

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR TUESDAY, MARCH 8, 2022

The Milam County Commissioners Court will convene on Tuesday, March 8, 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 March 8, 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. Veterans Service Office:
 - a. Discuss and take any necessary action regarding the hiring of a new individual for the position of the Milam County Veteran's Service Office, including potentially interviewing applicant(s) by the Court.
7. Annex Park Lots:
 - a. Discuss and take any necessary action regarding the payment for the restoration/construction of portions of the parking lots at the Milam County Annex.
8. Milam County Industrial Development Corporation:
 - a. Discuss and take any necessary action to appoint three board members to fill positions at the MCIDC.
9. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Commissioner's Court of Milam County, Texas

By: Steve Young
Steve Young, Milam County Judge

Dated this the 4th day of March 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 4th day of March 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

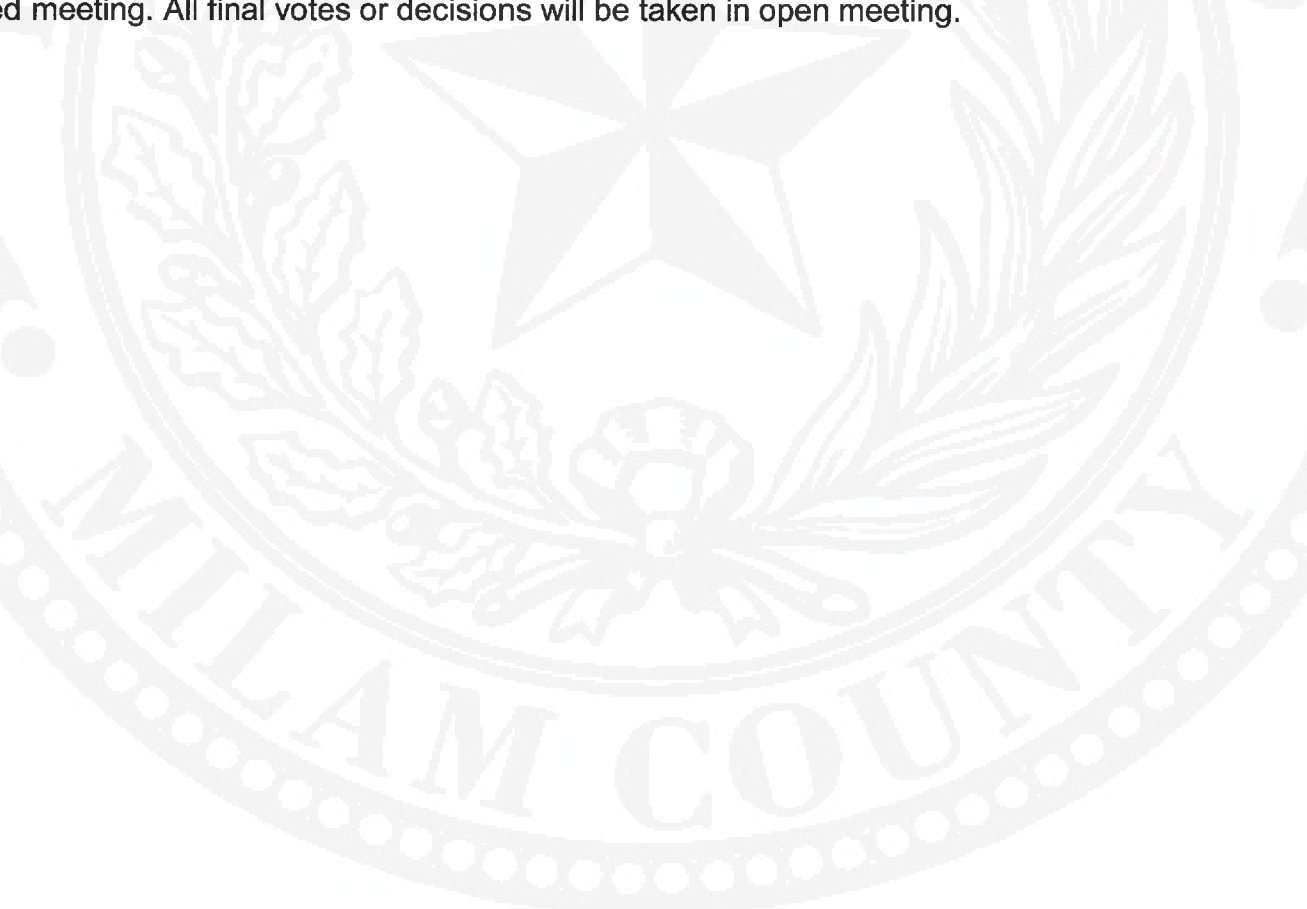
By: Jodi Morgan
Jodi Morgan, Milam County Clerk

Filed 4 day of March
in 2022, At 11:20 A.M.
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.



STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Tuesday, the 8th day of March A.D. 2022, the Commissioners' Court of Milam County, Texas, convened in Special 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. CALL MEETING TO ORDER AND ESTABLISH QUORUM – 1:00 P.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 Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to table the minutes from the previous court.

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 Judge Young to convene into Execution Session at 1:05pm, seconded by Commissioner Muegge, motion carried unanimously

Reconvened at 2:00pm

6. Veterans Service Office:

- a) Discuss and take any necessary action regarding the hiring of a new individual for the position of the Milam County Veteran's Service Office, including potentially interviewing applicant(s) by the Court.**

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to table the hiring of a new individual for the position of the Milam County Veteran's Service Office.

7. Annex Park Lots:

- a) **Discuss and take any necessary action regarding the payment for the restoration/construction of portions of the parking lots at the Milam County Annex.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the payment for the restoration /construction of portions of the parking lots at the Milam County Annex

8. Milam County Industrial Development Corporation:

- a) **Discuss and take any necessary action to appoint three board members to fill positions at the MCIDC.**

Motion by Commissioner Muegge, Seconded by Commissioner Hubnik, motion carried unanimously to appoint the three board members to fill positions at the MCIDC

***Ginger Watkins
Rickey Williams
Brian Morton***

9. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 2:15p.m.

The above and foregoing Minutes for Tuesday, March 8, 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 March 8, 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