







**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Monday, the 28<sup>th</sup> day of February 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](http://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 Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the minutes from the previous court.**

***February 14, 2022 Regular Meeting***

**5. Public Participation:**

**6. Senator John Cornyn:**

- a) Discuss and take any necessary action regarding the recent visit by Senator John Cornyn to Milam County.**

**7. Recognition of Ken Janicek:**

- a) Discuss and take any necessary action regarding the recognition of Mr. Ken Janicek.**

***Ken is retiring March 31, 2022***

**8. Texas Association of Counties:**

- a) Discuss and take any necessary action regarding a presentation by the Texas Association of Counties regarding the move to the new Annex.**

**9. Silver Hair Legislation:**

- a) Discuss and take any necessary action regarding a presentation by Alan Mathis regarding the "Silver Hair Legislation."**

**10. OPIOD Settlement:**

- a) Discuss and take any necessary action regarding a presentation by Mr. Craig Brown regarding the proposed OPIOD settlement.**

**Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to table the OPIOD Settlement**

**11. New County Barn:**

- a) Discuss and take any necessary action regarding a proposal to accept donated funds from Bud Hajovsky to build a new barn for County use in close proximity to the old jail.

**Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to accept the donated funds from Bud Hajovsky to build a new barn for County use in close proximity to the old jail**

***This barn is being built for the Museum to use***

**12. Burning Flipside:**

- a) Discuss and take any necessary action regarding a request for a mass gathering permit from "Burning Flipside."

**Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve Burning Flipside Mass Gathering Permit**

**13. Precinct I Bridge Replacement:**

- a) Discuss and take any necessary action regarding the replacement of a bridge in Precinct I on County Road 230.

**Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve the replacement of a bridge in Precinct 1 on County Road 230**

**14. Milam County Health Department:**

- a) **Discuss and take any necessary action on Amendment to Death Data MOU between Texas Department of State Health Department and Milam County Health Department enabling the sharing of data with TDSHS regard COVID-19 and other deaths. This additional information will help provide data for future health department strategies, public health campaigns and potential programs.**

**Motion by Judge Young, Seconded by Commissioner Hubnik, motion carried unanimously to approve an Amendment to the Death Data MOU between Texas Department of State Health Department and Milam County Health Department**

**15. Deputization:**

- a) **Discuss and take any necessary action to deputize Mr. Keith Beasley.**

**Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the deputation of Keith Beasley with the Sheriff's Department**

**16. Elections:**

- a) **Discuss and take any necessary action regarding the May 7, 2022 elections, including:**
- 1. The notice of elections;**
  - 2. The order of elections; and**
  - 3. The joint contract with local entities.**

**Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the Election items as listed in number 16**

**17. Subdivision Variance:**

- a) Discuss and take any necessary action regarding a variance to subdivision platting requirements for approximately 2 acres of a 29 acre plat identified as property ID 25201.**

**Motion by Commissioner Neal, Seconded by Commissioner Hubnik, motion carried unanimously to approve the subdivision variance identified as property id 25201**

**18. Bartlett Electric Corporation Easement Requests:**

- a) Discuss and take any necessary action regarding a request for an aerial easement in Precinct 2 over County Road 322 .43 miles and .54 miles east of CR 325. Both easements are for overhead wiring which will be a minimum 22 feet above ground level.**
- b) Discuss and take any necessary action regarding a request for an aerial easement with a minimum 22 feet above ground level in Precinct 3 over County Road 325, approximately .25 miles east of County Road 320.**
- c) Discuss and take any necessary action regarding an aerial easement a minimum of 22 feet above ground level 85 feet west of County Road 330 on County Road 322.**

**Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the Easement request from Bartlett Electric as listed in item 18 a-c**

**19. Milano Water Supply:**

- a) Request of Milano Water supply to replace and/or repair approximately 8,000 feet of water line in the right of way of County Road 344 loop. Milano Water Supply to be responsible for necessary road repairs due to the water line replacement/repairs.**



**Motion by Commissioner Neal, Seconded by Commissioner Shuffield, motion carried unanimously to approve the Milano Water Supplies request to replace and/or repair approximately 8,000 feet of a water line in the right of way of County Road 344 loop**

**20. Bell, Milam, Falls WSC:**

- a) **Discuss and take any necessary action regarding a request from Bell, Milam, Falls WSC to bore under CR 112 .6 miles south of Highway 36 for a 4 inch casing covering the entire right of way, a minimum of 36 inches below ground level.**

**Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to approve a request from Bell, Milam, Falls WSC to bore under CR 112 .6 miles south of Hiway 36 for a 4 inch casing covering the entire right of way, a minimum of 36 inches below ground level**

**21. BILLS**

**Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the bills in the amount of \$581,661.10**

**22. ADJOURN:**

**Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:53a.m.**

**The above and foregoing Minutes for Monday, February 28, 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 February 28, 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**