

Milam County Commissioner's Court

March 11, 2013

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

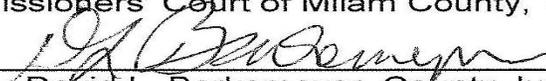
Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 11th of March, 2013, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

Prayer –

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. Open bids and take appropriate action on Bank Depositories - D. Lara
11. Approve the extension of the Scott & White Healthcare Insurance for next year - D. Barkemeyer
12. Approval of City of Cameron and Cameron ISD joint election contract - S. Mueck
13. Approval of Milano ISD contract - S. Mueck
14. Approval of Thorndale ISD and City of Thorndale election contracts - S. Mueck
15. Approve payment of bills
16. Adjourn

Dated this the 8th day of March, 2013
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

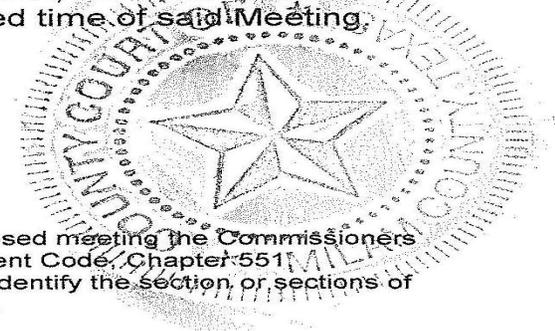
Filed 8 day of Mar
in 2013, At 11:55 M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy

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 8th day of March, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of March, 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
- 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 Feb 28, 2013

\$ 5,804,800	Ad Valorem Taxes Collected to date (91%)
+ \$ 568,000	Budgeted Additional 2013 Collections
+ <u>\$ 3,317,200</u>	Projected Annual Other Revenue From Fines, Fees, Sales Tax, etc. ($\$552,857 \div 2 \times 12$)
\$ 9,690,000	TOTAL Projected 2013 General Fund Revenue (Revenue Budget is \$10.2m w/o reserves)
- <u>\$10,061,000</u>	Projected 2013 Expenditures (Rounded) ($\$1,891,702$ YTD - $\$214,881$ Advanced Pmts $\div 2 \times 12$) (Expense Budget is \$10.6m w/o reserves)
- \$ 371,000	Project Year End 2013 Balance (Rounded)
+ <u>\$ 580,600</u>	Current Reserves
+ \$ 209,600	Estimated End of Year Reserves
	Feb. expenditures = \$ 776,912

General Fund Revenue Summary (Feb. 2013)

		<u>2013 Budget</u>	<u>Collected 2013 YTD</u>	
310	Ad Valorem taxes	\$6,372,877	\$5,804,829	91%
	Other Revenue			
		<u>2/12 Budget</u>	<u>Feb. Collected</u>	<u>Δ</u>
320	Occupation	\$ -0-	\$ -0-	\$ -0-
333	Grant Money	\$ 15,250	\$ 840	\$ -14,410
334	Beer/Wine	\$ 1,166	\$ 1,420	\$ +54
337	Shared Revenue	\$119,850	\$ 51,300	\$ - 68,550
340	Fees of Office	\$112,584	\$ 83,827	\$ - 28,757
341	Traffic Fines	\$ 75,000	\$ 71,062	\$ - 3,938
342	Other Fees	\$ 39,000	\$ 33,515	\$ - 5,485
361	Interest	\$ 6,667	\$ 5,650	\$ - 1,017
364	Sales of Assets	\$ -0-	\$ -0-	\$ -0-
367	Sales Tax, etc	\$255,958	\$294,616	\$+38,658
381	Other Revenues	\$ 9,250	\$ 10,627	\$ +1,377
		<hr/>	<hr/>	<hr/>
		\$ 634,725	\$ 552,857	\$ -81,868

MILAM COUNTY AUDITOR
CASH FLOW REPORT - GENERAL FUND

FEBRUARY, 2013

<u>REVENUE</u>	<u>BUDGET AMT</u>	<u>YTD</u>	<u>APPROX % RCVD.</u>
310 AD VALOREM TAXES	\$ 6,372,876.52	\$ 5,804,829.20	91.00%
	<u>MONTHLY</u>	<u>ACTUAL</u>	<u>OVER/</u>
	<u>BUDGET (2/13)</u>	<u>Y-T-D</u>	<u>(UNDER)</u>
333 STATE GRANTS	\$ 15,250.00	\$ 840.00	\$ (14,410.00)
334 ALCOHOLIC BEVERAGES	\$ 1,166.67	\$ 1,419.58	\$ 252.91
<u>337 SHARED REVENUES</u>			
TAX COLLECTIONS	\$ 10,133.33	\$ 528.73	\$ (9,604.60)
HOUSING INMATES	\$ 100,000.00	\$ 49,875.00	\$ (50,125.00)
INDIGENT HEALTHCARE	\$ 8,333.33	\$ 347.72	\$ (7,985.61)
OTHER	\$ 1,383.33	\$ 548.60	\$ (834.73)
TOTAL SHARED REVENUES:	\$ 119,849.99	\$ 51,300.05	\$ (68,549.94)
<u>340 FEES OF OFFICE</u>			
SHERIFF	\$ 6,666.67	\$ 3,290.04	\$ (3,376.63)
COUNTY COURT	\$ 53,333.33	\$ 37,981.92	\$ (15,351.41)
TAX ASSESSOR-COLLECTOR	\$ 8,333.33	\$ 4,410.00	\$ (3,923.33)
DISTRICT COURT	\$ 16,666.67	\$ 11,713.84	\$ (4,952.83)
J.P. #1-4	\$ 14,666.67	\$ 14,548.61	\$ (118.06)
CONSTABLES #1-4	\$ 10,000.00	\$ 9,684.59	\$ (315.41)
OTHER	\$ 2,916.67	\$ 2,197.71	\$ (718.96)
TOTAL FEES OF OFFICE:	\$ 112,583.34	\$ 83,826.71	\$ (28,756.63)
<u>341 TRAFFIC FINES</u>			
CO. TRAFFIC FINES	\$ 44,166.67	\$ 45,114.85	\$ 948.18
DPS TRAFFIC FINES	\$ 30,833.33	\$ 25,947.24	\$ (4,886.09)
TOTAL TRAFFIC FINES:	\$ 75,000.00	\$ 71,062.09	\$ (3,937.91)
342 OTHER FEES	\$ 39,000.00	\$ 33,514.68	\$ (5,485.32)
361 INTEREST	\$ 6,666.67	\$ 5,650.47	\$ (1,016.20)
<u>367 PRIVATE SERVICES</u>			
SALES TAX	\$ 233,333.33	\$ 288,046.13	\$ 54,712.80
OTHER	\$ 22,625.00	\$ 6,569.61	\$ (16,055.39)
TOTAL PRIVATE SERVICES:	\$ 255,958.33	\$ 294,615.74	\$ 38,657.41
381 OTHER REVENUE	\$ 9,250.00	\$ 10,627.38	\$ 1,377.38
TOTAL REVENUE:	\$ 634,725.00	\$ 552,856.70	\$ (81,868.30)

