

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AMENDED AGENDA FOR MONDAY, January 10, 2022

The Milam County Commissioners Court will convene on Monday, January 10, 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. Due to the COVID-19 pandemic and concerns for public health and safety the meeting will also be broadcast by Facebook Live. Public attendance may be limited due to COVID-19 spacing requirements and admittance may be done on a first come, first serve basis.

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. Monday, January 10, 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. Milam County Annex:
 - a. Discuss and take any necessary action regarding an overall update on the renovation of the Milam County Annex.
 - b. Discuss and take any necessary action regarding the purchase and installation of a new server(s) and related data lines, software and equipment.
 - c. Discuss and take any necessary action regarding landscaping and related irrigation.
 - d. Discuss and take any necessary action regarding the sale/trade of two large metal containers.
7. Easements:
 - a. Bartlett Electric:
 - i. Discuss and take any necessary action to cross County Road 101 .72 of a mile west of FM 487 with an aerial crossing to maintain a height of 22 feet above ground level.

BK0098PG0783

8. Easements:

- a. Discuss and take any necessary action regarding approval of several requested easements in the right of way of the following geocoordinates and depictions and further:
 - i. COUNTY ROAD 262:
 - 1. 30.882378N, 96.737100W
 - 2. 30.882563N, 96.736954W
 - 3. 30.883515N, 96.734759W
 - ii. COUNTY ROAD 260:
 - 1. 30.876844N, 96.726356W
 - 2. 30.877420N, 96.725056W
 - iii. COUNTY ROAD 259:
 - 1. 30.875469N, 96.701002W
 - iv. UNNAMED COUNTY ROAD:
 - 1. 30.868106N, 96.721419W
 - v. COLLECTION CROSSINGS:
 - 1. COUNTY ROAD 262
 - a. 30.882590N, 96.736957W
 - 2. COUNTY ROAD 260:
 - a. 30.876854N, 96.726285W
 - 3. UNAMED COUNTY ROAD:
 - a. 30.868054N, 96.721532W
- b. Crossings beneath the Road shall be bored at a sufficient depth so as to obtain a minimum of four (4) feet of separation between the top of the Solar Project Facilities and the bottom of the Road, or as close to such minimum separation as practicable.
- c. Overhead crossings shall provide a minimum clearance of not less than twenty (20) feet above the Road surface determined at the crown of the Road and considering any potential sagging of the line due to age, heat, or other conditions.
- d. Warning signs, identifying the owner, type of service, and emergency phone numbers shall be placed on each side of County's right of way, where practical, or at the nearest fence line or other above-ground structure that the Solar Project Facilities cross.
- e. Developer shall provide a minimum of forty-eight (48) hours' notice to County prior to any installation, construction, excavation, or demolition work on the right-of-way area by calling Texas811 for a locate as required by State Law and notify Commissioner, Milam County Precinct 2, at 254-697-7054 (Office).

9. Permission for Entry and Waiver of Claims:

- a. Discuss and take any necessary action regarding a request from Cam Stolte to entry his property locate on County Road 457 for the purpose of maintaining County Road 457.

10. Paid Quarantine Leave:

- a. Discuss and take any necessary action regarding a proposed paid quarantine leave for peace officers, detention officers, and emergency medical technicians employed by Milam County and ordered by a supervisor or the health authority to quarantine or isolate due to a possible or known exposure to a communicable disease while on duty.

11. Precinct 1, Purchase of BOMAG Machine:

- a. Discuss and take any necessary action regarding the purchase of a 2012 BOMAG Machine.

12. County Installed Driveways:

- a. Discuss and take any necessary action to establish a County wide price for the cost of materials and labor to install connections from County roads to private driveways.

13. Housing Funding:

- a. Discuss and take any necessary action and/or hear a presentation regarding additional low-income housing/rental payments in Milam County.

14. Property Fraud Alert:

- a. Discuss and take any necessary action regarding a new property fraud alert offered by the Milam County Clerk's Office.

15. Subdivision Variance:

- a. Discuss and take any necessary action on variance to Milam County subdivision requirements for 3.4 acres out of an 80.84 acre tract, property ID 13419, on County Road 240A at FM 485.

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

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

Judge Steve Young
 Commissioner's Court of Milam County, Texas
 Digitally signed by Judge Steve Young
 Date: 2022.01.06 09:56:24 -06'00'

By: _____
Steve Young, Milam County Judge

Dated this the 6th day of January 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 6th day of January 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

By: Jodi Morgan
 Jodi Morgan, Milam County Clerk

Filed 6 day of January
 in 2022, At 10A M.
 JODI MORGAN
 County Clerk, Milam County, Texas
 By: Jodi Morgan
 Deputy



JODI MORGAN
County Clerk

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.

STATE OF TEXAS:

COUNTY OF MILAM:

BK0098PG0786

BE IT REMEMBERED, that on Monday, the 10th day of January A.D. 2022, 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:

Commissioners Court is now live stream through Facebook at <https://www.facebook.com/live/producer/934846117015797>

**STEVE YOUNG, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

Absent to wit:

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located in the County Clerk's office, or online at <https://milam.tx.publicsearch.us/>

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 TO THE AMERICAN FLAG AND THE TEXAS FLAG**

4. DISCUSS THE MINUTES OF PREVIOUS COMMISSIONER COURT MEETINGS AND TAKE ANY NECESSARY ACTION REGARDING APPROVAL, CORRECTION AND/OR CHANGES OF THE MINUTES

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the minutes as listed below.

