

15. DEPUTIZATION:

- a) **Discuss and take any necessary action to deputize Mr. Dillon Ford**

Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to approve the deputation of Dillon Ford

16. MILAM COUNTY HISTORICAL COMMISSION:

- a) **Discuss and take any necessary action to approve a new member, Mr. Doug Kleypus to the Milam County Historical Commission.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve Doug Kleypas as the new member to the Milam County Historical Commission

17. OPIOID SETTLEMENT:

- a) **Discuss and take any necessary action regarding the proposal to approve an opioid settlement**

Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to approve the proposed direct amounts to be paid to Milam County

18. SUBDIVISION VARIANCE:

- a) **Discuss and take any necessary action regarding a variance to subdivision platting requirements for approximately 3.6 acres out of 63.87 acre tract, CR 203 Loop north of Hwy 36, appraisal district property I.D 19716.**

Motion by Commissioner Neal, Seconded by Commissioner Hubnik, motion carried unanimously to approve the subdivision variance on CR 203, property ID 19716

**19. SOUTHWEST MILAM WATER SUPPLY CORPORATION
EASEMENTS:**

- a) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 322 approximately .7 miles west of the intersection of CR 322 and CR 323. The bore is for new water service with a 4 inch PVC casing across the entire width of the right of way, with a minimum of 36 inches deep.**
- b) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 323 approximately .1 mile south of the intersection of CR 323 and CR 325. The proposed bore is for a water line upgrade, using 8 inch casing across the entire right of way, a minimum of 36 inches deep.**
- c) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 459 at the intersection of CR 459 and CR 455. The proposed bore is for a water line upgrade, using 12 inch casing across the entire right of way, a minimum of 36 inches deep.**
- d) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 323 approximately .1 mile south of the intersection of CR 323 and CR 325. The proposed bore is for a water line upgrade, using 8 inch casing across the entire right of way, a minimum of 36 inches deep.**
- e) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 333 at the intersection of CR 333 and CR 335 and extending west .3 miles for new water service, with 8 inch PVC casing across the entire right of way.**
- f) Discuss and take any necessary action regarding a request from Southwest Milam for a proposed bore on CR 335 at the north side of the intersection of CR 333 and CR 335 with an**

8 inch PVC casing across the entire right of way, with a minimum 36 inches deep.

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve the Easements from Southwest Milam Water Supply as listed in #19 a-f

20. ONCOR ELECTRIC DELIVERY:

- a) **Discuss and take any necessary action regarding a request from Onocor Electric Delivery to locate a five feet by thirty feet wide down guy easement in the northeast corner of property ID 73181, of the T.S. Arnett survey, A-740.**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the request from Oncor Electric Delivery to locate a five feet by thirty feet wide down guy easement in the northeast corner of property ID 73181

21. PERMISSION FOR ENTRY AND WAIVER OF CLAIMS:

- a) **Discuss and take any necessary action regarding a request to enter property and a waiver of all claims in order for the County to perform maintenance of CR 430 on property owned by Betty Hit and/or Wendy Hit.**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve the Permission for Entry and Waiver of Claims from Betty Hirt and/or Wendy Hirt on CR 430

22. BILLS

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the bills in the amount of \$593,939.95

**Motion by Commissioner Shuffield, Seconded by
Commissioner Muegge, motion carried unanimously to
convene into Executive Session for item #17 at 10:55am**

Reconvened back into Commissioners Court at 11:04a.m.

23. ADJOURN:

**Motion by Commissioner Neal, Seconded by Commissioner
Muegge, motion carried unanimously to adjourn at 11:07a.m.**

**The above and foregoing Minutes for Monday, February 14, 2022
having been examined and approved in Open Court this _____ day
of _____ 2022.**

County Judge

BK0099PG0030

**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 February 14, 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

BK0099P60031