIST CLK REC M&P	\$ 17,335.48	\$ 372.62	\$ -	\$ 17,708.10
62	C.O. 04 DEB SERV	\$ 393,721.78	\$ 465,101.69	\$ -	\$ 858,823.47
63	HEALTH FACIL	\$ 11,473.84	\$ 12.35	\$ -	\$ 11,486.19
66	HISTORICAL MUSEUM	\$ 11,782.62	\$ 7,698.48	\$ 2,418.88	\$ 17,062.22
68	TRANSACTION FEES	\$ 62,854.88	\$ 3,830.32	\$ 12,524.97	\$ 54,160.23
70	SDU-'01	\$ 3,057.40	\$ 3.29	\$ -	\$ 3,060.69
92	JUSTICE CT TECH FUND	\$ 66,207.47	\$ 1,450.13	\$ 373.61	\$ 67,283.99
93	CO/DIST TECH FUND	\$ 1,186.34	\$ 30.02	\$ -	\$ 1,216.36
94	APPELLATE JUDICIAL	\$ 845.00	\$ 235.00	\$ -	\$ 1,080.00
95	STATE FEES	\$ 169,169.58	\$ 39,215.14	\$ 123,522.08	\$ 84,862.64
96	GRANT FUND	\$ 3,549.94	\$ 5,267.86	\$ 3,815.42	\$ 5,002.38
	GENERAL RESERVE	\$ 316,296.27	\$ 254,306.61	\$ -	\$ 570,602.88
	R&B 1 RESERVE	\$ 1,024,610.77	\$ 16,128.68	\$ -	\$ 1,040,739.45
	R&B 2 RESERVE	\$ 376,037.37	\$ 23,462.34	\$ -	\$ 399,499.71
	R&B 3 RESERVE	\$ 99,399.61	\$ 12,329.24	\$ -	\$ 111,728.85
	R&B 4 RESERVE	\$ 404,397.19	\$ 68,109.06	\$ -	\$ 472,506.25
	TOTALS	\$ 9,919,808.38	\$ 8,994,201.81	\$ 8,174,292.49	\$ 10,739,717.70

Item 7

- JP Offices Financial Update

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #1

JANUARY, 2013

	<u>MONTHLY</u> <u>BUDGET(1/13)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-801 J.P. FEES	\$ 1,000.00	\$ 1,218.31	\$ 218.31
340-901 CONSTABLE FEES	\$ 1,666.67	\$ 2,310.85	\$ 644.18
341-801 CO. TRAFFIC FINES	\$ 4,166.67	\$ 4,064.50	\$ (102.17)
341-811 DPS TRAFFIC FINES	\$ 4,166.67	\$ 2,405.30	\$ (1,761.37)
342-801 NON-TRAFFIC FINES	\$ 83.33	\$ -	\$ (83.33)
TOTAL G/F REVENUE:	\$ 11,083.34	\$ 9,998.96	\$ (1,084.38)
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 1,725.08	
STATE FEES		\$ 6,466.11	
<u>EXPENSES</u>			
			<u>(OVER)/UNDER</u>
455 J.P. #1	\$ 8,040.84	\$ 7,455.79	\$ 585.05
550 CONSTABLE #1	\$ 4,560.67	\$ 5,326.76	\$ (766.09)
TOTAL EXPENSES:	\$ 12,601.51	\$ 12,782.55	\$ (181.04)

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #2

JANUARY, 2013

	<u>MONTHLY</u> <u>BUDGET(1/13)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-802 J.P. FEES	\$ 2,333.33	\$ 3,010.04	\$ 676.71
340-902 CONSTABLE FEES	\$ 833.33	\$ 762.23	\$ (71.10)
341-802 CO. TRAFFIC FINES	\$ 6,666.67	\$ 9,348.90	\$ 2,682.23
341-812 DPS TRAFFIC FINES	\$ 5,833.33	\$ 4,365.30	\$ (1,468.03)
342-802 NON-TRAFFIC FINES	\$ 333.33	\$ 323.00	\$ (10.33)
TOTAL G/F REVENUE:	\$ 15,999.99	\$ 17,809.47	\$ 1,809.48
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 2,562.26	
STATE FEES		\$ 13,333.30	
<u>EXPENSES</u>			<u>(OVER)/UNDER</u>
456 J.P. #2	\$ 8,057.50	\$ 7,359.61	\$ 697.89
551 CONSTABLE #2	\$ 3,889.04	\$ 3,486.04	\$ 403.00
TOTAL EXPENSES:	\$ 11,946.54	\$ 10,845.65	\$ 1,100.89