**General Fund
Expenditures Summary
February 2013**

		<u>11/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
401	County Judge	31,478	28,634	-2,844	-9%
403	County Clerk	56,200	50,571	-5,629	-10%
405	Veterans Service	14,968	13,519	-1,449	-10%
409	General Fund	231,953	148,785	-83,168	-36%
410	Information Technology	78,042	79,166	+1,124	+1%
435	District Court	56,220	53,517	-2,702	-5%
436	Judicial Assessment	333	0	-333	-100%
450	District Clerk	57,641	48,644	-8,997	-16%
455	JP #1	16,082	15,213	-869	-5%
456	JP #2	16,115	15,204	-911	-6%
457	JP #3	22,465	20,891	-1,574	-7%
458	JP #4	16,402	15,279	-1,123	-7%
475	County Attorney	76,160	73,166	-2,994	-4%
490	Elections	5,833	1,421	-4,412	-76%
495	County Auditor	22,278	16,787	-5,491	-25%
497	County Treasurer	10,409	9,200	-1,209	-12%
499	Tax Assessor	65,499	60,401	-5,098	-8%
500	Appraisal District	36,867	54,803	+17,956	+49%
510	Court House/Assoc Bldgs	36,431	41,201	+4,770	+13%
540	Ambulance Service	16,667	23,024	+6,357	+38%
			(16,667)	(0)	(0%)
543	Fire Protection	14,667	88,000	+73,333	+500%
			(14,667)	(0)	(0%)
550	Constable Pct #1	9,121	9,329	+206	+2%

**General Fund
Expenditures Summary
February 2013**

	<u>11/12 Budget</u>	<u>Y-T-D Actual</u>	<u>(over)/under</u>	<u>%</u>
551 Constable Pct #2	7,778	6,989	-789	-10%
552 Constable Pct #3	9,074	8,382	-692	-8%
553 Constable Pct #4	9,263	8,306	-957	-10%
565 Sheriff Operations	227,299	249,738	+22,439	+10%
566 Sheriff Jail	487,984	462,622	-25,362	-5%
570 Adult Probation	2,917	1,778	-1,139	-39%
571 Juvenile Probation	18,500	94,641 (15,774)	+76,141 (-2726)	+412% (-15%)
585 Highway Patrol	8,857	6,659	-2,198	-25%
586 Emergency Management	18,188	9,196	-8,992	-49%
587 Community Service	6,603	5,969	-634	-10%
630 Health Department	54,967	46,718	-8,249	-15%
631 Indigent Healthcare	84,730	52,778	-31,952	-38%
640 M.H.M.R.	3,333	8,539 (3,333)	+5,206 (0)	+156% (0%)
641 Senior Citizens Center	8,131	37,372 (8,131)	+29,241 (0)	+360% (0%)
650 Library	1,333	8,000 (1,333)	+6,667 (0)	+500% (0%)
660 Museum	6,694	5,790	+904	-13%
665 Ag. Extension Service	16,055	11,467	-4,588	-29%
TOTAL EXPENSES	\$1,863,538	\$1,891,702	\$+28,164	+1.5%
	(\$1,768,296 w/o reserves)	(\$1,676,821)	(\$-91,475)	(-5%)

Road and Bridge Accounts

February 2013

	<u>2013 Budget</u>	<u>2013 Collected</u>	
Ad valorem Taxes (x4)	\$880,724	\$781,419	89%
 Other Revenues (x4) 			
	<u>2/12 Budget</u>	<u>Feb YTD Collected</u>	△
321 Auto License Fees	\$29,167	\$58,346	+29,179
361 Interest	\$667 to \$2,000	\$853 to \$2,904	
381 Other Revenue	<u>\$250 to \$585</u>	<u>\$ 0 to \$2,646</u>	
TOTAL OTHER REVENUES	\$30,084 to \$31,752	\$59,199 to \$63,896	

		<u>2/12 of Expense Budget</u>	<u>Feb YTD Expenditures</u>	△
Expenses:	Pct 1	\$344,871 (\$178,204)	\$ 140,585	-204,286 (-37,619)
	Pct 2	\$261,871 (\$178,537)	\$ 153,927	-107,944 (-24,610)
	Pct 3	\$210,212 (\$176,879)	\$ 220,813	+10,601 (+43,934)
	Pct 4	\$261,454 (\$178,121)	\$ 179,222	-82,232 (+1,101)

