

By: Jodi Morgan
Jodi Morgan, Milam County Clerk



JODI MORGAN
County Clerk

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JODI MORGAN
County Clerk, Milam County, Texas
By: Jodi Morgan
Deputy

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 Monday, the 16th day of May 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 , 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. 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.**

Motion by Commissioner Shuffield, 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.**

6. Utility Easement:

- a. Discuss and take any necessary action regarding a proposed overhead aerial crossing for Milano Solar LLC 1.4 miles southeast of Farm to Market 3242 on County Road 343 in Precinct 3. Overhead crossing to be a minimum clearance of 22 feet.**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve a proposed overhead aerial crossing for Milano Solar LLC 1.4 miles southeast of Farm to Market 3242 on County Road 343 in Precinct 3. Overhead crossing to be a minimum clearance of 22 feet.

7. Right of Way Clearing - Precinct 1:

- a. Discuss and take any necessary action to allow Heart of Texas Electric permission to clear trees in the County right of way to provide electricity to the subdivision in Buckholts.**

Motion by Commissioner Hubnik, Seconded by Commissioner Shuffield, motion carried unanimously to allow Heart of Texas Electric permission to clear trees in the County right of way on County Road 103 to provide electricity to the subdivision in Buckholts

8. **Permission and Right of Entry and Waiver of All Claims - Precinct 1:**
a. **Discuss and take any necessary action to allow Milam County to enter the property of Tim Titsworth on County Road 215 for the purpose of making necessary road repairs.**

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve Permission and Right of Entry and Waiver of all Claims to enter the property of Tim Titsworth on County Road 215 for the purpose of making necessary road repairs

9. **Resignation of Precinct 1 Constable:**
a. **Discuss and take any necessary action to resend action taken at the May 9, 2022 Commissioners Court to "fill" the Constable's position in Precinct 1, as of May 20, 2022, due to the pending resignation of Constable Pratt.**

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to rescind the resolution on May 9, 2022 to fill the Constable's position in Precinct 1 with Charlie West

- b. **Discuss and take any necessary action to request and/or allow Constable Charlie West to temporarily perform the duties of the precinct 1 Constable until December 31, 2022, with the understanding that he will be entitled to reasonable and necessary expenses incurred, including the use of the Precinct 1 vehicle, but with no extra pay.**

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to have Charlie West temporarily perform the duties of Precinct 1 Constable until December 31 with the understanding he will be entitled to reasonably necessary expenses incur including the use of the Precinct 1 vehicle but with no extra pay

10. Milam County Annex:

a. Discuss and take any necessary action regarding a proposal to send a public notice to let bids to fabricate and install a vent hood inside the kitchen that will satisfy all Texas fire code requirements.

Motion by Judge Young, Seconded by Commissioner Neal, motion carried unanimously to send out a public notice to let bids to fabricate and install a vent hood inside the kitchen that will satisfy all Texas fire code requirements

b. Discuss and take any necessary action regarding a proposal to send a public notice to let bids to install one inch insulated glass windows in lobby and main hallway of the Annex.

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to send out a public notice to let bids to install one inch insulated glass windows in lobby and main hallway of the Annex

c. Discuss and take any necessary action regarding powering the complex with solar power, including sending out public notice to let bids for the proposed project.

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to go forward with plans to put solar on the roof of the Annex building with the understanding we will send out for public bids and then accept the best bid

d. Discuss and take any necessary action regarding the cost of construction for the rear parking lot.

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to go up to \$75,000 over original amount and not come back to court for the cost for the rear parking lot and to have them install the Conduent as part of that.

- 11. Canvass the May 7, 2022 election:**
a. Discuss and take any necessary action to canvass the May 7, 2022 constitutional amendment election.

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the Canvass for the May 7, 2022 Constitutional Amendment Election

- 12. Surveillance Action Plan for Precinct 3:**
a. Discuss and take any necessary action regarding a proposal to install surveillance, including camera, cable, network equipment and management for Precinct 3 by Strattmont.

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the proposal to install surveillance, including camera, cable, network equipment and management for Precinct 3 by Strattmont

Amount is \$4,795.00 and includes 5 cameras

- 13. BILLS**

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to table the Bills.

- 14. 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, May 9, 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 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