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #3

JANUARY, 2013

	<u>MONTHLY BUDGET(1/13)</u>	<u>ACTUAL Y-T-D</u>	<u>OVER/ (UNDER)</u>
<u>REVENUE</u>			
340-803 J.P. FEES	\$ 3,166.67	\$ 901.60	\$ (2,265.07)
340-903 CONSTABLE FEES	\$ 1,666.67	\$ 977.74	\$ (688.93)
341-803 CO. TRAFFIC FINES	\$ 10,000.00	\$ 1,909.20	\$ (8,090.80)
341-813 DPS TRAFFIC FINES	\$ 4,166.67	\$ 1,002.70	\$ (3,163.97)
342-803 NON-TRAFFIC FINES	\$ 833.33	\$ -	\$ (833.33)
TOTAL G/F REVENUE:	\$ 19,833.34	\$ 4,791.24	\$ (15,042.10)
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 922.76	
STATE FEES		\$ 3,305.95	
<u>EXPENSES</u>			
457 J.P. #3	\$ 11,232.35	\$ 9,989.78	\$ 1,242.57
552 CONSTABLE #3	\$ 4,537.04	\$ 4,122.66	\$ 414.38
TOTAL EXPENSES:	\$ 15,769.39	\$ 14,112.44	\$ 1,656.95

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #4

JANUARY, 2013

	<u>MONTHLY</u> <u>BUDGET(1/13)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-804 J.P. FEES	\$ 833.33	\$ 1,229.47	\$ 396.14
340-904 CONSTABLE FEES	\$ 833.33	\$ 716.80	\$ (116.53)
341-804 CO. TRAFFIC FINES	\$ 1,250.00	\$ 1,827.90	\$ 577.90
341-814 DPS TRAFFIC FINES	\$ 1,250.00	\$ 1,767.90	\$ 517.90
342-804 NON-TRAFFIC FINES	\$ 1,250.00	\$ 2,170.00	\$ 920.00
TOTAL G/F REVENUE:	\$ 5,416.66	\$ 7,712.07	\$ 2,295.41
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 1,238.10	
STATE FEES		\$ 5,993.73	
<u>EXPENSES</u>			<u>(OVER)/UNDER</u>
458 J.P. #4	\$ 8,201.17	\$ 7,624.60	\$ 576.57
553 CONSTABLE #4	\$ 4,631.55	\$ 4,159.28	\$ 472.27
TOTAL EXPENSES:	\$ 12,832.72	\$ 11,783.88	\$ 1,048.84

Item 8

- Commissioner's Precinct Updates

Item 9

- Court Cases Updates

COUNTY COURT CRIMINAL CASE ACTIVITY January 31, 2013 Report

Cases Pending (Jan 1, 2013)	220
New Cases Filed YTD	11
Appeals & Probation Revocations	11
Cases Disposed YTD	39
Jury Trials YTD	0
Cases Pending (February 1, 2013)	203

TYPES OF CASES

15%	DWI
28%	DRUG OFFENSES
11%	HOT CHECKS
7%	TRAFFIC RELATED
8%	THEFT
2%	FAMILY VIOLENCE
4%	ASSAULT
25%	MISCELLANEOUS

OTHER COUNTY COURT ACTIVITY

Civil Cases Disposed YTD	7
Wills Probated YTD	14
Guardianship Hearings YTD	0

**DISTRICT COURT
Jan. 2013 Report**

Criminal Case Activity

Cases Pending (Jan 1, 2013)	352
New Cases Filed YTD	28
Probation Revocations	11
Cases Disposed YTD	<u>34</u>
Cases Pending (Jan 31, 2013)	357

Type of Cases

Murder/Homicide	1%
Agg. Assault/Att Murder	6%
Sexual Asslt-Adult/Child	7%
Fam Violence- Assault	2%
Agg. Robbery/Robbery	2%
Burglary	5%
Theft	15%
Auto theft	3%
Drug offenses	31%
DWI	7%
Other Felonies	21%

Civil Case Activity

Cases Pending (Jan 1, 2013)	774
New Cases Filed YTD	39
Modifications	14
Cases Disposed YTD	<u>63</u>
Cases Pending (Jan. 31, 2013)	767

Item 10

- Accept the County and District Clerk's Association of Texas Certification of Completion for the 2012 Continuing Education
 - Speaker
 - B. Vansa
 - C. Fechner



COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Barbara Vansa
Milam, County Clerk

*For completing the required 20 Hours of Continuing Education for 2012 as prescribed in
Section 51.605 of the Texas Government Code.*

In witness therefore, recognition is hereby made this January 2013.

Sheri Woodfin, President

Teresa Kiel, Vice President



COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Cindy Fechner
Milam, District Clerk

*For completing the required 20 Hours of Continuing Education for 2012 as prescribed in
Section 51.605 of the Texas Government Code.*

In witness therefore, recognition is hereby made this January 2013.

Sheri Woodfin, President

Teresa Kiel, Vice President

Item 11

- Accept the Law Enforcement Policy on Racial Profiling for Precinct 2 Constable West

CHARLIE WEST
Milam Co. Constable Pct 2
204 N. Central Suite 3-E
Cameron, Texas 76520

January 28th 2013

To: Milam County Judge & Commissioners:

In accordance with Article 2.132 CCP Law Enforcement Policy on Racial Profiling, I am required to make the following report to the Milam County Commissioners Court. Please place this attached report on the next court agenda. Further I request you take action by accepting this report.

