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  - a. **Discuss and take any necessary action regarding an update on Milam County's application for a broadband grant.**
  
8. **EDA Grant Potential for Milam County:**
  - a. **Discuss and take any necessary action regarding an update on a proposed EDA grant opportunity, "Build Back Stronger" for Milam County.**
  
9. **Renovation of the Milam County Annex:**
  - a. **Discuss and take any necessary action regarding an update on the Milam County renovation project of the "Annex."**
  
  - b. **Discuss and take any necessary action to appoint a committee to select a name for the new annex:**

**Motion by Judge Young to appoint 2 Commissioners (one senior commissioner and one new commissioner), County Clerk Jodi Morgan, Tax Assessor Collector Sherry Mueck and County Attorney Kyle Nuttall to name the new annex, Seconded by Commissioner Muegge and approved unanimously**

- c. **Discuss and take any necessary action regarding the EDA grant reimbursements, including Milam County's 20% match.**

**Motion by Commissioner Shuffield to use ARPA money to make up the 20% match, Seconded by Commissioner Muegge and approved unanimously**

- d. **Discuss and take any necessary action regarding the Annex parking lot repaving**

- e. **Discuss and take any necessary action to send out a request for proposals to provide covered parking with solar panels to provide electrical power for the Annex.**

**Motion by Commissioner Shuffield to go out for qualifications to do the parking lot paving and the solar, Seconded by Commissioner Neal and approved unanimously**

- 10. COVID-19 Pandemic:**
- a. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:**
  - b. The status of the Milam County vaccination clinics;**
  - c. A summary of the cases in the County; and**
  - d. The prognosis for additional vaccinations and testing.**
- 11. Central Texas Food Bank:**
- a. Discuss and take necessary action to approve an additional allowance of up to \$833.00 for purchase of a new walk-in cooler for use by the Food Pantry.**

**Motion by Judge Young to approve \$5,000.00 for a purchase of a new walk in cooler for use by the Food Pantry, Seconded by Commissioner Muegge and approved unanimously**

**Roy Martinez-Total cost for cooler is \$14,476.00; the Distribution added their cost, shipping Fee and that is all without installation cost, which is estimated at \$1,000.00**

**Split cost with 1/3 cost: Milam County, City of Cameron and Food Bank**

- 12. Regional Emergency Communications District for 911 Service:**
- a. Discuss and take any action regarding a proposal from the Central Texas Council of Government to revamp the current 911 system in Milam County by creating a Regional Emergency Communications District, pursuant to Chapter 772, Subchapter H of the Texas Health and Safety Code.**

**Motion by Commissioner Muegge to approve the proposal from Central Texas Council of Government to revamp the current 911 system in Milam County by creating a Regional Emergency Communications District, pursuant to Chapter 772, Subchapter H of the Texas Health and Safety Code, Seconded by Commissioner Neal and approved unanimously**



- 13. County Road and Bridge Fee:**
- a. Discuss and take any necessary action to re-approve Milam County's \$10.00 road and bridge fee, pursuant to section 502.401 of Chapter 502 of the Transportation Code.**

**Motion by Commissioner Shuffield to re-approve Milam County's \$10.00 road and bridge fee, Seconded by Commissioner Muegge and approved unanimously**

- 14. Milam County 2022 Budget:**
- a. Discuss and take any necessary action to:**
- i. File the 2022 proposed budget with the County Clerk on August 12, 2021;**
  - ii. Set a public hearing on the 2022 proposed budget on September 2, 2021 at 9:00 a.m. at the Milam County Courthouse located at 102 S. Fannin Ave., Cameron, Texas; and**
  - iii. To Publish notice of the public hearing in the Cameron Herald and the Rockdale Reporter during the week of August 16, 2021.**

**Motion by Commissioner Muegge to approve the 2022 proposed budget to be filed with the County Clerk on August 12, 2021, set a Public Hearing for September 2, 2021 at 9:00a.m. at the Courthouse and to publish notice of the public hearing in the Cameron Herald and Rockdale Reporter during the week of August 16, 2021, Seconded by Commissioner Shuffield and approved unanimously**

- 15. Milam County Small Business Grant Program:**
- a. Discuss and take any necessary action regarding an update on the applications and awards of the Milam County Small Business Grant Program.**

**71 Applications submitted  
27 have been approved  
\$225,000.00 estimated payout (ARPA funds)  
Maximum payout we budgeted for is 1 million,  
we figured that for 100 applications**

**16. Utility Easements**

**a. Southwest Milam:**

**i. Discuss and take any necessary action regarding an easement for Southwest Milam on County Road 234 approximately 4.1 miles north of the intersection of County Road 234 and Hwy 79 a water line upgrade. The proposed bore will be for twelve-inch PVC pipe buried 36 inches deep across the entire right of way.**

**Motion by Commissioner Neal to approve an easement for Southwest Milam on County Road 234 approximately 4.1 miles north of the intersection of County Road 234 and Hwy 79 a water line upgrade. The proposed bore will be for twelve-inch PVC pipe buried 36 inches deep across the entire right of way , Seconded by Commissioner Muegge and approved unanimously**

**b. Bartlett Electric:**

**Discuss and take any necessary action regarding an aerial easement, 22 feet above County Road 300, 325 feet east of the intersection of County Road 300 and FM 1712.**

**Motion by Commissioner Shuffield to approve an easement for Bartlett Electric regarding an aerial easement. 22 feet above County Road 300, 325 feet east of the intersection of County Road 300 and FM 1712 , Seconded by Commissioner Neal and approved unanimously**

**17. Agreement with Texas Materials:**

**a. Discuss and take any necessary action to enter into an agreement with Texas Materials to accepts bids for the sale of various road building materials and/or other materials by any of the four Milam County precincts.**

**Motion by Commissioner Muegge to approve an agreement with Texas Materials to accept bids for the sale of various road building materials and/or other materials by any of the four Milam County precincts, Seconded by Commissioner Neal and approved unanimously**

- 18. Interlocal Agreement with Washington County:**  
a. Discuss and take any action to enter into an interlocal agreement with Washington County to purchase a 1995 Ford F800 Etnyre Distributor for use by Milam County for the price of \$15,000.00.

**Motion by Commissioner Neal to approve an interlocal agreement with Washington County to purchase a 1995 Ford F800 Etnyre Distributor for use by Milam County for the price of \$15,000.00, Seconded by Commissioner Muegge and approved unanimously**

- 19. Subdivision Variance:**  
a. Discuss and take any necessary action for a subdivision variance for 2.12 acres on County Road 437, Appraisal District Property ID 18514.

**Motion by Commissioner Muegge to approve a subdivision variance for 2.12 acres on County Road 437, Seconded by Commissioner Neal and approved unanimously**

- 20. Discuss and take any necessary action to pay the Bills**

**Motion by Commissioner Muegge to pay the bills in the amount of \$927,828.77, Seconded by Commissioner Shuffield and approved unanimously.**

- 21. ADJOURN- Motion by Commissioner Neal to adjourn at 11:08a.m., Seconded by Commissioner Muegge and carried unanimously.**

The above and foregoing Minutes for Monday, August 9, 2021 having been examined and approved in Open Court this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
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 August 9, 2021.

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

**STATEMENT OF APPROVAL**

\_\_\_\_\_  
Commissioner PCT #1

\_\_\_\_\_  
Commissioner PCT #2

\_\_\_\_\_  
Commissioner PCT #3

\_\_\_\_\_  
Commissioner PCT #4