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

NON-BUDGET FUNDS

February 2013

FUND	REVENUE YTD	EXPENDITURES YTD (Rounded to nearest 100)	CASH ON HAND
30 County Clerk Records Mgmt.	\$9,000	\$5,800	\$122,100
31 Law Library Fund	2,800	2,100	27,500
32 Courthouse Security	4,600	15,200	46,200
33 Check Collection	600	0	70,900
34 Records Mgmt & Preservation	2,800	4,000	43,100
36 Public Health Preparedness Grant	26,300	20,300	40,400
37 WIC	57,900	37,200	70,200
38 Community Service Support Fund	400	500	6,500
39 Health Dept. 2	11,200	18,100	37,800
40 Tax Notes Series 2012	100	0	57,800
42 Adult Probation	15,800	55,100	35,200
43 Indigent Task Force Grant	3,900	0	4,200
44 Preforfeiture Fund	0	8,700	22,800
45 County Attorney Forfeiture Fund	1,800	700	48,700
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	100	13,200
49 Bea's Kitchen	49,400	1,500	148,500
52 Ad Valorem Tax Money	5,788,200	0	0
53 District Attorney Supp. Fund	0	3,800	4,300
56 Inmate Phone Use Fund	4,300	4,500	2,900
58 District Clerk Records Management	900	0	18,200
60 2011 Ad Valorem Taxes Collected	0	0	0
62 Debt Service Fund	562,000	771,200	184,600
63 Health Facilities Dev. Corp.	0	0	11,500
66 Historical Museum	11,300	3,200	19,900
68 Transaction Fees	16,700	18,100	61,500
70 SDU Reporting Fund '01	0	0	3,100
92 Justice Court Tech Fund	3,300	2,900	66,700
93 CO/Dist Court Tech Fund	100	0	1,300
94 Appellate Judicial System Fund	500	500	500
95 State Fees Fund	87,600	126,300	130,700
96 Grant Fund	21,000	3,800	20,700

Item 6

- Treasurer's Report
 - Speaker
 - Donna Orsag

MONTHLY TREASURER'S REPORT FOR FEBRUARY 2013						
ACCT #	ACCOUNT	BEG BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	
12	GENERAL FUND	\$ 3,937,402.89	\$ 1,359,116.66	\$ 854,041.27	\$ 4,442,478.28	
20	GENERAL R&B	\$ 10,547.20	\$ 11.35	\$ -	\$ 10,558.55	
21	R & B PCT 1	\$ 603,012.54	\$ 179,210.02	\$ 82,403.88	\$ 699,818.68	
22	R & B PCT 2	\$ 591,924.84	\$ 180,022.25	\$ 83,904.27	\$ 688,042.82	
23	R & B PCT 3	\$ 507,981.56	\$ 181,808.86	\$ 67,570.86	\$ 622,219.56	
24	R & B PCT 4	\$ 565,547.43	\$ 179,212.25	\$ 83,554.77	\$ 661,204.91	
30	REC MANAGMT	\$ 120,696.99	\$ 4,325.06	\$ 2,883.50	\$ 122,138.55	
31	LAW LIBRARY	\$ 27,011.67	\$ 1,414.47	\$ 877.23	\$ 27,548.91	
32	CT HSE SECURITY	\$ 16,513.00	\$ 31,881.57	\$ 2,211.97	\$ 46,182.60	
33	CK COLLECTION	\$ 70,384.41	\$ 485.73	\$ -	\$ 70,870.14	
34	RECORDS M & P	\$ 43,578.96	\$ 1,499.06	\$ 1,990.63	\$ 43,087.39	
36	PHP GRANT	\$ 35,007.48	\$ 15,200.93	\$ 9,808.55	\$ 40,399.86	
37	WIC	\$ 54,574.46	\$ 35,572.55	\$ 19,987.70	\$ 70,159.31	
38	C S R/SUPPORT	\$ 7,002.49	\$ 7.37	\$ 491.52	\$ 6,518.34	
39	HEALTH DEPT 2	\$ 45,755.80	\$ 2,296.60	\$ 10,262.65	\$ 37,789.75	
40	TAX NOTES/SERIES12	\$ 57,701.45	\$ 62.09	\$ -	\$ 57,763.54	
41	R O W & BRIDGES	\$ 81.68	\$ 0.09	\$ -	\$ 81.77	
42	20TH DIST PROB	\$ 62,717.74	\$ 74.80	\$ 27,619.94	\$ 35,172.60	
43	INDIGENT TASK FORCE	\$ 279.30	\$ 3,947.50	\$ -	\$ 4,226.80	
44	PRE-FORFEITURE	\$ 31,444.61	\$ -	\$ 8,690.00	\$ 22,754.61	
45	CO ATTY FORFEITURE	\$ 47,640.23	\$ 1,741.26	\$ 670.00	\$ 48,711.49	
46	HISTORICAL COMM	\$ 18,786.77	\$ 20.18	\$ -	\$ 18,806.95	
47	UNCLAIMED FUNDS	\$ 3,042.70	\$ 3.27	\$ -	\$ 3,045.97	
48	MCHC PRESERV	\$ 13,097.83	\$ 124.03	\$ 452.00	\$ 12,769.86	
49	BEA'S KITCHEN	\$ 144,676.06	\$ 4,518.92	\$ 706.49	\$ 148,488.49	
52	AD VAL TAX-CKING	\$ -	\$ -	\$ -	\$ -	
53	D. A. SUPP	\$ 6,218.77	\$ 7.80	\$ 1,927.94	\$ 4,298.63	
56	IMMATE PHONE USE	\$ 265.43	\$ 4,341.20	\$ 1,666.46	\$ 2,940.17	
58	DIST CLK REC M&P	\$ 17,708.10	\$ 484.68	\$ -	\$ 18,192.78	
62	C.O. 04 DEB SERV	\$ 858,823.47	\$ 96,935.81	\$ 771,204.17	\$ 184,555.11	
63	HEALTH FACIL	\$ 11,486.19	\$ 12.36	\$ -	\$ 11,498.55	
66	HISTORICAL MUSEUM	\$ 17,062.22	\$ 3,557.44	\$ 744.16	\$ 19,875.50	
68	TRANSACTION FEES	\$ 54,160.23	\$ 12,905.66	\$ 5,599.00	\$ 61,466.89	
70	SDU-'01	\$ 3,060.69	\$ 3.29	\$ -	\$ 3,063.98	
92	JUSTICE CT TECH FUND	\$ 67,283.99	\$ 1,869.10	\$ 2,492.30	\$ 66,660.79	
93	CO/DIST TECH FUND	\$ 1,216.36	\$ 62.56	\$ -	\$ 1,278.92	
94	APPELLATE JUDICIAL	\$ 1,080.00	\$ 275.00	\$ 845.00	\$ 510.00	
95	STATE FEES	\$ 83,923.57	\$ 49,276.99	\$ 2,484.07	\$ 130,716.49	
96	GRANT FUND	\$ 5,002.38	\$ 15,724.17	\$ -	\$ 20,726.55	
	GENERAL RESERVE	\$ 570,602.88	\$ 10,073.18	\$ -	\$ 580,676.06	
	R&B 1 RESERVE	\$ 1,040,739.45	\$ 1,118.81	\$ -	\$ 1,041,858.26	
	R&B 2 RESERVE	\$ 399,499.71	\$ 428.27	\$ -	\$ 399,927.98	
	R&B 3 RESERVE	\$ 111,728.85	\$ 119.37	\$ -	\$ 111,848.22	
	R&B 4 RESERVE	\$ 472,506.25	\$ 503.73	\$ -	\$ 473,009.98	
	TOTALS	\$ 10,738,778.63	\$ 2,380,256.29	\$ 2,045,090.33	\$ 11,073,944.59	