THANK YOU;



Charlie West

Constable Pct. 2

Filed 28 day of Jan.
in 2013, At 2:30 P. M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Barbara Vansa
Deputy

FULL EXEMPTION RACIAL PROFILING REPORT

Agency Name: MILAM CO. CONST. PCT. 2
Reporting Date: 01/28/2013
TCLEOSE Agency Number: 331102
Chief Administrator: CHARLES L. WEST
Agency Contact Information: Phone: 254-482-3319
Mailing Address:
MILAM CO. CONST. PCT. 2
204 N Central
3-E
Cameron, TX 76520

Article 2.132 CCP Law Enforcement Policy on Racial Profiling

(a) In this article:

(1) "Law enforcement agency" means an agency of the state, or of a county, municipality, or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties.

I certify it is not the policy of this agency to make traffic stops in the routine performance of the officers' official duties.

Executed by: CHARLES L. WEST

Chief Administrator

MILAM CO. CONST. PCT. 2

Date: 01/28/2013

Submitted electronically to the



**Texas Commission on Law Enforcement
Officer Standards and Education**

Item 12

- Approve request for Milam County CPS Board Family Protective Fee
 - Speaker
 - Patsy Gaines

**MILAM COUNTY CHILD PROTECTIVE SERVICE BOARD
and
RAINBOW ROOM**

Sondra Andrews	Board Chair
Vickie Goza	Vice Chair
Lisa Rose	Treasurer
Patsy Gaines	Secretary

Commissioners of Milam County
Cameron, Texas 76520

February 11, 2013

I am requesting \$1,545.00 from Family Protection Fee Fund to be awarded to Milam County Child Protective Services Board by the Milam County Commissioners. These funds will be used to support the children from Milam County in Foster Care.

Please send the funds to the following address:

Milam County Child Protective Services Board
P.O. Box 425
Rockdale, Texas 76567

Thank you for assistance in this request.

Sincerely,

Sondra Andrews By Patsy Gaines

Sondra Andrews, President/Chair
Milam County Child Protective Services Board

Item 13

- Approve going out for bids for Reclaimer, Precinct 2



**Construction Equipment
Sales • Service • Rentals**

**P.O. Box 7300 Pasadena, TX 77508
281.991.8161 Phone or 281.991.5967 Fax**

LEASE – AGREEMENT

R. B. Everett & Co., 8211 Red Bluff Rd., Pasadena, TX 77507, LESSOR, and Milam County Pct. 2, 103 West Main Street, Ste. A, Cameron, Texas 76520 LESSEE.

The LESSOR agrees to lease to the LESSEE the following described equipment subject to the conditions listed below:

TEREX Model RS350 Reclaimer/Stabilizer complete with standard equipment. S/N 560209.	
Selling Price	\$213,500.00
Less 70% of Rental Billings Thru 12/30/12	\$ 36,750.00

Note: Pricing is firm Thru 1/16/13. Any additional Rental Invoices will be Rental ONLY and NOT applied to Purchase Price. 95% of LEASE Billings will be applied to purchase price @0 Percent Interest.

PURCHASE PRICE F.O.B. Cameron, Texas \$176,750.00.

1. The agreed lease rate is **\$10,500.00 per month**, straight calendar time, plus all MAINTENANCE, REPAIRS, applicable taxes and fees, starting on the date the equipment is shipped by LESSOR and terminating on the date it is returned by LESSEE to LESSOR at 8211 Red Bluff Rd., Pasadena, TX 77507. All transportation charges are to be paid by LESSEE.
2. It is agreed that this equipment will be leased by the LESSEE for a minimum period of **(17)** months.
3. All payments and interest due under this Lease Agreement, along with any and all fees or charges, is due and payable monthly at Pasadena, Harris County, Texas.
4. Each item of collateral shall secure not only the specific amount which Debtor promises to pay in this Agreement, but also all other present and future indebtedness or obligations of Debtor to Secured Party of every kind and nature whatsoever.
5. If LESSEE fails to make a payment within 10 days after the due date, LESSEE agrees to pay LESSOR a late charge at the highest rate permitted by law or such lower rate assessed by LESSOR.
6. If option to purchase this equipment is exercised, LESSEE agrees to pay all taxes against said property for the period of time it is in LESSEE'S possession. LESSEE also will pay LESSOR **interest at the rate of 0% for 17 Months per annum on the unpaid purchase price balance** carried forward each month, in which accrued interest will be paid with the final payment when title is transferred. Interest charged, contracted or collected shall be applicable under Texas Law, which is the monthly rate as of the first working day of each month of **Enterprise Bank**, from time

to time in effect as provided in Article 5069-1.04 of Texas Revised Civil Statutes. In the event that such interest rate exceeds the maximum lawful rate of interest in the State of Texas for such transactions, the interest rate shall be the maximum lawful rate.

