

8. Bids for Precinct Equipment:

- a. Discuss and take any necessary action to open bids and accept the lowest and best bid for a Freightliner truck for Precinct 1.

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to accept the bid from Lonestar Truck Group in the amount of \$78,000.00

9. Bids from D&L Baker Trucking:

- a. Discuss and take any necessary action to open and accepts bids from D&L trucking for hauling services for all Precincts.

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to accept the bid from D&L Baker Trucking for hauling services for all Precincts

10. Sale of End Dump to Kennedy Auction:

- a. Discuss and take any necessary action to place a used end dump trailer from Precinct 2 or sale via Kennedy Auction

Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to place a used end dump trailer from Precinct 2 or sale via Kennedy Auction

11. Audit of Milam County for 2021 and Contract Change/Extension:

- a. Discuss and take any necessary action to accept an audit report from Singleton & Clark for fiscal year 2021.

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to accept an audit report from Singleton & Clark for fiscal year 2021.

- b. **Discuss and take any necessary action to modify the existing contract with Singleton & Clark to retain its services for Milam County.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to modify the existing contract with Singleton & Clark to retain its services for Milam County

12. AMR Agreement:

- a. **Discuss and take any necessary action to amend the current AMR agreement regarding ground ambulance service in Milam County to include a quick response vehicle.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to amend the current AMR agreement regarding ground ambulance service in Milam County to include a quick response vehicle

13. ESD Petition:

- a. **Discuss and take any necessary action to set a hearing at the Milam County Courthouse on August 8, 2022 at 10:00 a.m. to consider an emergency services district petition for ground and air ambulance service in Milam County, which was received by the County Judge in proper form on or about July 5, 2022 and filed with the County Clerk on or about July 5, 2022.**

Motion by Judge Young, Seconded by Commissioner Muegge motion carried unanimously to set a hearing on August 8, 2022 at 10am to consider emergency services district petition for ground and air ambulance service in Milam County.

14. Permission to Enter and Waiver of Claims:

- a. Discuss and take any necessary action to allow Milam County to enter the property of James Cargill and Dustin Harrison in Precinct 4 for the purposes of maintaining County roads, with the understanding that Mr. Cargill and Mr. Harrison waive all claims against Milam County in connection with the work.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to allow Milam County to enter the property of James Cargill and Dustin Harrison in Precinct 4 for the purposes of maintaining County roads, with the understanding that Mr. Cargill and Mr. Harrison waive all claims against Milam County in connection with the work

15. Subdivision Platting Variance:

- a. Discuss and take any necessary action regarding a requested platting variance for approximately 2 acres of land out of a 15 acre tract on County Road 2287, appraisal district ID 20510518.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the subdivision variance for approximately 2 acres of land out of a 15 acre tract on County Road 2287, appraisal id 20510518

16. Utility Easement for Bartlett Electric:

- a. Discuss and take any necessary action regarding an aerial easement request from Bartlett Electric, 1.8 miles north of FM 908 on Silver Springs Rd. to install an aerial crossing above and in the right of way of Silver Springs Road.**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the Utility Easement from Bartlett Electric 1.8 miles north of FM 908 on Silver Springs Rd to install an aerial crossing above and in the right of way of Silver Springs Rd

- 17. Road Use Agreement with Cattlemen Solar Park II LLC:**
- a. Discuss and take any necessary action to approve a proposed road use agreement with Cattlemen Solar Park II LLC.**

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried 4 to 1 to move forward with the road use agreement with Cattlemen Solar Park.

Judge Young-yes
Commissioner Hubnik-No
Commissioner Shuffield-Yes
Commissioner Neal-Yes
Commissioner Muegge-Yes

- 18. Post Oak Savannah Groundwater Conservation District:**
- a. Discuss and take any necessary action to accept the resignations of Board President (Industrial) Sidney Youngblood and Director (Agricultural) Dana McLaren from the POSGWCD.**

Motion by Judge Young, Seconded by Commissioner Neal, motion carried unanimously to accept the resignations from Sidney Youngblood and Dana McLaren

- b. Discuss and take necessary to place an ad in the local papers requesting applications for replacements.**

Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to place ads in the paper and on the radio requesting applications for replacements

- 19. Request of Sheriff Clore:**
- a. Discuss and take any necessary action to accept an offer of Sheriff Clore to donate certain used equipment to the Precincts of the County for use by the County.**

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to allow Sheriff Clore to donate certain used equipment to the Precincts of the County for use by the County

20. Bills

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to pay the bills in the amount of \$655,778.24

21. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 11:39.m.

The above and foregoing Minutes for Monday, July 11, 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 July 11, 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

