









**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**

BK0098PG0789

- 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



OK0098PGN791

**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**

**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