7. The title to this equipment shall remain in the name of the LESSOR unless LESSEE exercises option to purchase and pays to LESSOR the full purchase price, with accrued interest, (and all unpaid maintenance and repair costs) whereupon title will be transferred to LESSEE.
8. The LESSEE agrees to furnish LESSOR with written proof of insurance coverage on the equipment, for not less than the fair market value, during the term of the lease. LESSOR requires a copy of the policy and or certificate that names the LESSOR or its assignee, as loss payee.
9. All maintenance and repairs which may be required on this equipment, while in the hands of the LESSEE, will be paid for by LESSEE at the time the work is performed. If option to purchase is not exercised, the equipment shall be returned to the LESSOR in the same condition as when received, normal wear and tear excepted.
10. The LESSEE agrees to assume full responsibility for any loss and/or damage that may occur to this equipment during the lease period. (It shall not be leased to a third party without the written agreement of the LESSOR.)
11. Failure of LESSEE to make any payment hereunder when due shall constitute an event of default. Failure of LESSOR to exercise its remedies upon default by LESSEE, shall not constitute a waiver of such default or of subsequent default by LESSEE.
12. This lease may be terminated at the option of the LESSOR (1) immediately on breach of LESSEE of any terms of the contract or (2) upon thirty (30) days written notice to LESSEE.
13. In case of default of any of the terms of this contract, the LESSEE agrees to reassemble the equipment and return the equipment promptly to LESSOR'S place of business at LESSEE'S expense. LESSEE agrees to pay all of LESSOR'S expenses incidental to such removal. LESSEE agrees to pay reasonable attorney's fees in case of default in payment herein provided it becomes necessary for the LESSOR to place same in the hands of an attorney for collection.
14. LESSEE agrees to indemnify LESSOR against all loss, damage, expense and penalty arising from any action on account of personal injury, a default under the contract, or damage to property of any character whatsoever occasioned by the operation, handling or transportation of this equipment during the existence of this lease.
15. This contract shall become effective and binding upon LESSOR and LESSEE when signed below by authorized individuals of both parties, and will be administered and governed by the laws of the State of Texas.
16. THE LESSEE AGREES THAT THERE ARE NO EXPRESS WARRANTIES UNLESS THEY APPEAR IN WRITING BY THE LESSOR AND THERE ARE NO IMPLIED WARRANTIES OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IN CONNECTION WITH THE LEASE OF THIS EQUIPMENT.

IN WITNESS WHEREOF, the said parties have hereunder affixed their signatures
this _____ day of _____, 2013.

LESSEE:

MILAM COUNTY

By: _____

Title: _____

LESSOR:

R. B. EVERETT & CO.

By: _____

Title: Dean Henderson
Vice President

MEMORY TRANSMISSION REPORT

TIME : 01-15-'13 09:54
FAX NO.1 : +
NAME : RB EVERETT.

FILE NO. : 132
DATE : 01.15 09:53
TO : 8 12546977028
DOCUMENT PAGES : 2
START TIME : 01.15 09:53
END TIME : 01.15 09:54
PAGES SENT : 2
STATUS : OK

*** SUCCESSFUL TX NOTICE ***



8211 Red Bluff Rd. * Pasadena, TX 77507
P. O. Box 7300 * Pasadena, TX 77508
Phone: 281.991.8161 Fax: 281.991.5967

FAX COVER SHEET

FAX TO: Kenneth FROM: Quentin Henry
COMPANY: _____ DATE: 1-15-13
FAX NUMBER: 254-697-7028 NO. OF PAGES: 2
(INCLUDING COVER PAGE)
COMMENTS: Any questions, please call me.

2562.52
24 mlh - 7739. 2.51%
36 mlh - 5,114.42 2.59
48 mlh - 3,896.12 2.73

176,750.00 ÷ 48 month = 3682.29 + 213.82 interest = 3896.12 per month
3896.12 ÷ 3 Pct = 1298.71 per Pct, per month

Melcom Co. Pct. 2
103 W Main Suite A
Cameron, Tex 76520

Item 14

- Approve change in Board members for Milam County Data Advisory Board
 - Speaker
 - Cindy Fechner

MILAM COUNTY DATA ADVISORY BOARD

The Milam County Data Advisory Board was created on November 23, 2009 by proclamation of the Milam County Commissioners Court as per Sec 21.001, Art. 60.10 of the Code of Criminal Procedure.

Board members approved by the Commissioner's Court on that date were:

1. Kerry Spears, County & District Attorney of Milam County
2. Rebecca Pontruff, designee of the Milam County Sheriff
3. Thomas Harris, Chief of Police for the city of Rockdale, Texas
4. Cindy Fechner, District Clerk of Milam County
5. Susanne Gelner, designee of the County Clerk of Milam County

The following changes to the Milam County Data Advisory Board members are as follows:

1. W.W. Torrey, to replace Kerry Spears as Milam County & District Attorney
2. The addition of Jennifer Lopez, Chief of the 20th-82nd Juvenile Probation Department as an active Board member.