Item 7

- JP Offices Financial Update

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #1

FEBRUARY, 2013

	<u>MONTHLY</u> <u>BUDGET(2/13)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-801 J.P. FEES	\$ 2,000.00	\$ 2,624.40	\$ 624.40
340-901 CONSTABLE FEES	\$ 3,333.33	\$ 3,690.47	\$ 357.14
341-801 CO. TRAFFIC FINES	\$ 8,333.33	\$ 10,776.42	\$ 2,443.09
341-811 DPS TRAFFIC FINES	\$ 8,333.33	\$ 6,785.60	\$ (1,547.73)
342-801 NON-TRAFFIC FINES	\$ 166.67	\$ -	\$ (166.67)
TOTAL G/F REVENUE:	\$ 22,166.66	\$ 23,876.89	\$ 1,710.23
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 4,590.18	
STATE FEES		\$ 14,808.50	
<u>EXPENSES</u>			<u>(OVER)/UNDER</u>
455 J.P. #1	\$ 16,081.67	\$ 15,212.95	\$ 868.72
550 CONSTABLE #1	\$ 9,121.34	\$ 9,329.48	\$ (208.14)
TOTAL EXPENSES:	\$ 25,203.01	\$ 24,542.43	\$ 660.58

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #2

FEBRUARY, 2013

	<u>MONTHLY</u> <u>BUDGET(2/13)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-802 J.P. FEES	\$ 4,666.67	\$ 6,148.54	\$ 1,481.87
340-902 CONSTABLE FEES	\$ 1,666.67	\$ 1,352.34	\$ (314.33)
341-802 CO. TRAFFIC FINES	\$ 13,333.33	\$ 17,781.60	\$ 4,448.27
341-812 DPS TRAFFIC FINES	\$ 11,666.67	\$ 11,051.60	\$ (615.07)
342-802 NON-TRAFFIC FINES	\$ 666.67	\$ 740.00	\$ 73.33
TOTAL G/F REVENUE:	\$ 32,000.01	\$ 37,074.08	\$ 5,074.07
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 7,503.86	
STATE FEES		\$ 26,010.30	
<u>EXPENSES</u>			
456 J.P. #2	\$ 16,115.01	\$ 15,204.47	\$ 910.54
551 CONSTABLE #2	\$ 7,778.08	\$ 6,989.00	\$ 789.08
TOTAL EXPENSES:	\$ 23,893.09	\$ 22,193.47	\$ 1,699.62

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #3

FEBRUARY, 2013

	<u>MONTHLY</u> <u>BUDGET(2/13)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-803 J.P. FEES	\$ 6,333.33	\$ 4,013.10	\$ (2,320.23)
340-903 CONSTABLE FEES	\$ 3,333.33	\$ 3,149.18	\$ (184.15)
341-803 CO. TRAFFIC FINES	\$ 20,000.00	\$ 13,705.83	\$ (6,294.17)
341-813 DPS TRAFFIC FINES	\$ 8,333.33	\$ 4,786.24	\$ (3,547.09)
342-803 NON-TRAFFIC FINES	\$ <u>1,666.67</u>	\$ <u>1,050.00</u>	\$ <u>(616.67)</u>
TOTAL G/F REVENUE:	\$ 39,666.66	\$ 26,704.35	\$ (12,962.31)
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 4,746.10	
STATE FEES		\$ 17,207.95	
<u>EXPENSES</u>			<u>(OVER)/UNDER</u>
457 J.P. #3	\$ 22,464.71	\$ 20,891.54	\$ 1,573.17
552 CONSTABLE #3	\$ <u>9,074.08</u>	\$ <u>8,382.22</u>	\$ <u>691.86</u>
TOTAL EXPENSES:	\$ 31,538.79	\$ 29,273.76	\$ 2,265.03

