

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, August 22, 2022

The Milam County Commissioners Court will convene on Monday, August 22, 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 August 22, 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. Public Recognition:
 - a. Recognize and thank Mr. Sidney Youngblood and Mrs. Dana McClaren for their services as directors on the Post Oak Savannah Groundwater Conservation District.
7. Historical Society:
 - a. Discuss and take any necessary action to recognize the Milam County Historical Commission for receiving the Distinguished Service Award from The Texas Historical Commission.
 - b. Discuss and take any necessary action regarding a request from the Milam County Historical Commission to appoint Paula Sisco to the Commission.
8. McLane Intel:
 - a. Discuss and take any necessary action regarding a proposed contract extension with McLane Intel to provide IT services for Milam County.
9. Milam County Budget:

- a. Discuss and take any necessary action, including a record vote to approve the following:
 - i. The proposed 2023 Milam County budget will raise more total property taxes than last year's budget by \$1,890,685.00 or 13.713069%, and of that amount \$271,129.26 is tax revenue to be raised from new property added to the tax roll this year.
- b. Discuss and take any necessary action, including a record vote to adopt the proposed 2023 Milam County budget.

10. Milam County Proposed Tax Rate:

- a. Discuss and take any necessary action to set the 2022 proposed Milam County tax rate as follows:
 - i. Proposed M&O 2022 tax rate at .636797 per \$100.00 of evaluation;
 - ii. Proposed I&S 2022 tax rate at .047303 per \$100.00 of evaluation; and
 - iii. Proposed total tax rate at .684100 per \$100.00 of evaluation.

11. Setting Salaries, expenses or other allowances for Milam County Elected Officials:

- a. Discuss and take any necessary action to set the salaries, expenses or other allowances of the following elected county and precinct officers as follows:

i. County Judge	\$ 62,419.00
ii. County Clerk	\$ 57,664.00
iii. District Clerk	\$ 55,164.00
iv. Justice of the Peace 1	\$ 49,109.00
v. Justice of the Peace 2	\$ 49,109.00
vi. Justice of the Peace 3	\$ 49,109.00
vii. Justice of the Peace 4	\$ 49,109.00
viii. District Attorney	\$ 3,500.00
ix. County Auditor	\$ 58,976.00
x. Treasurer	\$ 55,164.00
xi. Tax Assessor/Collector	\$ 55,164.00
xii. Constable Precinct 1	\$ 49,327.00
xiii. Constable Precinct 2	\$ 49,327.00
xiv. Constable Precinct 3	\$ 62,789.00
xv. Constable Precinct 4	\$ 49,327.00
xvi. Sheriff	\$ 81,818.00
xvii. Commissioner Precinct 1	\$ 57,420.00
xviii. Commissioner Precinct 2	\$ 57,420.00
xix. Commissioner Precinct 3	\$ 57,420.00
xx. Commissioner Precinct 4	\$ 57,420.00

9. Public Hearings – Tax Abatement:

- a. Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Sandow Lakes Ranch Solar II, LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Sandow Lakes Ranch Solar II, LLC.
- b. Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Yaupon Solar, LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Yaupon Solar, LLC.

- c. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Sypert Branch Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Sypert Branch Solar, LLC, Inc.

10. Sandow Lakes Solar II LLC:

- a. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Yaupon Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Yaupon Solar, LLC.
- b. Consider and take possible action on the adoption of a Tax Abatement Agreement with Sandow Lakes Ranch Solar II, LLC, pursuant to Chapter 312, Texas Tax Code.
- c. Consider and take possible action on the adoption of a Resolution of Road Use Agreement with Sandow Lakes Ranch Solar II, LLC.

11. Yaupon Solar LLC:

- a. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Yaupon Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Yaupon Solar, LLC.
- b. Consider and take possible action on the adoption of a Tax Abatement Agreement with Yaupon Solar, LLC, pursuant to Chapter 312, Texas Tax Code.
- c. Consider and take possible action on the adoption of a Resolution of Road Use Agreement with Yaupon Solar, LLC.