Approved this the 11th day of February, 2013.

Dave Barkemeyer, County Judge

Tank Balch, Commissioner Pct 1

John Fisher Commissioner, Pct 3

Kenneth Hollas, Commissioner Pct 2

Jeff Muegge, Commissioner Pct 4

Item 15

- Approve joint contract between Rockdale ISD, City of Rockdale and Milam County for May 11, 2013
 - Speaker
 - S. Mueck

CONTRACT FOR JOINT ELECTION SERVICES

THE STATE OF TEXAS

§
§
§

COUNTY OF MILAM

THIS CONTRACT made this 14th day of January, 2013, by and between the Rockdale ISD and the City of Rockdale hereinafter referred to as "The Entities" and Barbara Vansa, County Clerk, Milam County, acting in her capacity as County Election Officer of Milam County, Texas, hereinafter referred to as "County Election Officer", and collectively referred to as "The Parties", and by authority of Section 31.092 (a), Texas Election Code, for the conduct and supervision of The Entities' joint election to be held on the May 2013 uniform election date. The term "election" shall include, but not be limited to, subsequent recounts, run-off-election, and election contests."

THIS CONTRACT is made pursuant to the authority vested in The Parties by Texas Government Code, Chapter 791, to enter into an inter-local cooperation contract. The Parties enter into this Contract in order to increase the efficiency and effectiveness of the elections, and to improve both turnout and access to the elections. The Entities shall pay all amounts due under this contract from current revenues available to them.

The Entities agree to hold a joint election, pursuant to Texas Election Code, Chapter 271. The Parties agree that a joint election may be held with two or more political subdivisions in addition to The Entities, which are located wholly or partially within Milam County, and that this contract contains all terms and conditions required for such joint elections between the Entities. See Exhibit "C" for a list of the participating Entities.

The Entities agree that the County shall provide requested election services to the City and the District as set out herein pursuant to Texas Election Code Section 31.092.

THIS CONTRACT is entered into in consideration of the mutual covenants and agreements hereinafter set out. IT IS AGREED AS FOLLOWS:

I. DUTIES AND SERVICES OF THE COUNTY ELECTION OFFICER

The County Election Officer, in connection with the said Election, shall assume the following responsibilities:

- (a) Supervise the handling and disposition of election returns, voted ballots, and tabulate unofficial returns and assist in preparing the tabulation for the official canvass. (See attached Estimated Costs for Election).
- (b) Provide at no cost access to all equipment, materials and supplies necessary to comply with state and federal law, rules and regulations, including Help America Vote Act (HAVA) used at the Central Counting Station.

- (c) The County Election Officer shall supervise preparation of the unofficial tabulation report after all precincts have been counted, and will provide a copy of the report to The Entities as soon as possible after all returns have been tabulated. The Entities will be responsible for the official canvass of the election. (*See attached Estimated Costs for Election*).
- (d) Provide at no cost for the storage of election records as provided by law.
- (e) Provide at no cost, copies of all invoices received by the County Election Officer's Office for payment of services or supplies of which The Entities are to reimburse the County Election Officer's Office.
- (f) Conduct a criminal background check on all election officials, staff and temporary workers: (1) who are engaged in pre-election programming, testing and preparing of voting system equipment for Early Voting and Election Day; (2) who have in direct and extended contact with the electronic voting systems, machines and peripheral equipment used in conjunction with the voting system; and (3) who work with programming software and hardware, including anyone hired to transport equipment.

II. DUTIES AND SERVICES OF THE ENTITIES

Each Entity agrees to coordinate, supervise and handle all aspects in administering their prospective election as outlined in this Contract.

Each Entity, in connection with the holding and supervision of said election, shall assume the following responsibilities and shall directly bear any attendant costs for the same:

- (a) Provide all equipment, materials and supplies necessary to comply with state and federal law, rules and regulations, including Help America Vote Act (HAVA) used at the polling locations.
- (b) Arrange for notification, including Writ of Election, training and compensation for all presiding judges and alternate judges.
- (c) Notifying each election judge and alternate judge of his or her appointment, and for determining the number of clerks or other election workers authorized to work at each voting location.
- (d) Election judges shall be responsible for picking up election supplies and materials at the time and place determined by the Entities (this responsibility will be set forth in the election judge letter notifying the judge of his appointment). (*See attached Estimated Costs for Election*.)
- (e) Provide bilingual voter assistance in compliance with Texas Election Code Section 272.009.

