

Milam County Commissioner's Court

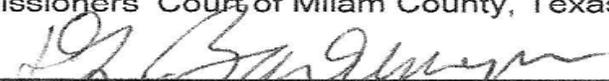
March 25, 2013

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 25th 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. Award Bank Depository Bid
 6. Presentation of 2013 Budgets for Adult Probation - Michelle Poston
 7. Approve once per month payment from CSCD holding account to Milam County treasurer - Michelle Poston
 8. Discussion of cost of murder trial - David Barkemeyer
 9. Approve election contract between the City of Milano and Milam County - Sherry Mueck
 10. Approve appointment of Don Culp to MCAD Board
 11. Approve Memorandums of Agreement and Memorandums of Understanding between Milam County Homeland Security and Milam County School Districts regarding All-Hazards-Clinic.
 12. Approve payment of bills
 13. Adjourn

Dated this the 21st day of March, 2013
Commissioners' Court of Milam County, Texas

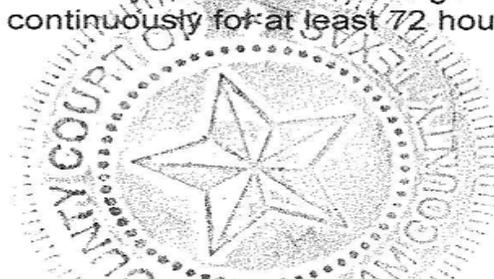
By 
David L. Barkemeyer, County Judge

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 21st 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 21st day of March, 2013
County Clerk of Milam County, Texas
Barbara Vansa

By 

Filed 21 day of Mar
in 2013, At 4:20 P M.
BARBARA VANSA
County Clerk, Milam County, Texas
By 
Deputy



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

- Award Bank Depository Bid

Item 6

- Presentation of 2013 Budgets for Adult Probation
 - Speaker
 - Michelle Poston

BUDGET ADJUSTMENT IS FINALIZED - CANNOT BE EDITED
TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
Budget Adjustment - Fiscal Year 2013
Date Received: 3/1/2013

Filed 17 day of March
in 2013, At 10:45 A.M.
By Sherry Muen

APPROVED BY: Nancy Espinoza
Nancy Espinoza, TDCJ-CJAD Budget Director

DATE APPROVED: 3-5-13

CSCD: Milam	Year: 2013	ADJ #: 1	Program: 2 - Substance Abuse/Life Devel	Funding Type: CCP	Other Funding: None
REVENUE:			APPROVED	ADJ REQ	TOTAL
TDCJ-CJAD Funding (State Aid)	\$	37,542	\$	1,144	\$ 38,686
SAFPF Payments (Basic Supervision Only)	\$	0	\$	0	\$ 0
Community Supervision Fees Collected	\$	0	\$	0	\$ 0
Payments By Program Participants	\$	0	\$	0	\$ 0
Interest Income (Basic Supervision Only)	\$	0	\$	0	\$ 0
Carry Over from Previous Fiscal Year	\$	0	\$	0	\$ 0
Other Revenue	\$	0	\$	0	\$ 0
Basic Supervision Interfund Transfer	\$	0	\$	0	\$ 0
CCP Interfund Transfer	\$	0	\$	0	\$ 0
TOTAL REVENUE:	\$	37,542	\$	1,144	\$ 38,686

EXPENDITURES:			APPROVED	ADJ REQ	TOTAL
Salaries/Fringe Benefits	\$	33,256	\$	0	\$ 33,256
- Full Time Salaries					
- Part Time Salaries					
- Fringe Benefits					
Travel/Furnished Transportation	\$	0	\$	0	\$ 0
Contract Services for Offenders	\$	0	\$	0	\$ 0
Professional Fees	\$	282	\$	8	\$ 290
Supplies & Operating Expenses	\$	0	\$	1,640	\$ 1,640
Facilities	\$	0	\$	0	\$ 0
Utilities	\$	0	\$	0	\$ 0
Equipment	\$	4,004	\$	-504	\$ 3,500
TOTAL EXPENDITURES:	\$	37,542	\$	1,144	\$ 38,686

BUDGET ADJUSTMENT IS FINALIZED - CANNOT BE EDITED
TEXAS DEPARTMENT OF CRIMINAL JUSTICE
Community Justice Assistance Division
Budget Adjustment - Fiscal Year 2013
Date Received: 2/28/2013