12. Sypert Branch Solar LLC:

- a. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Sypert Branch Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Sypert Branch Solar, LLC, Inc.
- b. Consider and take possible action on the adoption of a Tax Abatement Agreement with Sypert Branch Solar, LLC, pursuant to Chapter 312, Texas Tax Code.

13. Utility Easements:

- a. Discuss and take any necessary action regarding a utility easement request by Bartlett Electric for an overhead fiber optic cable to be installed on existing utility poles for the purpose of providing fiber optic internet alongside the right of way on County Road 421, beginning at the Milam/Williamson County Line and extending to County Road 417, with a minimum clearance of 22 feet above ground level.
- b. Discuss and take any necessary action regarding a proposed easement for Zochnet to lay underground fiber optics alongside County Roads 227, 228 and 229.
- c. Discuss and take any necessary action regarding a request from Southwest Milam Water Supply Corporation for an easement within the right of way of County Road 434 LP approximately .5 miles west of the intersection of County Road 434 LP and County Road 304 for new water service with 4 inch casing across the entire right of way, with a

minimum depth of 36 inches.

14. Subdivision Platting:

- a. Discuss and take any necessary action on the final plat for Rustic Oaks Subdivision on FM 487 North.
- b. Discuss and take any necessary action regarding a requested platting variance for approximately 6 acres of land out of a 120 acre tract on CR 215, appraisal district ID 67912.
- c. Discuss and take any necessary action regarding a variance request for approximately 7 acres out of a 50 acre tract of land on County Road 407, appraisal district ID 70515.
- d. Discuss and take any necessary action regarding a request for approval of a final plat(s) for Ben Arnold Estates.

15. Donation to Milam County:

- a. Discuss and take any necessary action regarding a proposal by Mr. Lanny Worley to donate funding and/or materials to assist in the chip sealing on CR 433 in precinct 4.

16. Disposal of County Property:

- a. Discuss and take any necessary action to dispose of the following items of County property, which is no longer in use:
 - i. Tan Serta chair (2)
 - ii. Grey chair, no arms
 - iii. Black chair no arms (2)
 - iv. Black chair with arms
 - v. Metal storage cabinet (2)
 - vi. Small shredder
 - vii. Medium shredder
 - viii. Plexiglass guard stand alone
 - ix. Large plexiglass guard, installation needed
 - x. Keyboards & mice
 - xi. Misc wires & comp speakers
 - xii. Dell Speaker?
 - xiii. Speaker?
 - xiv. Portable filing cabinet
 - xv. APC battery backup
 - xvi. Dollar bill counter
 - xvii. Printer
 - xviii. Printer (2)
 - xix. 2 drawer filing cabinet
 - xx. 4 drawer filing cabinet
 - xxi. 4 drawer lateral filling cabinet
 - xxii. Dell monitor
 - xxiii. Dell monitor
 - xxiv. Dell monitor
 - xxv. Dell monitor
 - xxvi. Dell monitor
 - xxvii. Computer tower
 - xxviii. Computer tower
 - xxix. Computer tower
 - xxx. Computer tower

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- xxxi. Computer tower
- xxxii. Computer tower
- xxxiii. Computer tower
- xxxiv. Computer tower
- xxxv. Computer tower
- xxxvi. Computer tower
- xxxvii. Computer tower
- xxxviii. Computer tower
- xxxix. Computer tower
 - xl. Computer tower
 - xli. typewriter
 - xl.ii. Hp black inkjet ink
 - xl.iii. APC battery backup
 - xl.iv. scanner
 - xl.v. scanners
 - xl.vi. scanner
 - xl.vii. Desk (2)
 - xl.viii. Printer stand (2)
 - xl.ix. Built in wooden display shelf
 - I. White wooden bookcase
 - li. Stacking chairs (4)
 - lii. Small table
 - liii. Docking/charging station
 - liv. Camera

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17. Bond for Carolyn Hux:

- a. Discuss and take any necessary action for bond approval of Carolyn Hux.

18. Handbook Committee:

- a. Discuss and take any necessary action to replace/fill the vacant position on the Committee with Mr. Brian Price.
- b. Discuss and take any necessary action regarding the review and/or approval of any Handbook Committee recommendations.

