

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday the 9th day of JULY A. D. 2018, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

**DAVID L. BARKEMEYER, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET
or in the Minutes of the Commissioners Court recorded in the
Milam County Clerk's Office.**

And the proclamation having been made the Court was in session, the following business came on to be considered:

- 1. CALL MEETING TO ORDER AND ESTABLISH QUORUM – 10:00 A.M.**
- 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 – Upon motion duly made by Commissioner Shuffield, seconded by Commissioner Watkins and carried unanimously to approve the minutes of the previous meetings.**
 - (a) June 21, 2018**
 - (b) June 25, 2018**
 - 4. PUBLIC PARTICIPATION – Ken Janicek- see attachment**
 - 5. FINANCIAL/AUDITOR’S REPORT**
 - 6. TREASURER’S REPORT-May 2018- \$10,847,519.17**
 - 7. COMMISSIONER’S PRECINCT UPDATES**
 - a. PCT 1- Working on CR 405 & Shredding**
 - b. PCT 2- Blading; 4.6 miles of chip sealed finished; shredding**
 - c. PCT 3-Mowing, Cutting Brush and Blading**
 - d. PCT 4- Clean up at Salty after storm; CR 431 installed culvert; 6 ft culvert on CR 446A; Blading**
 - 8. APPROVE UTILITY INSTALLATIONS- NONE**
 - 9. PERMISSION FOR ENTRY AND WAIVER OF CLAIMS- Upon motion duly made by Commissioner Fisher, seconded by Commissioner Muegge and carried unanimously to approve the Permission for Entry and Waiver of Claims by Mark K. Hull consenting to Milam County and its employees to enter his property located on CR 320 PCT 3.**
 - 10. DISCUSS AND TAKE APPROPRIATE ACTION ON THE FARM-TO-MARKET AND FLOOD CONTROL PROPERTY TAX RATE- Upon motion duly made by Commissioner Shuffield, seconded by Commissioner Fisher and carried four to one to place on the November Ballot the Farm-to-Market and Flood Control Property Tax Rate**
 - For- Commissioner Watkins**
 - For-Commissioner Shuffield**
 - For-Commissioner Fisher**
 - For-Commissioner Muegge**
 - Abstained-Judge Barkemeyer**
- Kyle Nuttall to prepare wording and Jodi Morgan to place on November Ballot**
- 11. DISCUSS AND TAKE APPROPRIATE ACTION ON THE TAC HEBP RENEWAL FOR PLAN YEAR 2019- Upon motion duly made by Judge Barkemeyer, seconded by**

Commissioner Watkins and carried unanimously to approve the TAC HEBP Renewal for Plan Year 2019- October 2018-September 2019

12. APPOINT TAX COLLECTOR/ASSESSOR TO CALCULATE AND PUBLISH THE EFFECTIVE TAX RATE FOR 2018 TAX ROLL- Upon motion duly made by Judge Barkemeyer, seconded by Commissioner Fisher and carried unanimously to Appoint Sherry Mueck Tax Collector/Assessor to calculate and publish the effective tax rate for 2018 Tax Roll

13. APPROVE CERTIFICATE OF COURSE COMPLETION-OPEN MEETINGS ACT- JODI MORGAN- Upon motion duly made by Commissioner Fisher, seconded by Commissioner Muegge and carried unanimously to approve the Certificate of Course Completion Open Meetings Act for Jodi Morgan

14. APPROVE THE SELECTION OF GTI ENVIRONMENTAL, LLC TO PREPARE THE NATIONAL REGISTER OF HISTORIC PLACES NOMINATIONS FOR SEVEN SITES AS PART OF THE NATIONAL PARK SERVICE GRANT- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to approve the Selection of GTI Environmental, LLC to prepare the National Register of Historic Places Nominations for Seven Sites as Part of the National Park Service Grant.

The Conner Swales Site

The Baumann Village Site

The Bird Point Heaven Village Site

The Wise Village Site

The Rancheria Grande Archaeological District

The Rancheria Grande Site

San Xavier Mission Archaeology District

15. APPROVE PAYMENT OF BILLS- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Watkins and carried unanimously to approve the payment of Bills in the amount of \$339,565.54

16. ADJOURN – Upon Motion made by Commissioner Fisher, seconded by Commissioner Muegge and unanimously carried to adjourn the meeting at 10:55 A.M.

The above and foregoing Minutes for Monday, July 9 2018 having been examined and approved in Open Court this 23rd day of July 2018.

County Judge

**State of Texas:
County of Milam:**

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for July 9 2018.

**County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas**

STATEMENT OF APPROVAL

Commissioner of Precinct No. 1

Commissioner of Precinct No. 3

Commissioner of Precinct No. 2

Commissioner of Precinct No. 4