Filed 12 day of March
in 2013 At 10:45 A M

By Sherry Munn

APPROVED BY: Nancy Espinoza
Nancy Espinoza, TDCJ-CJAD Budget Director

DATE APPROVED: 3-8-13

CSCD: Milam	Year: 2013	ADJ #: 1	Program: 900 - Basic Supervision	Funding Type: BS	Other Funding: None	
REVENUE:			APPROVED	ADJ REQ	TOTAL	
TDCJ-CJAD Funding (State Aid)	\$	117,487	\$	-9,544	\$	107,943
SAFPF Payments (Basic Supervision Only)	\$	0	\$	0	\$	0
Community Supervision Fees Collected	\$	255,163	\$	-18,163	\$	237,000
Payments By Program Participants	\$	25,000	\$	-6,000	\$	19,000
Interest Income (Basic Supervision Only)	\$	300	\$	0	\$	300
Carry Over from Previous Fiscal Year	\$	25,000	\$	84	\$	25,084
Other Revenue	\$	0	\$	0	\$	0
Basic Supervision Interfund Transfer	\$	0	\$	0	\$	0
CCP Interfund Transfer	\$	0	\$	0	\$	0
TOTAL REVENUE:	\$	422,950	\$	-33,623	\$	389,327

EXPENDITURES:			APPROVED	ADJ REQ	TOTAL	
Salaries/Fringe Benefits	\$	373,902	\$	-67,155	\$	306,747
- Full Time Salaries						
- Part Time Salaries						
- Fringe Benefits						
Travel/Furnished Transportation	\$	6,700	\$	9,600	\$	16,300
Contract Services for Offenders	\$	0	\$	7,200	\$	7,200
Professional Fees	\$	6,425	\$	1,304	\$	7,729
Supplies & Operating Expenses	\$	28,723	\$	347	\$	29,070
Facilities	\$	0	\$	0	\$	0
Utilities	\$	7,200	\$	-2,000	\$	5,200
Equipment	\$	0	\$	17,081	\$	17,081
TOTAL EXPENDITURES:	\$	422,950	\$	-33,623	\$	389,327

Item 7

- Approve once per month payment from CSCD holding account to Milam County Treasurer
 - Speakers
 - Michelle Poston

Item 8

– Discussion of cost of murder trial

- Dave Barkemeyer

CONTRACT BETWEEN CITY OF MILANO AND

MILAM COUNTY FOR USE OF ELECTION EQUIPMENT

This contract is made this 18th day of March, 2013, by and between City of Milano, 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 and at the polling locations on Election Day.

Item 9

- Approve election contract between the City of Milano and Milam County

CITY OF MILANO
P O Box 52
Milano, TX 76556

Billy Barnett
Mayor

March 18, 2013

Judge Dave Barkemeyer
Milam County Courthouse
102 S Fannin, Suite 1
Cameron, TX 76520

RE: Notification of May 11, 2013 General Election

Dear Judge Barkemeyer:

As required by HB2309, please accept this notification of our upcoming General Election, City of Milano City Council ordered the May 11, 2013 election at their regular meeting held on March 18, 2013.

Early voting will be conducted at the Milano Elementary Campus, 500 North 5th Street, Milano, Texas, April 29, 2013 through May 7, 2013 between the hours of 8:00 am and 4:00 pm. May 1 and May 7 hours will be 7:00 am to 7:00 pm.

On Election Day, voting will be at the same location from 7:00 am to 7:00 pm.

Respectfully,

A handwritten signature in black ink, appearing to read "Billy Barnett", written over a horizontal line.

Billy Barnett, Mayor
City of Milano

Item 10

- Approve appointment of Don Culp to MCAD Board

Milam County Judge

Dave Barkemeyer
102 South Fannin Ave.
Cameron, Texas 76520



Phone 254-697-7000
Fax 254-697-7002
info@milamcounty.net

Commissioner's Court, on this date of March 25, 2013, approves the nomination of Don Culp for appointment to the Milam Appraisal District Board of Directors.

David L. Barkemeyer - Milam County Judge

Tank Balch - Commissioner, Precinct 1

Kenneth Hollas - Commissioner, Precinct 2

John Fisher - Commissioner, Precinct 3

Jeff Muegge - Commissioner, Precinct 4

Item 11

- Approve Memorandums of Agreement and Memorandums of Understanding between Milam County Homeland Security and Milam County School Districts regarding All-Hazards-Clinic

MEMORANDUM OF AGREEMENT

BETWEEN MILAM COUNTY HOMELAND SECURITY DEPARTMENT

AND THE

MILANO INDEPENDENT SCHOOL DISTRICT

I. PURPOSE

MEMORANDUM OF AGREEMENT

BETWEEN MILAM COUNTY HOMELAND SECURITY DEPARTMENT

AND THE

CAMERON INDEPENDENT SCHOOL DISTRICT

I. PURPOSE

MEMORANDUM OF AGREEMENT

BETWEEN MILAM COUNTY HOMELAND SECURITY DEPARTMENT

AND THE

THORNDALE INDEPENDENT SCHOOL DISTRICT

I. PURPOSE

This agreement embodies an understanding between the Thorndale Independent School District and the Milam County Homeland Security Department, hereafter referred to as MCHSD in preparation and planning in case of a Post-Event All-Hazards Clinic is held in Milam County.

The Milam County Homeland Security Department's, in collaboration with the Milam County Health Department, main purpose and goal in this project is to provide a safe and efficient clinic to manage the vaccination/prophylaxis of some 26,000 Milam County residents.