19. Elections:

- a. Discuss and take any necessary action regarding the appointment of election judges and/or alternate election judges.
- b. Discuss and take any necessary action regarding the order of elections for the November 8, 2022 general election.

20. Amendment to County Mitigation Plan:

- a. Discuss and take any necessary action regarding a proposal to authorize the Mayor of the City of Cameron and the Milam County Emergency Management Coordinator to amend and execute changes to the Milam County Hazard Mitigation plan.

21. Vacancies of the Post Oak Savannah Groundwater Conservation District:

- a. Discuss and take any necessary action to fill the agricultural and industrial directors positions on the Post Oak Savannah Groundwater Conservation District Board.

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

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

Commissioner's Court of Milam County, Texas
Judge Steve Young

Digitally signed by Judge Steve Young
Date: 2022.08.18 11:22:40 -05'00'

By: _____

Steve Young, Milam County Judge

Dated this the 18th day of August 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 18th day of August 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 18 day of August
in 2022, At 11:30 AM.
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.

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STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 22nd day of August 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. 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.

Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to table the minutes.

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.

David Ogee- Against Solar

David Carter- Against Solar

Germaine Carter- Against Solar

Rand Wells- For Solar-Leasing Property to Solar

Damon Cook- Against Solar

Charlie Cody- Against Solar

Wayne Horkheimer-Budget (Name was called but was not present, paperwork was dropped off)

6. Public Recognition:

a. Recognize and thank Mr. Sidney Youngblood and Mrs. Dana McClaren for their services as directors on the Post Oak Savannah Groundwater Conservation District

7. Historical Society:

- a. Discuss and take any necessary action to recognize the Milam County Historical Commission for receiving the Distinguished Service Award from the The Texas Historical Commission
- b. Discuss and take any necessary action regarding a request from the Milam County Historical Commission to appoint Paula Sisco to the Commission

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to appoint Paula Sisco to the Milam County Historical Commission

8. McLane Intel:

- a. Discuss and take any necessary action regarding a proposed contract extension with McLane Intel to provide IT services for Milam County

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the contract with McLane Intel to provide IT services for Milam County

9. Milam County Budget:

- a. Discuss and take any necessary action, including a record vote to approve the following:
 - i. The proposed Milam County budget will raise more total property taxes than last year's budget by \$1,890,685.00 or 13.713069% and of that amount \$271,129.26 is tax revenue to be raised from new property added to the tax roll this year.

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to approve the Milam County budget that will raise more total property taxes than last year's budget by \$1,890,685.00 or 13.713069% and of that amount \$271,129.26 is tax revenue to be raised from new property added to the tax roll this year

- b. Discuss and take any necessary action, including a record vote to adopt the proposed 2023 Milam County budget

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to adopt the proposed 2023 Milam Count Budget

10. Milam County Proposed Tax Rate:

- a. Discuss and take necessary action to set the 2022 proposed Milam County tax rate as follows:
- i. Proposed M&O 2022 tax rate at .636797 per \$100.00 of evaluation;

Judge Young made a motion to accept the proposed 2022 I&S tax rate for Milam County ad .636797 per \$100.00 of evaluation, Seconded by Commissioner Muegge

(This was stated incorrectly)

Judge Young rescinded the previous motion, Seconded by Commissioner Shuffield and carried unanimously

Motion by Judge Young to set the 2022 proposed Maintenance and Operations tax rate at .636797 per \$100.00 of evaluation, Seconded by Commissioner Muegge and approved unanimously

- ii. Proposed I&S 2022 tax rate at .047303 per \$100.00 of evaluation; and

Motion by Judge Young to set the 2022 proposed I&S (Debt Service) tax rate at .047303 per \$100.00 of evaluation, Seconded by Commissioner Shuffield and approved unanimously

- iii. Proposed total tax rate at .684100 per \$100.00 of evaluation

Motion by Judge Young, to reduce the proposed tax rate to .684100 per \$100.00 of evaluation, Seconded by Commissioner Neal and approved unanimously