December 27, 2021 Regular Meeting

5. Public Participation: Chris Kirksey- High Road Clean Energy

6. MILAM COUNTY ANNEX:

a. Discuss and take any necessary action regarding an overall update on the renovations of the Milam County Annex

b. Discuss and take any necessary action regarding the purchase and installation of a new server(s) and related data lines, software and equipment

c. Discuss and take any necessary action regarding landscaping and related irrigation

Motion by Commissioner Muegge, Seconded by Commissioner Hubnik, motion carried unanimously to place in newspaper for bids on landscaping and related irrigation

d. Discuss and take any necessary action regarding the sale/trade of two large metal containers

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve agreement with Steve Morris to destroy Medical Records in the two large metal containers and to remove the containers as a trade for tree trimming serviced provided

7. EASEMENTS:

a. Bartlett Electric:

i. Discuss and take any necessary action to cross County Road 101 .72 of a mile west of FM 487 with an aerial crossing to maintain a height of 22 feet above ground level

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to approve Easement from Bartlett Electric

8. EASEMENTS:

a. Discuss and take any necessary regarding approval of several requested easements in the right of way of the following geocoordinates and depictions and further

i. COUNTY ROAD 262:

- 1. 30.882378N, 96.7371 00W**
- 2. 30.882563N, 96.736954W**
- 3. 30.883515N, 96.734759W**

ii. COUNTY ROAD 260:

- 1. 30.876844N, 96.726356W**
- 2. 30.877420N, 96.725056W**

iii. COUNTY ROAD 259:

- 1. 30.875469N, 96.701002W**

iv. UNNAMED COUNTY ROAD:

- 1. 30.868106N, 96.721419W**

v. COLLECTION CROSSINGS:

- 1. COUNTY ROAD 262**
 - a. 30.882590N, 96.736957W**
- 2. COUNTY ROAD 260:**
 - a. 30.876854N, 96.726285W**
- 3. UNAMED COUNTY ROAD:**
 - a. 30.868054N, 96.721532W**

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- b. Crossings beneath the Road shall be bored at a sufficient depth so as to obtain a minimum of four (4) feet of separation between the top of the Solar Project Facilities and the bottom of the Road, or as close to such minimum separation as practicable.**
- c. Overhead crossings shall provide a minimum clearance of not less than twenty (20) feet above the Road surface determined at the crown of the Road and considering any potential sagging of the line due to age, heat, or other conditions.**
- d. Warning signs, identifying the owner, type of service, and emergency phone numbers shall be placed on each side of County's right of way, where practical, or at the nearest fence line or other above-ground structure that the Solar Project Facilities cross.**
- e. Developer shall provide a minimum of forty-eight (48) hours' notice to County prior to any installation, construction, excavation, or demolition work on the right-of-way area by calling Texas811 for a locate as required by State Law and notify Commissioner, Milam County Precinct 2, at 254-697-7054 (Office).**

Motion by Commissioner Shuffield, Seconded by Commissioner Hubnik, motion carried unanimously to approve easements as listed in item 8 a-e.

9. PERMISSION FOR ENTRY AND WAIVER OF CLAIMS:

- a. Discuss and take any necessary action regarding a request from Cam Stolte to entry his property located on CR 457 for the purpose of maintaing CR 457**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve Permission for entry and waiver of claims from Cam Stolte

10. PAID QUARANTINE LEAVE:

- a. Discuss and take any necessary action regarding a proposed paid quarantine leave for peace officers, detention officers, and emergency medical technicians employed by Milam County and ordered by a supervisor or the health authority to quarantine or isolate due to a possible or known exposure to a communicable disease while on duty

Motion by Commissioner Muegge; Seconded by Commissioner Shuffield, motion carried unanimously to approve paid quarantine leave for law enforcement as listed in item 10

11. PRECINCT 1, PURCHASE OF BOMAG MACHINE

- a. Discuss and take any necessary action regarding the purchase of a 2012 BOMAG Machine

Motion by Commissioner Hubnik, Seconded by Commissioner Shuffield, motion carried unanimously to approve the purchase of a 2012 BOMAG machine

12. COUNTY INSTALLED DRIVEWAYS:

- a. Discuss and take necessary action to establish a County wide price for the cost of materials and labor to install connections from County roads to private driveways

Motion by Commissioner Hubnik, Seconded by Commissioner Shuffield, motion carried unanimously to increase the cost of installation from County Roads to private driveways to \$15.00 a foot and to require fire retardant culverts

Cost was \$7.50 a foot

EX0098PG0790

13. HOUSING FUNDING:

- a. Discuss and take any necessary action and/or hear a presentation regarding additional low-income housing/rental payments in Milam County

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to table item 13 Housing Funding

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14. PROPERTY FRAUD ALERT:

- a. Discuss and take any necessary action regarding a new property fraud alert offered by the Milam County Clerk's Office

15. SUBDIVISION VARIANCE:

- a. Discuss and take any necessary action on variance to Milam County subdivision requirements for 3.4 acres out of an 80.84 acre tract, property ID 13419, on CR 240A at FM 485

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to approve the Subdivision Variance listed as Property ID 13419

16. BILLS:

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to pay the bills in the amount of \$806,452.10

21. ADJOURN- Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:45a.m.

The above and foregoing Minutes for Monday, January 10, 2022 having been examined and approved in Open Court this _____ day of _____ 2022.

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 January 10, 2022.

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

DK0098P60792