MILAM COUNTY J.P./CONSTABLE COMPARISON REPORT

JUSTICE OF THE PEACE, PCT #4

FEBRUARY, 2013

	<u>MONTHLY</u> <u>BUDGET(2/13)</u>	<u>ACTUAL</u> <u>Y-T-D</u>	<u>OVER/</u> <u>(UNDER)</u>
<u>REVENUE</u>			
340-804 J.P. FEES	\$ 1,666.67	\$ 1,762.57	\$ 95.90
340-904 CONSTABLE FEES	\$ 1,666.67	\$ 1,492.60	\$ (174.07)
341-804 CO. TRAFFIC FINES	\$ 2,500.00	\$ 2,851.00	\$ 351.00
341-814 DPS TRAFFIC FINES	\$ 2,500.00	\$ 3,323.80	\$ 823.80
342-804 NON-TRAFFIC FINES	\$ 2,500.00	\$ 4,243.00	\$ 1,743.00
TOTAL G/F REVENUE:	\$ 10,833.34	\$ 13,672.97	\$ 2,839.63
<u>OTHER FEES COLLECTED</u>			
CHS,TAF,JCT,MVBA FEES		\$ 1,988.48	
STATE FEES		\$ 10,606.61	
<u>EXPENSES</u>			<u>(OVER)/UNDER</u>
458 J.P. #4	\$ 16,402.34	\$ 15,278.56	\$ 1,123.78
553 CONSTABLE #4	\$ 9,263.11	\$ 8,305.80	\$ 957.31
TOTAL EXPENSES:	\$ 25,665.45	\$ 23,584.36	\$ 2,081.09

Item 8

- Commissioner's Precinct Updates

Item 9

- Court Cases Updates

**COUNTY COURT
CRIMINAL CASE ACTIVITY
February 28, 2013 Report**

Cases Pending (Jan 1, 2013)	220
New Cases Filed YTD	53
Appeals & Probation Revocations	17
Cases Disposed YTD	89
Jury Trials YTD	0
Cases Pending (March 1, 2013)	201

TYPES OF CASES

16%	DWI
26%	DRUG OFFENSES
11%	HOT CHECKS
8%	TRAFFIC RELATED
6%	THEFT
4%	FAMILY VIOLENCE
4%	ASSAULT
25%	MISCELLANEOUS

OTHER COUNTY COURT ACTIVITY

Civil Cases Disposed YTD	8
Wills Probated YTD	18
Guardianship Hearings YTD	1

Item 10

- Open bids and take appropriate action on Bank Depositories
 - Speakers
 - Danica Lara

Item 11

- Approve the extension of the Scott & White Healthcare Insurance for next year
 - Speaker
 - D. Barkemeyer



SCOTT & WHITE HEALTH PLAN

The one Texans trust.

Renewal For: Milam County 05/01/2013 Through 04/30/2014*

SWHP Buy-up Plan	Medical				Pharmacy \$5/\$25/\$50 \$0 Ded \$3,000 Max then 50%	Dental Mid Option	Group Number: 1812
	HMO Value	OV \$30	Coins N/A	Ded N/A			
3-Tier Option	Rates*				Rates*	Rates	Total
Employee	\$574.23				\$66.01	\$33.53	\$673.77
Employee + 1	\$1,290.93				\$148.68	\$65.40	\$1,505.01
Employee + 2 or More	\$1,619.41				\$186.08	\$115.12	\$1,920.61

SWHP Mid Plan	Medical				Pharmacy \$5/\$25/\$50 \$0 Ded \$3,000 Max then 50%	Dental Mid Option	Group Number: 6271
	CC	OV \$30	Coins 20%	Ded \$500			
3-Tier Option	Rates*				Rates*	Rates	Total
Employee	\$512.69				\$66.01	\$33.53	\$612.23
Employee + 1	\$1,154.21				\$148.68	\$65.40	\$1,368.29
Employee + 2 or More	\$1,443.98				\$186.08	\$115.12	\$1,745.18

SWHP Base Plan	Medical				Pharmacy \$5/\$25/\$50 \$0 Ded \$3,000 Max then 50%	Dental Mid Option	Group Number: 6272
	CC	OV \$30	Coins 20%	Ded \$1,000			
3-Tier Option	Rates*				Rates*	Rates	Total
Employee	\$471.41				\$66.01	\$33.53	\$570.95
Employee + 1	\$1,064.70				\$148.68	\$65.40	\$1,278.78
Employee + 2 or More	\$1,329.45				\$186.08	\$115.12	\$1,630.65

- Broker Commission: 0.00%
 - Medical rates include coverage for durable medical equipment, diabetic supplies, and mandated mental health.
 - We reserve the right to change any premium rate, including on a retrospective basis, when the terms of the Agreement are changed or our liability has been altered because of a change in state or federal law or a substantive change in the composition of the group.
- Dental benefits are underwritten by MetLife (Metropolitan Life Insurance Company, New York, NY 10166).

Please review your Summary of Benefits for a complete description of benefits.