- (f) Arrange for the use and compensation of polling locations. All polling places to be used for the election will be set out in Exhibit A attached to this contract.
- (g) Pay cost of election judges and clerks. Each election judge will receive \$12.00 per hour and each clerk will receive \$10.00 per hour for election work and election school. The election judge or his designated clerk will receive an additional \$25.00 for delivering election returns and supplies to the County Election Officer after the polls close. (*See attached Estimated Costs for Election*).
- (h) Procure, prepare, proof and distribute ballots. (*See attached Estimated Costs for Election*).
- (i) Procure, prepare and distribute all other necessary election materials and supplies. (*See attached Estimated Costs for Election*).
- (j) Provide legal notice of the date, time and place of the testing of the election tabulation equipment
- (k) Preparation of election orders, resolutions, notices and other pertinent documents for adoption or execution by the appropriate office or body.
- (l) Posting or publication of election notices.
- (m) Pay any additional costs incurred by the County Election Officer if a recount for the election is required, or the election is contested in any manner.
- (n) Prepare and submit to the U.S. Department of Justice under the Federal Voting Rights Act of 1965, the required submissions on voting changes.
- (o) Procure, prepare and distribute election judge kits. (*See attached Estimated Costs for Election*).
- (p) Provide appropriate training on the proper use of all election equipment, materials and supplies to election judges and alternate judges.
- (q) Supervise the conduct of early voting in person and by mail, and appoint personnel to serve as deputy early voting clerks. (*See attached Estimated Costs for Election*).
- (r) Submit an electronic report to the Secretary of State as required by Section 67.017(b), Texas Election Code.

- (s) All requests for early voting ballots by mail shall be sent to the Early Voting Clerk for processing. Persons voting by mail will send their marked ballots to the office of the Early Voting Clerk. (See attached Estimated Costs for Election).
- (t) An Early Voting Ballot Board will prepare all early voting ballots (those cast by mail and those cast by personal appearance) for count. (See attached Estimated Costs for Election).

III. PAYMENT OF SERVICES

- (a) The estimated allocated costs for such services will be computed by the County Election Officer and delivered to The Entities thirty (30) days prior to the election. After the date of election and completion of all duties required by the County Election Officer, Milam County shall then compute the final statement for all services rendered, together with administrative fees, and bill each Entity such sum. Each Entity shall be responsible for paying this net amount within thirty (30) days from the date of billing.

IV. TERMINATION

This Contract shall automatically terminate upon completion of the activities related to the May 2013 Uniform Election date.

V. AMENDMENT

This Contract, together with a referenced attachment, constitutes the entire agreement between The Entities and supersedes all prior written or oral understandings. This agreement and said attachment may only be amended, supplemented, modified or cancelled by a duly executed written statement.

VI. MODIFICATION OF ESTIMATED COSTS FOR ELECTION

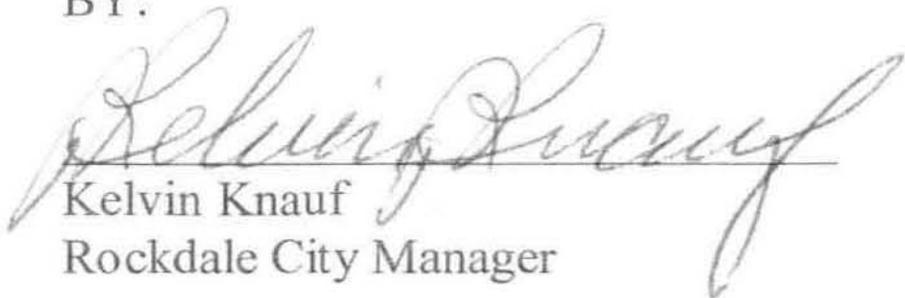
The Estimated Costs of Election attached to this Agreement may be modified, as necessary, upon agreement of The Parties. Signatures of the Entities' Officers or authorized agents on the modified costs shall evidence such modifications.

IN WITNESS WHEREOF, the parties hereto represent that the undersigned have full authority to execute this contract and have made and entered into this contract on the date first set forth above.

BY:


Howell Wright, Ed.D.
Rockdale ISD, Superintendent

BY:


Kelvin Knauf
Rockdale City Manager

BY:

Dave Barkemeyer
Milam County Judge

ATTEST:

Barbara Vansa, Milam County Clerk

EXHIBIT "A"

**LOCATIONS OF POLLING PLACES
(DIRECCION(ES) DE LAS CASILLAS ELECTORALES:)**

PRECINCT NO.	LOCATION	ADDRESS
101	Rockdale City Hall	505 W. Cameron Avenue, Rockdale
103	Rockdale City Hall	505 W. Cameron Avenue, Rockdale
105	Rockdale City Hall	505 W. Cameron Avenue, Rockdale
207	Rockdale City Hall	505 W. Cameron Avenue, Rockdale
318	Rockdale City Hall	505 W. Cameron Avenue, Rockdale
419	Rockdale City Hall	505 W. Cameron Avenue, Rockdale
420	Rockdale City Hall	505 W. Cameron Avenue, Rockdale

Early Voting by Personal Appearance will be conducted each weekday at the following place and times:

(La votacion anticipada en persona se llevara a cabo de lunes a viernes en:)

LOCATION (LOCALIDAD)	ADDRESS (DIRECCION)	DATE & TIME (FECHES & TIEMPO)
Rockdale City Hall	505 West Cameron Avenue Rockdale, Texas 76567	April (Abril) 29 – May (Mayo) 3 8:00 a.m. to 5:00 p.m. May (Mayo) 6 – 7 7:00 a.m. to 7:00 p.m.

