

- b. Discuss and take any necessary action regarding a proposal to enter into an interlocal agreement between the County of Milam/Precinct 1 and the Bartlett Fire Department to memorialize the historical practice of providing fuel at Precinct 1 expense to the Bartlett Fire Department.**

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to table line items 8a and 8b

- c. Discuss and take any necessary action regarding a proposal to enter into an interlocal agreement between the County of Milam/Precinct 2 and the Cameron Fire Department to memorialize the historical practice of providing fuel at Precinct 2 expense to the Cameron Fire department.**

Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to enter into an interlocal agreement between the County of Milam/Precinct 2 and the Cameron Fire Department to memorialize the historical practice of providing fuel at Precinct 2 expense to the Cameron Fire Department.

9. Mental Health Leave for Peace Officers:

- a. Discuss and take any necessary action regarding a proposal to provide mental health leave for Peace Officers involved in traumatic events, pursuant to SB 1359 from the 87th Texas Legislature, codified in Chapter 614, Subchapter A-1, Texas Government Code.**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the proposal to provide mental health leave for Peace Officers involved in traumatic events, pursuant to SB1359 from the 87th Texas Legislature, codified in Chapter 614, Subchapter A-1, Texas Government Code.

10. Milam County Tax Abatement Guidelines:

- a. Discuss and take any necessary action to re-authorize the existing Milam County Tax Abatement Guidelines.**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to reauthorize the existing Milam County Tax Abatement Guidelines

11. Repairs to Precinct 4, County Road 464:

- a. Discuss and take any necessary to proceed with General Land Office Grant CDGB-DR 20-065-111-C308 for the Brushy Slough Bridge improvements on County Road 464 by authorizing the appropriate public notice of bids for work to be done on the project.**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to table the project with the General Land Office Grant CDBG-DR 20-065-111-C308 for the Brushy Slough Bridge improvements on County Road 464

12. Sale of Culvert for Precinct 4:

- a. Discuss and take any necessary action to sale a culvert by use of Kennedy Auctions.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the sale of a culvert using Kennedy Auctions

13. Utility Easements:

- a. Discuss and take any necessary action regarding a proposed bore location under CR 208A approximately .325 miles north of County Road 208 for water service provided by Salem Elm Ridge-WSC. Bore to be a minimum of 30 inches below ditch line for entire width of the County right of way.**

Motion by Commissioner Hubnik, Seconded by Commissioner Shuffield, motion carried unanimously to approve a proposed bore location under CR 208A approximately .325 miles north of County Road 208 for water service provided by Salem Elm Ridge WSC. Bore to be a minimum of 30 inches below ditch line for entire width of the County right of way.

- b. **Discuss and take any necessary action regarding a proposed overhead aerial crossing for Bartlett Electric .7 miles south of Highway 79 on County Road 446 in Precinct 4. Overhead crossing to be a minimum clearance of 22 feet.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve an overhead aerial crossing for Bartlett Electric .7 miles south of Highway 79 on County Road 446 in Precinct 4. Overhead crossing to be a minimum clearance of 22 feet.

14. Right of Entry and Waiver of Claims:

- a. **Discuss and take appropriate action on a request a right of entry with a waiver of all claims in connection with road work to be done on County Road 412 and 429 which will require entering the property of Scott and Tommy Coffield.**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve a Right of Entry and Waiver of Claims on County Road 412 and County Road 429 for the property of Scott and Tommy Coffield

15. Subdivision Variances:

- a. **Discuss and take appropriate action on a request for variance for 15.46 acres on FM 487 east of FM 3061 (appraisal id 55959)**

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to approve the subdivision variance for 15.46 acres on FM 487 east of FM 3061

16. **Certificate of Training for Bryan Burns:**
- a. **Discuss and take any necessary action to approve a certificate of training for Emergency Management Coordinator Bryan Burns.**

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to approve a certificate of training for Emergency Management Coordinator Bryan Burns.

17. **Lease of Space for Telehealth:**
- a. **Discuss and take any necessary action to renew the existing lease with Texas A&M System to provide approximately 77 square feet of space for the Telehealth Station at the Milam County Sheriff's office.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to renew the existing lease with Texas A&M System to provide approximately 77 square feet of space for the Telehealth Station at the Milam County Sheriff's Office.

18. **Bills**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve the bills in the amount of \$550,391.57.

Motion by Commissioner Muegge, Seconded by Commissioner Hubnik, motion carried unanimously to convene into Executive Session at 10:43a.m.

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to reconvene back into Commissioners Court at 10:51a.m.

19. Notice of Claim:

- a. Discuss and take any necessary action to enter a closed session of the Court pursuant to Section 551.071 of the Government Code for the purpose of receiving notice of a claim against Milam County.**
- b. Discuss and take any necessary action in open session regarding a pending notice of claim against Milam County.**

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to accept pending claim and do nothing at this time.

20. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:52a.m.

The above and foregoing Minutes for Monday, May 9, 2022 having been examined and approved in Open Court this _____ day of _____ 2022.

Judge County

**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 May 9, 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