_____ I hereby accept these rates as presented.

_____ I hereby accept these rates without the following riders: (use this option if applicable)

Signed: _____
Name/Title

Date: _____

Please return this proposal with the signed GERA (Group Eligibility Requirements Attachment) to Scott & White Health Plan in the envelope provided. If we do not receive a signed consent, your group will be assigned the rates and benefits as shown in this proposal.

*It is SWHP's understanding that the employer contribution is at least 100% towards the employee only rate of the Mid Plan. This quote assumes that contribution will continue. If the information is incorrect, please provide us with the current contribution strategy.

Marketing Representative: Nancy Spencer - Temple

Item 12

- Approval of City of Cameron and Cameron ISD joint election contract
 - Speaker
 - S. Mueck

**CONTRACT FOR ELECTION SERVICES
BETWEEN MILAM COUNTY,
THE CITY OF CAMERON, AND
THE CAMERON INDEPENDENT SCHOOL DISTRICT
FOR THE MAY 11, 2013 ELECTION**

THIS CONTRACT is made and entered into between Milam County (hereinafter referred to as "County Clerk") and the following political subdivisions (hereinafter referred to jointly as the "Entities"): Cameron Independent School District (hereinafter referred to as "CISD"), acting by and through its Superintendent of Schools and authorized agent; and the City of Cameron, Texas (hereinafter referred to as the "City"), acting by and through its mayor and council members, pursuant to the authority under Section 31.092(a) of the Texas Election Code and Chapter 791 of the Texas Government Code. In consideration of the mutual covenants and promises hereinafter set forth, the parties agree to this interlocal agreement with regard to the provision of election services for the CISD's general trustee election and the City's election on May 12, 2012. The parties have determined that it is in the public interest of the inhabitants of the Entities that the following contract be made and entered into to enable the provision of election services and to assist the voters of CISD and the City.

Election services will be provided by the County Clerk, and in connection therewith do hereby agree as follows:

I. THE COUNTY CLERK SHALL BE RESPONSIBLE FOR PROVIDING THE FOLLOWING SERVICES:

A. 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. PARTICIPATING ENTITIES' RESPONSIBILITIES

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. (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 FOR SERVICES

- A. The Entities shall pay to the County a prorated share of the actual costs, if any, incurred by the County for the services set out herein in conducting this election. The Entities shall not be responsible for any actual or incidental costs incurred by the County which are related to services provided by the County Election Officer to other political subdivisions with which the County has contracted in this election or for services provided by the County Election Officer solely for County, State and/or Federal elections.
- B. As required by Texas Election Code Section 31.100, the estimated allocated cost for the services set out herein is attached hereto as Exhibit "B" and incorporated for all purposes herein. The Entities and the County Election Officer agree that this is an estimate only and that the Entities are obligated to pay its prorated share of the actual costs of the election as set forth herein. The County Election Officer agrees to advise the Entities if it appears that the actual expenses incurred by the County for the services set forth herein will exceed by 20% or more the estimated expenses to be paid initially by the County Election Officer and reimbursed by the Entities. After the date of the Election and completion of all duties required by the County Election Officer under this Contract, the County Election Officer shall then compute the final statement for all services rendered, together with administrative fees, less any partial payments already received, and bill the Entities such net sum. The Entities shall be responsible for paying this net amount within thirty (30) days from the date of billing.
- C. All payments made shall be made from current revenues.

IV. TERMINATION AND MEDIATION

This Contract shall automatically terminate upon completion of all duties and obligations of the Entities as set out in this Contract. Neither party may terminate this Contract without the express written agreement of both parties during the term of the Contract.

Any controversy, claim or dispute arising out of or related to this Contract shall be first submitted by the parties to mediation. The parties agree to use a mutually agreed upon mediator, or a person appointed by a court of competent jurisdiction, for mediation as described in Section 14.023 of the Texas Civil Practices and Remedies Code. Unless both parties are satisfied with the result of mediation, the mediation will not constitute a final and binding resolution of the dispute. All communications within the scope of the mediation shall remain confidential as described in Section 154.023 of the Texas Civil Practices and Remedies Code, unless both parties agree, in writing, to waive the confidentiality. Notwithstanding the foregoing, the parties intend to fully comply with the Texas Open Meetings Act and the Texas Public Information Act whenever applicable. The term "confidential" as used in this Contract has the same meaning as defined and construed under the Texas Public Information Act and the Texas Open Meetings Act.

This Contract is hereby deemed performable entirely in Milam County, Texas and shall be governed, construed and enforced in accordance with and subject to the laws of the State of Texas

V. AMENDMENT AND SEVERABILITY

This Contract, together with any referenced attachments, constitutes the entire agreement between the CISD and the County, and supercedes all prior written or oral understandings. This Contract and said attachments may only be amended, supplemented, modified or cancelled by a duly executed written statement of the undersigned authorities, or their authorized designees, as provided herein.

If any provision of this Contract is found to be invalid, illegal or unenforceable by a court of competent jurisdiction, such invalidity, illegality or unenforceability shall not affect the remaining provisions of this Contract; and, the parties to this Contract shall perform their respective obligations under this Contract in accordance with the intent of the parties as expressed in the terms and conditions of this Contract.

VII. MISCELLANEOUS PROVISIONS

This Contract may be executed in one or more counterparts, each of which shall be deemed an original of all purposes.

This Contract becomes effective upon execution by all Parties on the last date of such execution.

The undersigned represent that they have full authority, pursuant to action by their respective governing bodies, to enter into this Contract and to bind the County and the Entities to the terms and conditions of this Contract.