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas de votacion para votar por correo deberan enviarse por correo:)

LOCATION (LOCALIDAD)	ADDRESS (DIRECCION)	DATE (FECHES)
Terry Blanchard Early Voting Clerk (Secretaria de votacion anticipada)	505 W. Cameron Ave. Rockdale, TX 76567	March (Marzo) 12, 2013 through May (Mayo) 3, 2013

Applications by mail must be received no later than the close of business on May 3, 2013.

(Las solicitudes para boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de las horas de negocio el 3 de mayo 2013.)

Issued this the 14 day of January, 2013.
(Emitada este dia 14 de Enero, 2013)


 Terry Blanchard, City Secretary
 Early Voting Clerk

ELECTION DAY

CENTRAL COUNTING STATION
Milam County Clerk's Office
107 West Main
Cameron TX 76520

HAVA COMPLIANT EQUIPMENT
Mfg: Hart InterCivic
DRE: E-Slate

EXHIBIT “B”

ESTIMATED PER-ENTITY COST OF MAY 11, 2013 ELECTION

1.	Projected voter turnout	Approx. 13% of registered voters
2.	Number of Election Day polling places to be used	1
3.	Number of Early Voting locations to be used	1
4.	Ballot programming fees and audio file fees	See Note.*
5.	Election Kits & other precinct supplies	45.00/kit
6.	Ballot printing costs	\$0.00
7.	Rental, delivery & storage of electronic equipment	\$0.00
8.	Precinct Judges & Clerks, Early Voting Ballot Board**	\$679.00
9.	Technical Support/Administration fee	\$0.00
10.	Publication fees for notices	\$52.00
	Estimated Cost of Election for each entity	\$410.50

* Ballot programming fees and audio file fees – The Entities (including Milam County) have contracted separately/individually with Kevin Terry for these services, at a cost of \$1,000.00 per entity to include one race and \$75 for each additional race/proposition, which also includes other services to be provided by Mr. Terry.

**The Parties will pay their pro-rata share for these services.

EXHIBIT "C"

PARTICIPATING ENTITIES

<p>City of Rockdale PO Box 586 505 West Cameron Ave. Rockdale, Texas 76567 (512) 446-2511</p>	<p>Rockdale Independent School District PO Box 632 520 West Davilla Rockdale, Texas 76567 (512) 430-6000</p>
---	--

Item 16

- Approve recommendations for appointment of Board of Trustees for Central Counties Center members - MHMR

Judge Dave Barkemeyer
Milam County Courthouse
Milam County Judge Office
102 South Fannin
Cameron, TX 76520

Dear Judge Barkemeyer:

With the staggered terms of the nine-member Board of Trustees for Central Counties Center, each year several positions must be acted upon by the political subdivisions constituting the MHMR Center's local service area.

In addition, each Commissioners' Court must approve recommendations for the appointment of Board members from the other counties of the Center's local service area. It is therefore our recommendation that the Milam County Commissioner's Court ratify the appointment of Dr. Louella H. Tate of Bell County and Mr. Neal White of Bell County for two-year terms.

On behalf of the Board of Trustees, I wish to express our appreciation for your time and attention to this Board appointment/ratification. Following action of the Commissioners' Court, please forward a copy of the Minutes of the Commissioners' Court indicating the action taken.

Sincerely,

A handwritten signature in cursive script that reads "Eldon Tietje".

