COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Monday, October 24, 2022

The Milam County Commissioners Court will convene on Monday, October 24, 2022, beginning at 1:00 p.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 1:00 p.m. on October 24, 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. Receive Public Bids:
 - a. Discuss and take any necessary action to open and accept public bids for renovation of the former Professional Building and for the renovation of a portion of the current Museum for purposes of the Old Town Cameron Train Display.
- 7. Action on Bids:
 - a. Discuss and take any necessary action to accept the lowest and best bid for renovation of the former Professional Building and that portion of the Museum that will be used to house the Old Town Cameron Train Display.
- 8. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Commissioner's Co Judge Steve By:	urt of Milani divisioned by Ludge Steve Young Young Date: 2022.10.21 12:23:35 -05'00'	Filed day of M. Filed At Z. 7 M. in ODI MORGAN Texas
		County Clerk Milam County By Deputy

Steve Young, Milam County Judge

Dated this the 21st day of October 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 21st day of October 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, Milan 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:

BE IT REMEMBERED, that on Monday, the 24th day of October 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
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
SUSANNE GELNER, DEPUTY COUNTY CLERK

Absent to wit:
ART NEAL, COMMISSIONER PRECINCT NO. 3
JODI MORGAN, COUNTY CLERK

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE

<u>WWW.MILAMCOUNTY.NET</u>, 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.

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.

Motion by Commissioner Shuffield, Seconded by Commissioner
Muegge, motion carried unanimously to skip item numbers #2-#5

6. Receive Public Bids:

a. Discuss and take any necessary action to open and accept public bids for renovation of the former Professional Building and for the renovation of a portion of the current Museum for purposes of the Old Town Cameron Train Display.

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to open and accept public bids for renovation of the former Professional Building and for the renovation of a portion of the current Museum for purposes of the Old Town Cameron Train Display

7. Action on Bids:

a. Discuss and take any necessary action to accept the lowest and best bid for renovation of the former Professional Building and that portion of the Museum that will be used to house the Old Town Cameron Train Display. Motion by Commissioner Shuffield, Seconded by Commissioner Hubnik, motion carried unanimously to table the bids received

Bids from:

HCS Inc \$3,179,900.00

EBCO \$3,200,000.00

BOUNDS COMMERCIAL CONSTRUCTION \$3,455,925.00

8. Adjourn:

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 1:39p.m.

examined and approv	oing Minutes for Monday, Oc ved in Open Court this	day of	2022
	00000000		County
	Judge		
State of			
Texas:			
County of Milam:			
true and correct accorder October 24, 2022.	ty Clerk, Milam County, Tex ounting of the Commissione	cas, attest that the ers' Court authorized	foregoing is a d proceedings
County Clerk and Ex-	Officio Member of		
Commissioners' Cour	t, Milam County, Texas		
	STATEMENT OF APPR	OVAL	
	Commissioner PCT #1- Her	nry Hubnik	
	Commissioner PCT #2- Dona	ld Shuffield	
	Commissioner PCT #3-	Art Neal	
	Commissioner PCT #4- Jef	f Muegge	