

20. Discuss and take any necessary action regarding a proposal by Mr. Michael Fulton to donate labor and equipment to maintain certain County roads, including but not limited to County Roads 253, 254 and 255 west to County Road 257, pursuant to the Texas Transportation Code, and the Local Government Code.
21. Discuss and take any necessary action regarding a proposal regarding a Second Amendment Sanctuary Resolution.
22. Discuss and take any necessary action regarding the proposed approval of the 2020 Milam County Indigent Defense Grant Program.
23. Discuss and take any necessary action regarding the payment of any bills of Milam County.
24. Adjourn.

Dated this the 7th day of February, 2020

Commissioners Court of Milam County, Texas

By Steve Young Digitally signed by Steve Young
Date: 2020.02.06.17:10:05 -06'00'
Steve Young, 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 Courthouse door and the County Clerk's office of Milam County, Texas, at a place readily accessible to the general public at all times on the 7th day of February, 2020, 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, 2020

County Clerk of Milam County, Texas

Jodi Morgan

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.

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 10th day of February A. D. 2020, 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:

**STEVE YOUNG, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

**Members of the court absent:
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2**

**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. Prayer**
- 3. 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.**

4. APPROVE MINUTES OF PREVIOUS MEETINGS – Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to approve the minutes of the previous meetings.

- **January 27, 2020- Regular Meeting**
- **January 31, 2020-Special Meeting**

5. PUBLIC PARTICIPATION – Raymond Allison

- **Thanks to the Commissioners and County Judge on the Thrasher Clean-up**

6. RECOGNIZE DR. LUCILLE ESTELLE AS A MEMBER EMERITUS OF THE MILAM COUNTY HISTORICAL COMMISSION-

- **Dr. Lucille Estelle was awarded a handcrafted pen along with a certificate**
- **She has been a member for 15 years, a chairman, educator and a Board Member of El Camino Real**

7. ECONOMIC DEVELOPMENT-

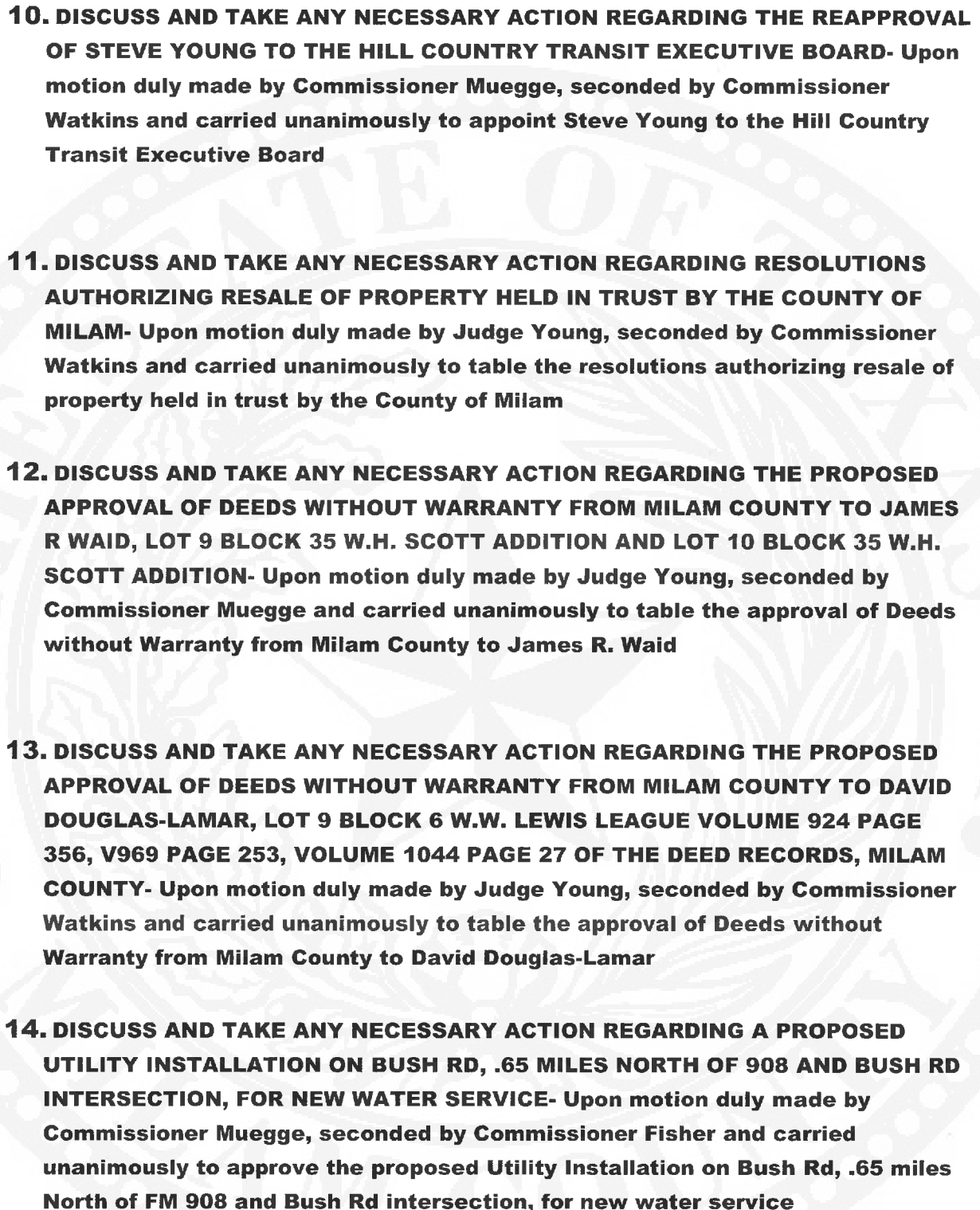
- **Solar Projects**
 - **5,000 acres in Burlington**
 - **Project Athena in Minera is getting started and will break ground this year**
 - **Reinvestment Zone passed**
 - **Abatement Agreement to be placed on the next agenda**
 - **Bell Tower Project- 200 acres in Yarellton**
- **Whinestone**
 - **Expanded Operation**
 - **Over 40 People Employed**
 - **Plan on hiring over 200 employees**
 - **Mines the bitcoins**
 - **Using all Local Contractors**
- **Annex**
 - **Plans to be completed by May 1**
 - **Construction 6-9 months**