Eldon Tietje, BCD, CMHA
Executive Director

ET/dk

Item 17

- Presentation to George Tomek
 - Speaker
 - D. Barkemeyer

Item 18

- Approve Tax Refunds

Refunds Due Report

MILAM COUNTY TAX OFFICE

Entity: GMC

Owner	Name	Year	Property	Statement	Code	Reason	Taxes	P & I	Attorney	Discount	Overage	Total	
15970	BIGLOW HILTON	2011	18396	2173	C	APPLY DVHS	348.85	0.00	0.00	0.00	0.00	348.85	
10025910	FILLMORE EARL GEAN	2012	10100	8121	C	APPLY HS AND/OR OV65 TO PROPERTY	36.00	0.00	0.00	0.00	0.00	36.00	
10024941	JENSEN CYNTHIA	2011	26059	12538	C	APPLY OV65 TO PROPERTY	36.00	0.00	0.00	0.00	0.00	36.00	
10024941	JENSEN CYNTHIA	2012	26059	12609	C	FRZ/REFRZ PROCESS	36.00	0.00	0.00	0.00	0.00	36.00	
10007910	LESIKAR MYRLIN	2006	20000831	14362	DEL	INTEREST SOLD IN 2005. DELETE ACCT TO CLEAN UP DELINQUENT ROLL.	4.85	2.66	1.13	0.00	0.00	8.64	
97291	LOPEMAN JASON H	2012	20511630	14949		COMBINE FOR UDI	44.03	0.00	0.00	0.00	0.00	44.03	
90058	LOPEZ NARCISO & RACHEL C	2011	18193	14929	C	APPLY OA TO PROPERTY	36.00	0.00	0.00	0.00	0.00	36.00	
57165	MILLER HENRY & DEBORAH ANN	2012	12177	16894	C	APPLY DP TO PROPERTY	36.00	0.00	0.00	0.00	0.00	36.00	
78209	OGEA BILLY DARRELL & ANITA M	2011	68120	18231	C	APPLY OV65	36.00	0.00	0.00	0.00	0.00	36.00	
55264	PAYNE WILLIAM DWAIN	2012	26176	18970	C	CORRECT ACREAGE	2.34	0.00	0.00	0.00	0.00	2.34	
95518	POUNDERS ALAN COLT	2008	13832	19460	C	APPLY HS TO 76084	77.29	0.00	0.00	0.00	0.00	77.29	
10009550	POUNDERS ALAN COLT	2008	76084	19461	C	APPLY HS TO 76084	77.29	0.00	0.00	0.00	0.00	77.29	
19000	SALTER RALPH JR	2011	23170	21465	C	RE APPLIED HS & OV65	78.85	0.00	0.00	0.00	0.00	78.85	
16823	SCHILLER WILLIE A	2012	26994	21768			120.02	0.00	0.00	0.00	0.00	120.02	
82419	SENKEL HAL L & CAROLYN	2012	19299	22164	C	CORRECT VALUE PER AGREED MOTION	132.84	0.00	0.00	0.00	0.00	132.84	
Totals For Entity: GMC							1,102.36	2.66	< 1.13 >	0.00	0.00	1,105.02	1,106.15
Grand Totals:							1,102.36	2.66	< 1.13 >	0.00	0.00	1,105.02	1,106.15

Item 19

- Approve payment of bills

Prepaid General Fund Utilities

AT&T	\$3,777.57
City of Cameron	\$2,314.25
City of Rockdale	\$113.53
De Lage Landen	\$2,900.00
Heart of Texas Electric Co-op	\$63.00
Milano Water Supply Corp	\$24.43

Grand Total **\$9,192.78**

Unpaid Bills to Approve Over \$2,500

General Fund

All America Sales Corp 104	\$11,340.47
C & W Auto	\$2,845.64
Cameron Tire Store	\$2,991.93
Central Co Ctr For MHMR Svces	\$8,000.00
City of Cameron	\$4,000.00
City of Rockdale	\$4,000.00
Climate Control AC & Cleaning	\$8,393.20
Clyde W Chandler	\$3,170.00
Dell Marketing LP	\$2,913.03
Eickenhorst Affordable Airduct &	\$3,060.00

Unpaid Bills to Approve Over \$2,500

General Fund

Hux Janitorial Service	\$4,166.67
L-3 Communications Mobile-Vision	\$16,730.00
Main Printing	\$2,599.10
Perry D Cortese	\$2,820.00
Regional Public Defender for Capita	\$5,846.00
Scott & White Health Plan	\$9,097.99
Scott & White Taylor Hospital	\$2,898.69
Shawna Roscom	\$2,805.00

Unpaid Bills to Approve Over \$2,500

General Fund

Stuart Yoffe MD	\$4,000.00
Texas Assoc of Co	\$4,497.92
Texas Fleet Fuel	\$4,814.34

General Fund Total **\$153,884.88**

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 1

Anderson Machinery Austin Inc	\$2,755.25
Johnson Oil Company	\$3,086.00
Lhoist North America of Texas LTD	\$3,837.00
Lone Star Storage	\$2,900.00
Roadside Inc	\$7,000.00
Vulcan Construction Materials LP	\$3,538.01

R&B Fund, Pct. 1 Total \$30,396.43

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 2

Johnson Oil Company	\$25,754.88
Knife River Corp	\$4,239.60
Lhoist North America of Texas LTD	\$4,514.54

R&B Fund, Pct. 2 Total \$37,260.68

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 3

Caterpillar Financial Svces Corp	\$3,267.16
Poldrack Grain & Cattle	\$5,278.50
Texas Fleet Fuel	\$4,761.20

R&B Fund, Pct. 3 Total \$17,895.41

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 4

Cleveland Asphalt Products Co Inc	\$3,617.13
Texas Fleet Fuel	\$3,113.92

R&B Fund, Pct. 4 Total \$12,146.79

Unpaid Bills to Approve Over \$2,500

Pre-Forfeiture/Holding Fund

William Landham & David Fernandez J	\$7,000.00
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Pre-forfeiture/Holding Fund Total	\$8,690.00
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Unpaid Bills to Approve Over \$2,500

C.O. '04 Debt Service Fund

Regions Bank	\$120,758.74
US Bank	\$424,337.50

C.O. '04 Debt Service Fund Total	\$545,096.25
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Unpaid Bills to Approve

Grand Total

\$816,277.89

Item 20

- Adjourn