The Milam County Homeland Security Department and the Thorndale Independent School District jointly acknowledge their respective administrative and financial responsibility.

Upon request from the Milam County Homeland Security Department, the Thorndale Independent School District agrees to make its buildings, cafeteria and facilitates available to the Milam County Homeland Security Department for the purpose of conducting these clinics for the residents of Milam County. The Milam County Homeland Security Department director, Susan A. Reinders, and the Superintendent of the Thorndale Independent School District, Mr. Craig Spinn, will be responsible for preplanning and implementing the agreement.

II. METHODS OF COOPERATION

A. PHYSICAL FACILITIES

- 1) Buildings for the All-Hazards Post-Event Clinic. The Thorndale Independent School District agrees to designate its facilities as the site for the Milam County Post-Event All-Hazards clinics. This will include the use of both gyms, the offices for in-coming calls, the computer labs for data entry to be sent to CDC, classrooms to provide confidentiality for the

MEMORANDUM OF AGREEMENT

**BETWEEN MILAM COUNTY HOMELAND SECURITY DEPARTMENT
AND THE
ROCKDALE INDEPENDENT SCHOOL DISTRICT**

I. PURPOSE

MEMORANDUM OF AGREEMENT

**BETWEEN MILAM COUNTY HOMELAND SECURITY DEPARTMENT
AND THE
GAUSE INDEPENDENT SCHOOL DISTRICT**

I. PURPOSE

This agreement embodies an understanding between the Gause Independent School District and the Milam County Homeland Security Department, hereafter referred to as MCHSD in preparation and planning in case of a Post-Event All-Hazards Clinic is held in Milam County.

The Milam County Homeland Security Department's, in collaboration with the Milam County Health Department, main purpose and goal in this project is to provide a safe and efficient clinic to manage the vaccination/prophylaxis of some 26,000 Milam County residents.

The Milam County Homeland Security Department and the Gause Independent School District jointly acknowledge their respective administrative and financial responsibility.

Upon request from the Milam County Homeland Security Department, the Gause Independent School District agrees to make its buildings, cafeteria and facilities available to the Milam County Homeland Security Department for the purpose of conducting these clinics for the residents of Milam County. The Milam County Homeland Security Department director, Susan A. Reinders, and the Superintendent of the Gause Independent School District, Mr. Perry Bell, will be responsible for preplanning and implementing the agreement.

II. METHODS OF COOPERATION

A. PHYSICAL FACILITIES

- 1) Buildings for the All-Hazards Post-Event Clinic. The Gause Independent School District agrees to designate its facilities as the site for the Milam County Post-Event All-Hazards clinics. This will include the use of both gyms, the offices for in-coming calls, the computer labs for data entry to be sent to CDC, classrooms to provide confidentiality for the clients while being interviewed and filling out the necessary paperwork, for further medical screening by nurses and physicians, and for the administration of the vaccine by medical personnel and trained volunteers, a holding area for those who have been administered the vaccine, the gym as a holding area for those coming into the clinic, the cafeteria for educational purposes, and other rooms and facilities, as needed, including restrooms and such.

Item 12

- Approve payment of bills

Prepaid General Fund Utilities

AT&T	\$413.54
Atmos Energy	\$1,866.46
Progressive Waste Solutions of TX	\$845.55
Reliant Energy Solutions	\$14,407.04
Verizon Southwest	\$213.98
Verizon Wireless	\$2,129.94

Grand Total

\$19,930.92

Unpaid Bills to Approve Over \$2,500

General Fund

Buchanan Construction	\$13,500.00
Clyde W Chandler	\$3,855.00
Milam Appraisal District	\$54,802.90
Norman Lanford Sr	\$4,563.44
Texas Assoc. of CO Risk Mgmt Pool	\$23,028.00
Texas Fleet Fuel	\$4,768.93
True Automation	\$3,030.00

General Fund Total **\$141,320.59**

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 1

All American Diesel and Tire

\$3,858.78

R&B Fund, Pct. 1 Total

\$8,648.21

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 2

Caterpillar Financial Svcs	\$6,077.42
Lhoist North America of Texas LTD	\$4,829.00

R&B Fund, Pct. 2 Total \$15,675.72

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 3

Caterpillar Financial Svcs Corp	\$6,607.05
Texas Fleet Fuel	\$3,698.85

R&B Fund, Pct. 3 Total \$14,322.13

Unpaid Bills to Approve Over \$2,500

R&B Fund, Pct. 4

Melvin Weise	\$6,471.00
Texas Fleet Fuel	\$4,263.52

R&B Fund, Pct. 4 Total \$14,751.38

Unpaid Bills to Approve Over \$2,500

Records Management

EBCO Development	\$74,073.90
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Records Management Total	\$74,267.78
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Unpaid Bills to Approve Over \$2,500

Transaction Fees

McCreary, Veselka, Bragg & Allen PC	\$8,294.86
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Transaction Fees Total	\$8,596.90
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Unpaid Bills to Approve

Grand Total

\$ 285,537.38

Item 13

- Adjourn