CAMERON INDEPENDENT SCHOOL DISTRICT

By: Collin Clark
Collin Clark, Superintendent

2-18-2013
Date

CITY OF CAMERON

By: Ricky Tow
Ricky Tow, Mayor

2-27-2012
Date

ATTEST: Amy Harris
Amy Harris, City Secretary

02-27-13
Date

COUNTY OF MILAM, TEXAS

By: _____
David Barkemeyer, County Judge

Date

COUNTY OF MILAM, TEXAS

By: _____
Barbara Vansa, County Clerk

Date

EXHIBIT "A"
VOTING LOCATIONS AND TIME PERIODS
EARLY VOTING

Time Period:

Days: (List days and dates of early voting, including any weekend days)

Monday, April 29, 2013
Tuesday, April 30, 2013
Wednesday, May 1, 2013
Thursday, May 2, 2013
Friday, May 3, 2013
Monday, May 6, 2013
Tuesday, May 7, 2013

Hours: (List hours of early voting, including any extended hours on specific dates)

8:00 a.m. – 4:00 p.m. on April 29, 2013 – May 3, 2013
7:00 a.m. – 7:00 p.m. on May 6, 2013 – May 7, 2013

Location:

Cameron City Hall
100 South Houston Avenue
Cameron, Texas

Voting by Mail:

Early Voting Clerk
Amy Harris
P. O. Box 833
Cameron, Texas 76520

ELECTION DAY

Date and Hours:

Saturday, May 11, 2013 7:00 a.m. – 7:00 p.m.

Location:

C.H. Yoe High School
Cameron Independent School District
303 E. 12th Street
Cameron, Texas

EXHIBIT "B"

ESTIMATED COST OF MAY 11, 2013 ELECTION

Projected voter turnout	1000
Number of Election Day Polling Places to be used	1
Number of Early Voting Locations to be used	1
Ballot programming fees and audio file fees	\$3,000.00
Election Kits & other precinct supplies	\$500.00
Ballot printing costs (estimated for 10 voters)	\$25.00
Delivery & storage of electronic equipment	\$1,000
Precinct Judges & Clerks, Early Voting Clerks, Early Voting Ballot Board	\$2,000
Technical Support	\$1,475.00
Estimated Total Cost of Election for both entities	\$8,000

Item 13

- Approval of Milano ISD contract
 - Speaker
 - S. Mueck

CONTRACT BETWEEN MILANO ISD AND

MILAM COUNTY FOR USE OF ELECTION EQUIPMENT

This contract is made this 28th day of February, 2013, by and between Milano Independent School District, hereinafter referred to as "The District", and Barbara Vansa, County Clerk, Milam County, acting in her capacity as County Election Officer of Milam County, Texas hereinafter referred to as "County".

This contract is made pursuant to the authority vested in the City and the County by Texas Government Code, Chapter 791, to enter into an inter-local cooperation contract. This contract is necessary to increase the efficiency and effectiveness of the election, while minimizing costs for the May 11, 2013 Election.

The County shall assume the following responsibilities:

- a. 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.
- b. Supervise the handling and disposition of election returns, voted ballots, and tabulate unofficial returns and assist in preparing the tabulation for the official canvass.
- c. Supervise preparation of the unofficial tabulation report after all precincts have been counted, and will provide a copy of the report to the School as soon as possible after all returns have been tabulated.

The District shall assume the following responsibilities:

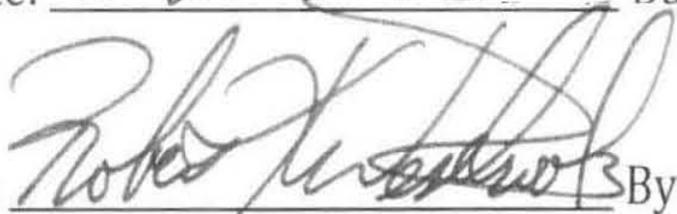
- a. Provide all equipment, materials and supplies necessary to comply with state and federal law, rules and regulations, including Help America Vote Act (HAVA) used for early voting and at the polling locations on Election Day.
- b. Contract with Kevin Terry for ballot programming, tabulation and other such related items.
- c. Conduct and supervise early voting in person and by mail.
- d. Conduct the official canvass of the election.

- e. Submit the required electronic report to the Secretary of State as required by Section 67.017(b) Texas Election Code.

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

IN WITNESS WHEREOF, the parties hereto represent that the undersigned have full authority to execute this contract.

Date: 2-28-2013 Date: _____

By:  By: _____

Robert Westbrook, Superintendent
Milano ISD

Milam County

Item 14

- Approval of Thorndale ISD and City of Thorndale election contracts
 - Speaker
 - S. Mueck

CONTRACT BETWEEN CITY OF THORNDALE AND MILAM COUNTY FOR USE OF ELECTION EQUIPMENT

This contract is made this 13th day of February, 2013, by and between City of Thorndale, hereinafter referred to as "The City", and Barbara Vansa, County Clerk, Milam County, acting in her capacity as County Election Officer of Milam County, Texas, hereinafter referred to as "County".

This contract is made pursuant to the authority vested in the City and the County by Texas Government Code, Chapter 791, to enter into an inter-local cooperation contract. This contract is necessary to increase the efficiency and effectiveness of the election, while minimizing costs for the May 11, 2013 Election.

The County shall assume the following responsibilities:

- a. 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.
- b. Supervise the handling and disposition of election returns, voted ballots, and tabulate unofficial returns and assist in preparing the tabulation for the official canvass.
- c. Supervise preparation of the unofficial tabulation report after all precincts have been counted, and will provide a copy of the report to the School as soon as possible after all returns have been tabulated.

The City shall assume the following responsibilities:

- 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 for early voting at the polling locations on Election Day.
- b. Contract with Kevin Terry for ballot programming, tabulation, and other such related items
- c. Conduct and supervise early voting in person and by mail.
- d. Conduct the official canvass of the election.
- e. Submit the required electronic report to the Secretary of State as required by Section 67.017(b) Texas Election Code.