- **Move March 2021**
- **Butler Weldment**
 - **Expanding**
 - **Currently at 60 employees**
 - **Expanding to 80 employees**
 - **Currently has a Military Contract**
- **Internet**
 - **Zochnet here last Monday**
 - **Expanding to Lee, Burleson and Milam County**
 - **Running Fiber through Rockdale**
 - **Project to be done in 24 months**
- **Thrasher Clean Up**
 - **Spent \$136,816.35**
 - **Collected \$76,000**
 - **Muegge, Fisher and Watkins helping in clean up**
 - **All Tires removed by probationers**
 - **80% Complete**

8. DISCUSS AND TAKE NECESSARY ACTION REGARDING THE PROPOSED APPROVAL OF THE DARNER SUBDIVISION PLAT- Upon motion duly made by Judge Young, seconded by Commissioner Watkins and carried unanimously to approve the Darner Subdivision Plat

- **Correction to Name-Dorner Subdivision Plat**
- **All parcels 2-5 acres**
- **FM 2095 near Hoyte Church**
- **Has restrictions**
- **Commissioner Muegge- Is the road a private road?**
- **Ronnie Dorner- Yes**

9. DISCUSS AND TAKE NECESSARY ACTION REGARDING AUTHORIZATION OF MILAM COUNTY CREDIT CARDS- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to appoint Danica Lara Auditor and or Treasurer to have authorization to complete paperwork regarding Milam County Credit Cards

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- The seal of the State of Texas is visible in the background, featuring a five-pointed star in the center, surrounded by a circular border with the words "THE STATE OF TEXAS" and a decorative outer ring.
- 10. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE REAPPROVAL OF STEVE YOUNG TO THE HILL COUNTRY TRANSIT EXECUTIVE BOARD-** Upon motion duly made by Commissioner Muegge, seconded by Commissioner Watkins and carried unanimously to appoint Steve Young to the Hill Country Transit Executive Board
- 11. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING RESOLUTIONS AUTHORIZING RESALE OF PROPERTY HELD IN TRUST BY THE COUNTY OF MILAM-** Upon motion duly made by Judge Young, seconded by Commissioner Watkins and carried unanimously to table the resolutions authorizing resale of property held in trust by the County of Milam
- 12. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE PROPOSED APPROVAL OF DEEDS WITHOUT WARRANTY FROM MILAM COUNTY TO JAMES R WAID, LOT 9 BLOCK 35 W.H. SCOTT ADDITION AND LOT 10 BLOCK 35 W.H. SCOTT ADDITION-** Upon motion duly made by Judge Young, seconded by Commissioner Muegge and carried unanimously to table the approval of Deeds without Warranty from Milam County to James R. Waid
- 13. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE PROPOSED APPROVAL OF DEEDS WITHOUT WARRANTY FROM MILAM COUNTY TO DAVID DOUGLAS-LAMAR, LOT 9 BLOCK 6 W.W. LEWIS LEAGUE VOLUME 924 PAGE 356, V969 PAGE 253, VOLUME 1044 PAGE 27 OF THE DEED RECORDS, MILAM COUNTY-** Upon motion duly made by Judge Young, seconded by Commissioner Watkins and carried unanimously to table the approval of Deeds without Warranty from Milam County to David Douglas-Lamar
- 14. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A PROPOSED UTILITY INSTALLATION ON BUSH RD, .65 MILES NORTH OF 908 AND BUSH RD INTERSECTION, FOR NEW WATER SERVICE-** Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to approve the proposed Utility Installation on Bush Rd, .65 miles North of FM 908 and Bush Rd intersection, for new water service

15. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A PROPOSAL TO APPROVE GRANT APPLICATION FROM MILAM COUNTY FOR THE YOUTH VICTIM SERVICES - Upon motion duly made by Commissioner Fisher, seconded by Commissioner Muegge and carried unanimously to approve the Grant Application from Milam County for the Youth Victim Services

16. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A PROPOSAL TO APPROVE THE DESIGNATION OF THE MILAM COUNTY JUDGE AS THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE YOUTH VICTIMS SERVICES GRANT- Upon motion duly made by Judge Young, seconded by Commissioner Watkins and carried unanimously to approve the Designation of the Milam County Judge as the Grantee's Authorized Official for the Youth Victims Services Grant

17. DISCUSS AND TAKE ANY NECESSARY ACTION TO APPOINT/RE-APPOINT A MEMBER TO THE MILAM COUNTY INDUSTRIAL DEVELOPMENT CORP BOARD OF DIRECTORS- Upon motion duly made by Commissioner Fisher, seconded by Commissioner Watkins and carried unanimously to appoint Kara Clore to the Milam County Industrial Development Corp Board of Directors

18. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A PROPOSED MASS GATHERING PERMIT APPLICATION BY AUSTIN ARTISTIC RECONSTRUCTION, LLC FOR BURNING FLIPSIDE ON MAY 21-MAY 25, 2020 AT APACHE PASS- Upon motion duly made by Judge Young, seconded by Commissioner Muegge and carried unanimously to table the Mass Gathering Permit Application by Austin Artistic Reconstruction, LLC for Burning Flipside on May 21-May 25, 2020 at Apace Pass

19. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A PROPOSAL BY MR. JASON TALLEY TO DONATE LABOR AND EQUIPMENT TO MAINTAIN CERTAIN COUNTY ROADS, INCLUDING BUT NOT LIMITED TO COUNTY ROAD 242A, PURSUANT TO THE TEXAS TRANSPORTATION CODE, AND THE LOCAL GOVERNMENT CODE - Upon motion duly made by Commissioner Watkins, seconded by Commissioner Fisher and carried unanimously to approve Mr. Jason Talley to donate labor and equipment to maintain certain County Roads, including but not limited to CR 242A, Pursuant to the Texas Transportation Code, and the Local Government Code

- **CR 242 & CR 242A**

20. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A PROPOSAL BY MR. MICHAEL FULTON TO DONATE LABOR AND EQUIPMENT TO MAINTAIN CERTAIN COUNTY ROADS, INCLUDING BUT NOT LIMITED TO COUNTY ROAD 253, 254 AND 255 WEST TO COUNTY ROAD 257, PURSUANT TO THE TEXAS TRANSPORTATION CODE, AND THE LOCAL GOVERNMENT CODE- Upon motion duly made by Commissioner Fisher, seconded by Commissioner Muegge and carried unanimously to approve Mr. Michael Fulton to donate labor and equipment to maintain certain County Roads, including but not limited to CR 253, 254 and CR 255 West to CR 257, Pursuant to the Texas Transportation Code, and the Local Government Code

21. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A PROPOSAL REGARDING A SECOND AMENDMENT SANCTUARY RESOLUTION- Upon motion duly made by Commissioner Watkins, seconded by Commissioner Muegge and carried unanimously to approve the Proposal Regarding a Second Amendment Sanctuary Resolution

22. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A PROPOSED APPROVAL OF THE 2020 MILAM COUNTY INDIGENT DEFENSE GRANT PROGRAM- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to approve the 2020 Milam County Indigent Defense Grant

23. BILLS- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to approve the payment of bills in the amount of \$1,078,627.93.

24. ADJORN- Upon Motion made by Commissioner Fisher, seconded by Commissioner Muegge and unanimously carried to adjourn the meeting at 11:00 A.M.

The above and foregoing Minutes for Monday, February 10, 2020 having been examined and approved in Open Court this 24th day of February 2020.

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 February 10, 2020

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

STATEMENT OF APPROVAL

February 10, 2020 Minutes

Approved February 24, 2020

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4