

BK0099PG0823

b. Salem Elm Ridge WSC:

i. Discuss and take any necessary action to place a water line in the County right of way of County Road 217 approximately .42 miles south of Hwy and County Road 217. Bore to be a minimum of 30 inches below the ditch line across the entire right of way for new water service.

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to go approve Salem Elm Ridge WSC to place a water line in the County right of way of County Road 217 approximately .42 miles south of Hwy and County Road 217. Bore to be a minimum of 30 inches below the ditch line across the entire right of way for new water service.

ii. Discuss and take any necessary action to place a water line in the County right of way on County Road 213 across the entire right of way, approximately .39 miles south of County Road 208. Bore to be a minimum of 30 inches below the ditch line for new water service.

Motion by Judge Young, Seconded by Commissioner Neal, motion carried unanimously to go approve Salem Elm Ridge WSC to place a water line in the County right of way on County Road 213 across the entire right of way, approximately .39 miles south of County Road 208. Bore to be a minimum of 30 inches below the ditch line for new water service.

15. New 911 Address:

a. Discuss and take any necessary action to name a new road which is an extension of Cady Road to Lone Star Lane for the purposes of 911 physical addressing for residential structures off Cady Road.

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve a new road named Lone Star Lane off for the purposes of 911 physical addressing for residential structures off Cady Road

16. Milam County Annex:

a. Discuss and take any necessary action to reject all prior bids received to install one inch insulated glass window in lobby and main hallway of the Annex.

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to reject all prior bids received to install one inch insulated glass windows in the lobby and main hallway of the Annex

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 Shuffield, motion carried unanimously to send a public notice for bids to install one inch insulated glass windows in the lobby and main hallway of the Annex

c. Discuss and take any necessary action to hire a security guard/maintenance person for the Annex.

d. Discuss and take any necessary action to hire a receptionist for the Annex.

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to hire a security guard/maintenance person and receptionist for the Annex

17. Bills

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to pay the bills in the amount of \$923,790.73.

18. ADJOURN:

**Motion by Commissioner Neal, Seconded by Commissioner Muegge,
motion carried unanimously to adjourn at 11:14a.m.**

**The above and foregoing Minutes for Monday, June 13, 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 June 13, 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