

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, April 25, 2022

The Milam County Commissioners Court will convene on Monday, April 25, 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 April 25, 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. Information of Interest:
 - a. Milam County Annex Masonic Cornerstone Leveling ceremony will commence at 2:00 April 23, 2022.
 - i. The public is invited.
 - ii. Tours of the new Annex will be available.
 - b. Hazardous Waste Cleanup – April 30, 2022
 - i. Under the direction of Senior Commissioner Jeff Muegge.
 - ii. Dropoff from 8:00 a.m. – 1:00 p.m. at the Precinct 4 headquarters, located at 501 US Highway 79, Thorndale, Texas.
 - iii. Items accepted:
 1. paint
 2. chemicals
 3. fluorescent bulbs
 4. petroleum products
 5. pesticides
 6. herbicides
 7. acids

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- 8. household cleaners
- 9. antifreeze
- 10. batteries

7. Fire Department Fuel:

- a. Discuss and take any necessary action regarding a proposal to enter into an interlocal agreement with the following and other designated entities as deemed appropriate by the Court, to voluntarily provide Milam County fuel at no cost:
 - i. The Buckholts Fire Department;
 - ii. The Thorndale Fire Department;
 - iii. The Bartlett Fire Department;
 - iv. The Minerva Fire Department; and
 - v. The Milano Fire Department.

8. Milam County Veterans Service Officer:

- a. Discuss and take any necessary action regarding a proposal to make the Milam County Veterans Service Officer a part time position consisting of two days per week, with one day of service in Rockdale and one day of service in Cameron.

9. Cattlemen Solar II LLC:

- a. Discuss and take any necessary action to post a 30-day notice pursuant to Government Code Chapter 551 (Texas Open Meetings Act) of Commissioners Court's consideration of a possible tax abatement agreement with Cattlemen Solar Park II LLC at its regularly scheduled meeting on June 13, 2022 at 10:00 a.m.

10. Deputization:

- a. Discuss and take any necessary to approve the deputization of Stephanie Netherton for the Milam County Clerk's Office.

11. Elections:

- a. Discuss and take any necessary action to establish Central Count station for the May 7 and May 24, 2022 elections.

12. County Materials:

- a. Discuss and take any necessary action regarding a proposal to accept a bid(s) from Vulcan Materials for road materials for all precincts.

13. Professional Building Floor Plans:

- a. Discuss and take any necessary action to place a notice of bids for renovation of the former Professional Building to house the Milam County Medical Department, the Milam County WIC office and a County vaccination clinic.

14. Removal of Old Materials:

- a. Discuss and take any necessary action to remove and destroy and/or donate a variety of old materials from the current garage by the Museum to enable destruction of the old garage and construction of a new garage.

15. Utility Easements:

- a. Discuss and take any necessary action regarding a proposed bore location under CR 305 approximately 300 ft southeast of the intersection of CR 305 and FM 908. Bore is for new water service.
- b. Discuss and take any necessary action regarding a proposed bore under Elm Creek Rd approximately 80 ft southwest of the intersection of Elm Creek Rd and FM 908. Bore is for new water service.
- c. Discuss and take any necessary action regarding a proposed bore under CR 304 approximately 80 ft southwest of the intersection of CR 304 and FM 908. Bore is for new water service.
- d. All bores will be a minimum of 4 feet under the ground surface.

16. Subdivision Variances:

- a. Discuss and take appropriate action on a request for variance for 15.46 acres on FM 487 east of FM 3061 (appraisal id 55959).

17. Annex Administrator:

- a. Discuss and take any necessary action to appoint County Clerk Jodi Morgan to serve as the building administrator for the Milam County Annex.

18. Bills of Milam County:

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

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

Commissioner's Court of Milam County, Texas

By: Steve Young *by JMO*
 Steve Young, Milam County Judge *per phone*

Dated this the 22nd of April 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 22nd day of April 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



JODI MORGAN
 County Clerk

Filed 22 day of April
 in 2022, At 8:45AM.

JODI MORGAN
 County Clerk, Milam County, Texas
 By: Jodi Morgan
 Deputy

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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:

BE IT REMEMBERED, that on Monday, the 25th day of April 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**

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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's Court meetings and take any necessary action regarding approval, corrections and/or changes of the minutes of prior Court action.**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve the minutes from the previous court.

April 11, 2022 Regular Meeting

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. Information of Interest:

- a) **Milam County Annex Masonic Cornerstone Leveling ceremony will commence at 2:00 April 23, 2022.**

- 1. The public is invited.**
- 2. Tours of the new Annex will be available.**

- b) **Hazardous Waste Cleanup – April 30, 2022**

- 1. Under the direction of Senior Commissioner Jeff Muegge.**
- 2. Dropoff from 8:00 a.m. – 1:00 p.m. at the Precinct 4 headquarters, located at 501 US Highway 79, Thorndale, Texas.**

3. Items accepted:

- 1. paint**
- 2. chemicals**
- 3. fluorescent bulbs**
- 4. petroleum products**
- 5. pesticides**
- 6. herbicides**
- 7. acids**
- 8. household cleaners**
- 9. antifreeze**
- 10. batteries**