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

IN WITNESS WHEREOF, the parties hereto represent that the undersigned have full authority to execute this contract.

Date: 2-13-13

By: 
City of Thorndale

Date: _____

By: _____
Milam County

**CONTRACT BETWEEN CITY OF THORNDALE AND
MILAM COUNTY FOR USE OF ELECTION EQUIPMENT**

This contract is made this 13th day of February, 2013, by and between City of Thorndale, hereinafter referred to as "The City", and Barbara Vansa, County Clerk, Milam County, acting in her capacity as County Election Officer of Milam County, Texas, hereinafter referred to as "County".

This contract is made pursuant to the authority vested in the City and the County by Texas Government Code, Chapter 791, to enter into an inter-local cooperation contract. This contract is necessary to increase the efficiency and effectiveness of the election, while minimizing costs for the May 11, 2013 Election.

The County shall assume the following responsibilities:

- a. 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.
- b. Supervise the handling and disposition of election returns, voted ballots, and tabulate unofficial returns and assist in preparing the tabulation for the official canvass.
- c. Supervise preparation of the unofficial tabulation report after all precincts have been counted, and will provide a copy of the report to the School as soon as possible after all returns have been tabulated.

The City shall assume the following responsibilities:

- 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 for early voting at the polling locations on Election Day.
- b. Contract with Kevin Terry for ballot programming, tabulation, and other such related items
- c. Conduct and supervise early voting in person and by mail.
- d. Conduct the official canvass of the election.
- e. Submit the required electronic report to the Secretary of State as required by Section 67.017(b) Texas Election Code.

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

IN WITNESS WHEREOF, the parties hereto represent that the undersigned have full authority to execute this contract.

Date: 2-13-13

By: 
City of Thorndale

Date: _____

By: _____
Milam County

**CONTRACT BETWEEN THORNDALE ISD AND
MILAM COUNTY FOR USE OF ELECTION EQUIPMENT**

This contract is made this 11th day of February, 2013, by and between Thorndale Independent School District, hereinafter referred to as "The District", and Barbara Vansa, County Clerk, Milam County, acting in her capacity as County Election Officer of Milam County, Texas, hereinafter referred to as "County".

This contract is made pursuant to the authority vested in the City and the County by Texas Government Code, Chapter 791, to enter into an inter-local cooperation contract. This contract is necessary to increase the efficiency and effectiveness of the election, while minimizing costs for the May 11, 2013 Election.

The County shall assume the following responsibilities:

- a. 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.
- b. Supervise the handling and disposition of election returns, voted ballots, and tabulate unofficial returns and assist in preparing the tabulation for the official canvass.
- c. Supervise preparation of the unofficial tabulation report after all precincts have been counted, and will provide a copy of the report to the School as soon as possible after all returns have been tabulated.

The District shall assume the following responsibilities:

- 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 for early voting at the polling locations on Election Day.
- b. Contract with Kevin Terry for ballot programming, tabulation, and other such related items
- c. Conduct and supervise early voting in person and by mail.
- d. Conduct the official canvass of the election.
- e. Submit the required electronic report to the Secretary of State as required by Section 67.017(b) Texas Election Code.

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

IN WITNESS WHEREOF, the parties hereto represent that the undersigned have full authority to execute this contract.

Date: 2/18/13

Date: _____

By: Jana A. Hall

By: _____

Thorndale ISD

Milam County

Item 15

- Approve payment of bills

Prepaid General Fund Utilities

A T & T	\$3,479.56
AT & T	\$484.35
Birch Communication Inc	\$82.78
City of Cameron	\$1,687.75
City of Rockdale	\$113.53
De Lage Landen	\$2,900.00
Department of Information Resources	\$1,204.41
Heart of Texas Electric Co-op	\$58.00
Milano Water Supply Corp	\$23.55

Grand Total

\$10,033.93

Unpaid Bills to Approve Over \$2,500

General Fund

Affiliated Computer Services	\$2,844.43
Best Choice Food Group	\$2,769.69
Cameron Tire Store	\$2,986.88
Central Texas Hospital	\$7,799.32
CTWP Leasing	\$2,954.18
Hux Janitorial Service	\$4,166.67
Scott & White Health Plan	\$9,097.99
Scott & White Hosp Univ Medical	\$6,347.85

Unpaid Bills to Approve Over \$2,500

General Fund cont.

Scott & White Hospital	\$3,028.70
Stuart Yoffe MD	\$4,000.00
Texas Fleet Fuel	\$5,385.46
Travis Co. Med Examiner	\$2,600.00

General Fund Total	\$101,628.67
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Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 1

Anderson Machinery Austin Inc	\$2,755.25
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R&B Fund, Pct. 1 Total	\$6,093.50
------------------------	------------

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 2

Central Texas Frame/Alignment	\$2,826.95
Lhoist North America of Texas LTD	\$5,045.33
R B Everett & Co	\$7,000.00

R&B Fund, Pct. 2 Total \$20,307.92

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 3

Cameron Tire Store	\$3,451.58
Napa Tire & Auto	\$2,539.58
Poldrack Grain & Cattle	\$9,453.00
Texas Fleet Fuel	\$3,807.48

R&B Fund, Pct. 3 Total \$22,140.05

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 4

Anderson Machinery Austin Inc	\$3,403.65
Melvin Weise	\$2,781.00

R&B Fund, Pct. 4 Total \$16,448.84

Unpaid Bills to Approve

Grand Total

\$179,456.04

Item 16

- Adjourn