

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, June 13, 2022

June 13 *gm*

The Milam County Commissioners Court will convene on Monday, ~~May 13~~, 2022 beginning at 10:00 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom located at 102 S. Fannin Ave., Cameron, Texas. Court proceedings will also be broadcast by Facebook Live.

If any member of the public would like to attend and speak in person regarding any of the agenda items, please register with the County Judge's office before 10:00 a.m. on June 13, 2022.

To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at <https://www.facebook.com/live/producer/934846117015797>

The following items will be addressed:

1. A quorum will be established and the Court will convene.
2. Invocation.
3. Pledge of Allegiance to the American Flag and to the Texas Flag.
4. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, corrections and/or changes of the minutes of prior Court action.
5. Public Participation:
 - a. The Milam County Commissioners Court will entertain any reasonable request from any citizen who wishes to address the Court, so long as the remarks are made pursuant to respectful decorum, the Texas Government Code and limited to five minutes or less.
6. Premium Pay for Milam County Employees:
 - a. Discuss and take any necessary action regarding a proposal to pay all full and part time Milam County employees who were actively employed by Milam County between July 16, 2021 and July 15, 2022 without a break in service, Premium Pay in the gross amount of \$2,000.00 pursuant to American Rescue Plan Act with the following stipulations:
 - i. The gross amount to be paid to qualifying full time employees is \$2,000.00. Taxes will be withheld.
 - ii. Part time employees will be paid on a pro-rata basis based on service performed and taxes will be withheld.
 - iii. Funds for Premium Pay will be those received by Milam County pursuant to the American Rescue Plan Act.
 - iv. Payments to be made on or after August 1, 2022.
7. Cattlemen Solar Park II LLC:
 - a. Discuss and take any necessary action regarding the adoption of a Tax Abatement Agreement with Cattlemen II Solar Park, LLC, pursuant to Chapter 312 of the Texas

Tax Code.

8. Yaupon Solar, LLC

- a. Discuss and take any necessary action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Yaupon Solar, LLC.
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement for Yaupon Solar, LLC, deemed to be in due form regarding a capital investment of \$200,000,000, from Yaupon Solar, LLC., and authorize setting a date for a public hearing, and publication of notice of such hearing on the creation of a reinvestment zone to be known as "Milam County Reinvestment Zone – Yaupon Solar, LLC", in a newspaper of general circulation, for purposes of tax abatement to provide economic development within the county.
- c. Discuss and take any necessary action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

9. Sandow Lakes Ranch II Solar, LLC

- a. Discuss and take any necessary action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Sandow Lakes Ranch II Solar, LLC.
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Sandow Lakes Ranch II Solar, LLC, deemed to be in due form regarding a capital investment of \$200,000,000, from Sandow Lakes Ranch II Solar, LLC., and authorize setting a date for a public hearing, and publication of notice of such hearing on the creation of a reinvestment zone to be known as "Milam County Reinvestment Zone – Sandow Lakes Ranch II Solar, LLC", in a newspaper of general circulation, for purposes of tax abatement to provide economic development within the county.
- c. Discuss and take any necessary action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

10. Sybert Branch Solar, LLC

- a. Discuss and take any necessary action to retain legal counsel to assist the county with a pending Application for Tax Abatement, including review, negotiation and drafting of all necessary documents, notices and procedures related to a possible tax abatement agreement with Sybert Branch Solar, LLC.
- b. Discuss and take any necessary action to accept the pending Application for Tax Abatement from Sybert Branch Solar, LLC, deemed to be in due form regarding a capital investment of \$208,000,000, from Sybert Solar, LLC., and authorize setting a date for a public hearing, and publication of notice of such hearing on the creation of a reinvestment zone to be known as "Milam County Reinvestment Zone – Sybert Branch Solar, LLC", in a newspaper of general circulation, for purposes of tax abatement to provide economic development within the county.
- c. Discuss and take any necessary action to give notice to other taxing jurisdictions of tax abatement pursuant to Chapter 312, Texas Tax Code.

11. County Employee Health, Dental and Vision Plans:

- a. Discuss and take any necessary action to approve employee health, dental, and vision benefits plans and rates.

12. Precinct Three Truck Purchases:

- a. Discuss and take any necessary regarding a proposal by Precinct Three to purchase a 2021 Freightliner for a cost of \$45,000.00 and a 2005 Freightliner for a cost of \$33,500.00.

13. Precinct Four:

- a. Discuss and take any necessary to approve placement of 30 MPH speed signs on County Road 457.

14. Utility Easements:

- a. Southwest Milam:
 - i. Discuss and take any necessary action regarding an easement under CR 325 approximately 300 feet west of the intersection of County Road 325 and Fairview Dr. for new water service provided by Southwest Milam Water Supply Corporation. Bore to be a minimum of 36 inches deep using 4 inch PVC casing across the entire right of way.
- b. Salem Elm Ridge WSC:
 - i. Discuss and take any necessary action to place a water line in the County right of way of County Road 217 approximately .42 miles south of Hwy and County Road 217. Bore to be a minimum of 30 inches below the ditch line across the entire right of way for new water service.
 - ii. Discuss and take any necessary action to place a water line in the County right of way on County Road 213 across the entire right of way, approximately .39 miles south of County Road 208. Bore to be a minimum of 30 inches below the ditch line for new water service.

15. New 911 Address:

- a. Discuss and take any necessary action to name a new road which is an extension of Cady Road to Lone Star Lane for the purposes of 911 physical addressing for residential structures off Cady Road.

16. Milam County Annex:

- a. Discuss and take any necessary action to reject all prior bids received to install one inch insulated glass window in lobby and main hallway of the Annex.
- b. Discuss and take any necessary action regarding a proposal to send a public notice to let bids to install one inch insulated glass windows in lobby and main hallway of the Annex.
- c. Discuss and take any necessary action to hire a security guard/maintenance person for the Annex.
- d. Discuss and take any necessary action to hire a receptionist for the Annex.

17. Discuss and take any necessary action to pay the bills of Milam County, Texas.

18. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

By: _____

Steve Young, Milam County Judge

Dated this the 9th of May 2022:

I, Jodi Morgan, the undersigned County Clerk, do hereby certify that the Notice of convening of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse door and the County Clerk's Office of Milam County, Texas and at other place(s) readily accessible to the public at all times beginning on the 9th day of May 2022. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

County Clerk of Milam County, Texas



JODI MORGAN

County Clerk

By: _____

Jodi Morgan, Milam County Clerk

Filed 9 day of June
in 2022 At 3:45 P.M.

JODI MORGAN
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 Commissioner's 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.