11. Setting Salaries, expenses or other allowances for Milam County Elected Officials:

a. Discuss and take any necessary action to set the salaries, expenses or other allowances of the following elected county and precinct officers as follows:

i. County Judge	\$62,419.00
ii. County Clerk	\$57,664.00
iii. District Clerk	\$55,164.00
iv. Justice of the Peace 1	\$49,109.00
v. Justice of the Peace 2	\$49,109.00
vi. Justice of the Peace 3	\$49,109.00
vii. Justice of the Peace 4	\$49,109.00
viii. District Attorney	\$3,500.00
ix. County Auditor	\$58,976.00
x. Treasurer	\$55,164.00
xi. Tax Assessor/Collector	\$55,164.00
xii. Constable Precinct 1	\$57,420.00
xiii. Constable Precinct 2	\$49,327.00
xiv. Constable Precinct 3	\$62,789.00
xv. Constable Precinct 4	\$49,327.00
xvi. Sheriff	\$81,818.00
xvii. Commissioner Precinct 1	\$57,420.00
xviii. Commissioner Precinct 2	\$57,420.00
xix. Commissioner Precinct 3	\$57,420.00
xx. Commissioner Precinct 4	\$57,420.00

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to approve the increase in salaries for all of the above listed.

Motion by Judge Young, Seconded by Commissioner Shuffield to go into public

9. Public Hearings- Tax Abatement:

- a. Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Sadow Lakes Ranch Solar 11, LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Sadow Lakes Ranch Solar 11, LLC.**
- b. Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Milam County Reinvestment Zone-Yaupon Solar, LLC, for purposes of tax abatement to provide economic development within the county, and possible action on a Tax Abatement Agreement with Yaupon Solar, LLC.**
- c. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Sypert Branch Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Sypert Branch Solar, LLC, Inc.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to send out for public bid renovation plans for the former professional building to house the Milam County Health Department, WIC and a vaccination clinic

10. Sadow Lakes Solar II LLC:

- a. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Yaupon Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Yaupon Solar, LLC.**

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried 4 to 1 to create a reinvestment zone to be known as Milam County Reinvestment Zone-Sadow Lakes Solar II LLC

**Judge Young-For
Commissioner Shuffield- For
Commissioner Muegge- For**

**Commissioner Hubnik-Against
Commissioner Neal- For**

- b. Consider and take possible action on the adoption of a Tax Abatement Agreement with Sandow Lakes Ranch Solar II, LLC, pursuant to Chapter 312, Texas Tax Code.**

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried 4 to 1 to adopt a Tax Abatement agreement with Sandow Lakes Ranch Solar II, LLC

**Judge Young-For
Commissioner Shuffield- For
Commissioner Muegge- For**

**Commissioner Hubnik-Against
Commissioner Neal- For**

- c. Consider and take possible action on the adoption of a Resolution of Road Use Agreement with Sandow Lakes Ranch Solar II, LLC.**

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to table the Resolution of Road Use Agreement with Sandow Lakes Ranch Solar II LLC

11. Yaupon Solar LLC:

- a. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Yaupon Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Yaupon Solar, LLC.**

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried 4 to 1 to create a reinvestment zone to be known as Milam County Reinvestment Zone-Yaupon Solar, LLC

**Judge Young-For
Commissioner Shuffield- For
Commissioner Muegge- For**

**Commissioner Hubnik-Against
Commissioner Neal- For**

- b. Consider and take possible action on the adoption of a Tax Abatement Agreement with Yaupon Solar, LLC, pursuant to Chapter 312, Texas Tax Code.**

Motion by Judge Young, Seconded by Commissioner Neal motion carried 4 to 1 to adopt a Tax Abatement agreement with Yaupon Solar, LLC

**Judge Young-For
Commissioner Shuffield- For
Commissioner Muegge- For**

**Commissioner Hubnik-Against
Commissioner Neal- For**

- c. Consider and take possible action on the adoption of a Resolution of Road Use Agreement with Yaupon Solar, LLC.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to table the Resolution of Road Use Agreement with Yaupon Solar LLC