7. Fire Department Fuel:

- a) **Discuss and take any necessary action regarding a proposal to enter into an interlocal agreement with the following and other designated entities as deemed appropriate by the Court, to voluntarily provide Milam County fuel at no cost:**

- 1. The Buckholts Fire Department;**
- 2. The Thorndale Fire Department;**
- 3. The Bartlett Fire Department;**
- 4. The Minerva Fire Department; and**

5. The Milano Fire Department.

Motion by Commissioner Muegge, Seconded by Commissioner Shffield, motion carried unanimously to table the interlocal agreement between Milam County and local fire departments

8. Milam County Veterans Service Officer:

- a) **Discuss and take any necessary action regarding a proposal to make the Milam County Veterans Service Officer a part time position consisting of two days per week, with one day of service in Rockdale and one day of service in Cameron.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to post job notice in the paper for a Veterans Service Officer for a part time position consisting of two days per week, one day in Cameron and one day in Rockdale.

***Veterans population in Milam County
2000- 2,734 or 15% of the population
2020-1,319 or 7% of the population***

***8 claims filed during February 2022
About 400 phone calls in 2021- 1 per day***

***Burleson County- 1066 / 2016-2020 (US Census)
Assistance offered 2 days per week***

***Lee County- 925 / 2016-2020 (US Census)
Assistance offered 3 ½ days***

***Falls County - 1,248
No assistance***

***Robertson County - 922 / 2016-2020 (US Census)
Assistance offered 2 days per week***

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9. Cattlemen Solar II LLC:

- a) **Discuss and take any necessary action to post a 30-day notice pursuant to Government Code Chapter 551 (Texas Open Meetings Act) of Commissioners Court's consideration of a possible tax abatement agreement with Cattlemen Solar Park II LLC at its regularly scheduled meeting on June 13, 2022 at 10:00 a.m.**

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Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to post a 30-day notice pursuant to Government Code Chapter 551 (Texas Open Meetings Act) of Commissioners Court's consideration of a possible tax abatement agreement with Cattlemen Solar Park II LLC at its regularly scheduled meeting on June 13, 2022 at 10:00 a.m

10. Deputization:

- a) **Discuss and take any necessary to approve the deputization of Stephanie Netherton for the Milam County Clerk's Office.**

Motion by Commissioner Muegge, Seconded by Neal, motion carried unanimously to approve the deputation of Stephanie Netherton for the Milam County Tax Office not the Milam County Clerk's Office

11. Elections:

- a) **Discuss and take any necessary action to establish Central Count station for the May 7 and May 24, 2022 elections.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the Central Count Station for the May 7th and May 24th, 2022 Elections

12. County Materials:

- a) **Discuss and take any necessary action regarding a proposal to accept a bid(s) from Vulcan Materials for road materials for all precincts.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, carried unanimously to approve proposal to accept a bid from Vulcan Materials for road materials for all precincts.

13. Professional Building Floor Plans:

- a) **Discuss and take any necessary action to place a notice of bids for renovation of the former Professional Building to house the Milam County Medical Department, the Milam County WIC office and a County vaccination clinic.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to place a notice of bids for the renovation of the former Professional Building to house the Milam County Medical Department, Milam County WIC office and a County vaccination clinic

14. Removal of Old Materials:

- a) **Discuss and take any necessary action to remove and destroy and/or donate a variety of old materials from the current garage by the Museum to enable destruction of the old garage and construction of a new garage.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to enable the destruction and removal of the old garage and carry materials to the Bell County dump

15. Utility Easements:

- a) **Discuss and take any necessary action regarding a proposed bore location under CR 305 approximately 300 ft southeast of the intersection of CR 305 and FM 908. Bore is for new water service.**
- b) **Discuss and take any necessary action regarding a proposed bore under Elm Creek Rd approximately 80 ft southwest of the intersection of Elm Creek Rd and FM 908. Bore is for new water service.**
- c) **Discuss and take any necessary action regarding a proposed bore under CR 304 approximately 80 ft southwest of the intersection of CR 304 and FM 908. Bore is for new water service.**
- d) **All bores will be a minimum of 4 feet under the ground surface.**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve Utility Easements from Southwest Milam as listed in 15a-d

16. Subdivision Variances:

- a) **Discuss and take appropriate action on a request for variance for 15.46 acres on FM 487 east of FM 3061 (appraisal id 55959).**

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to table the Subdivision Variance request for 15.46 acres on FM 487 east of FM 3061

17. Annex Administrator:

- a) **Discuss and take any necessary action to appoint County Clerk Jodi Morgan to serve as the building administrator for the Milam County Annex.**

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to appoint County Clerk Jodi Morgan to serve as the building administrator for the Milam County Annex

18. Bills:

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the bills in the amount of \$815,206.98.

19. Adjourn

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:51a.m

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The above and foregoing Minutes for Monday, April 25, 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 April 25, 2022.

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

STATEMENT OF APPROVAL

Commissioner PCT #1- Henry Hubnik

Commissioner PCT #2- Donald Shuffield

Commissioner PCT #3- Art Neal

Commissioner PCT #4- Jeff Muegge

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