12. Sypert Branch Solar LLC:

- a. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Milam County Reinvestment Zone-Sypert Branch Solar, LLC, located as described in the Application for Tax Abatement Agreement filed by Syper Branch Solar, LLC, Inc.**

Motion by Judge Young, Seconded by Commissioner Neal, motion carried 4 to 1 to create a reinvestment zone to be known as Milam County Reinvestment Zone-Sypert Branch Solar, LLC INC

**Judge Young-For
Commissioner Shuffield- For
Commissioner Muegge- For**

**Commissioner Hubnik-Against
Commissioner Neal- For**

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- c. **Consider and take possible action on the adoption of a Tax Abatement Agreement with Syper Branch Solar, LLC, pursuant to Chapter 312, Texas Tax Code.**

Motion by Judge Young, Seconded by Commissioner Muegge motion carried 4 to 1 to adopt a Tax Abatement agreement with Syper Branch Solar, LLC

Judge Young-For

Commissioner Hubnik-Against

Commissioner Shuffield- For

Commissioner Neal- For

Commissioner Muegge- For

13. Utility Easements:

a. **Discuss and take any necessary action regarding a utility easement request by Bartlett Electric for an overhead fiber optic cable to be installed on existing utility poles for the purpose of providing fiber optic internet alongside the right of way on County Road 421, beginning at the Milam/Williamson County Line and extending to County Road 417, with a minimum clearance of 22 feet above ground level.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal motion carried unanimously to approve a request from Bartlett Electric for an overhead fiber optic cable to be installed on an existing utility pole for the purpose of providing fiber optic internet alongside the right of way on County Road 421, beginning at the Milam/Williamson County Line and extending to County Road 417 with a minimum clearance of 22 feet above ground level

b. **Discuss and take any necessary action regarding a proposed easement for Zochnet to lay underground fiber optics alongside County Roads 227, 228 and 229.**

Motion by Commissioner Shuffield, Seconded by Commissioner Neal motion carried unanimously to approve an easement for Zochnet to lay underground fiber optics alongside County Roads 227, 228 and 229

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C. Discuss and take any necessary action regarding a request from Southwest Milam Water Supply Corporation for an easement within the right of way of County Road 434 LP approximately .5 miles west of the intersection of County Road 434 LP and County Road 304 for new water service with 4 inch casing across the entire right of way, with a minimum depth of 36 inches

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield motion carried unanimously to approve an easement from Southwest Milam Water Supply Corporation within the right ow way or County Road 434 LP approximately .5 miles west of the intersection of County Road 434 LP and County Road 304 for new water service with 4 inch casing across the entire right of way, with a minimum depth of 36 inches

14. Subdivision Platting:

a. Discuss and take any necessary action on the final plat for Rustic Oaks Subdivision on FM 487 North.

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge motion carried unanimously to approve the Final Plat for Rustic Oaks Subdivision on FM 487 North

b. Discuss and take any necessary action regarding a requested platting variance for approximately 6 acres of land out of a 120 acre tract on CR 215, appraisal district ID 67912.

Motion by Commissioner Hubnik, Seconded by Commissioner Shuffield motion carried unanimously to approve a plat variance for approximately 6 acres of land out of a 120 acre tract on CR 215, appraisal district id 67912

c. Discuss and take any necessary action regarding a variance request for approximately 7 acres out of a 50 acre tract of land on County Road 407, appraisal district ID 70515.

- xii. Dell Speaker?**
- xiii. Speaker?**
- xiv. Portable filing cabinet**
- xv. APC battery backup**
- xvi. Dollar bill counter**
- xvii. Printer**
- xvii.. Printer (2)**
- xixi 2 drawer filing cabinet**
- xx. 4 drawer filing cabinet**
- xx.rt 4 drawer lateral filling cabinet**
- xx.ifo Dell monitor**
- xx1.1. Dell monitor**
- xxiv. Dell monitor**
- xxvfo Dell monitor**
- xxv1.Dell monitor**
- xxv.i.Computer tower**
- xxviii Computer tower**
- xxixl Computer tower**
- xxx. Computer tower**
- xxxi. Computer tower**
- xxxii. Computer tower**
- xxxiii. Computer tower**
- xxxiv. Computer tower**
- xxxv. Computer Tower**
- xxxvi. Computer tower**
- xxxvii. Computer tower**
- xxxvttii Computer tower**
- xxxix. Computer tower**
- xi. Computer tower**
- x.t. typewriter**
- xiii. Hp black inkjet ink**
- xliii. APC battery backup**
- xliv. scanner**
- xliv. scanner**
- xlvi. scanner**
- xlvii. Desk (2)**
- xlviii.Printer stand (2)**
- xltx. Built in wooden display shelf**
- I. White wooden bookcase**
- ii. Stacking chairs (4)**

SKO100P69716

- iii. Small table
- liii. Docking/charging station
- liv. Camera

Motion by Commissioner Shuffield, Seconded by Commissioner Neal motion carried unanimously to approve the disposal of the following items listed above in 16a

17. Bond for Carolyn Hux:

- a. Discuss and take any necessary action for bond approval of Carolyn Hux.

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge motion carried unanimously to approve the bond for Carolyn Hux

18. Handbook Committee:

- a. Discuss and take any necessary action to replace/fill the vacant position on the Committee with Mr. Brian Price.

Motion by Judge Young, Seconded by Commissioner Muegge motion carried unanimously to appoint Brian Price to fill the vacant position on the Handbood Committee

- b. Discuss and take any necessary action regarding the review and/or approval of any Handbook Committee recommendations.

Motion by Commissioner Muegge, Seconded by Commissioner Hubnik motion carried unanimously to approve the Handbook Committee recommendations as provided.

19. Elections:

- a. Discuss and take any necessary action regarding the appointment of election judges and/or alternate election judges.

Motion by Commissioner Neal, Seconded by Commissioner Muegge motion carried unanimously to approve the appointment of Election Judges and Alternate Judges

b. Discuss and take any necessary action regarding the order of elections for the November 8, 2022 general election.

Motion by Commissioner Muegge, Seconded by Commissioner Neal motion carried unanimously to approve the November 8, 2022 Order of General Election

20. Amendment to County Mitigation Plan:

a. Discuss and take any necessary action regarding a proposal to authorize the Mayor of the City of Cameron and the Milam County Emergency Management Coordinator to amend and execute changes to the Milam County Hazard Mitigation plan.

Motion by Commissioner Shuffield, Seconded by Commissioner Hubnik motion carried unanimously to approve the Resolution to authorize the Mayor of the City of Cameron and Milam County Emergency Management Coordinator to amend and execute changes to the Milam County Hazard Mitigation plan

22. Bills

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to pay the bills in the amount of \$576,916.69

Motion by Judge Young, seconded by Commissioner Muegge to recess at 11:45a.m. until 1:00p.m.

Motion by Judge Young, Seconded by Commissioner Hubnik to reconvene from recess back into regular session, motion carried unanimously

Motion by Judge Young, Seconded by Commissioner Hubnik to convene into Executive Session per Local Government Code Chapter 551 for the purpose to interview candidates for the position Post Oak Savannah Groundwater District, motion carried unanimously.

Motion by Judge Young to go back into regular session from Executive Session, Seconded by Commissioner Muegge, motion carried unanimously

21. **Vacancies of the Post Oak Savannah Groundwater Conservation District:**
- a. **Discuss and take any necessary action to fill the agricultural and industrial directors positions on the Post Oak Savannah Groundwater Conservation District Board.**

Commissioner Hubnik nominated Kit Worley for the vacant Agricultural position

Commissioner Shuffield nominated Keith Copeland for the Industrial Director

No other nominations were made; all voted in favor the nomination of Kit Worley as Agricultural Director and Keith Copeland as Industrial Director on the Post Oak Savannah Groundwater Conservation District Board

23. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Hubnik, motion carried unanimously to adjourn at 2:00p.m.

The above and foregoing Minutes for Monday, August 22, 2022 having been examined and approved in Open Court this _____ day of _____ 2022.

Judge _____ **County**

**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 22, 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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