

Motion made by Commissioner Neal, seconded by Commissioner Hubnik and carried unanimously to approve the agreement between Milano ISD and Milam County Sheriff's Office

- 17. Speed Sign on County Road 343**
- a. Discuss and take necessary action to place a 35 mph speed restriction sign on County Road 343**

Motion made by Commissioner Neal, seconded by Commissioner Muegge and carried unanimously to place a 35mph speed sign on County Road 343

- 18. Bartlett Electric Utility Easement:**
- a. Discuss and take any necessary action regarding a request to install an overhead wire a minimum of 22 feet above County Road 414, .05 miles southwest of County Road 412**

Motion made by Commissioner Hubnik, seconded by Commissioner Muegge and carried unanimously to approve the installation of an overhead wire a minimum of 22 feet above County Road 414, .05 miles southwest of County Road 412

- 19. Road Use Agreement-Sypert Branch Solar:**
- a. Discuss and take any necessary action regarding a proposed road use agreement between Milam County and Sypert Branch Solar**

Motion made by Commissioner Hubnik, Seconded by Judge Young and carried unanimously to table the Road Use Agreement with Sypert Branch Solar

- 20. Southwest Milam Utility Easement:**
- a. Discuss and take any necessary action regarding a request to bore under County Road 440 approximately 1,230 feet north of the intersection of County Road 440 and County Road 446 for a new water**

20. Southwest Milam Utility Easement:

- a. **Discuss and take any necessary action regarding a request to bore under County Road 440 approximately 1,230 feet north of the intersection of County Road 440 and County Road 446 for a new water line. The bore will be a minimum of 36 inches deep across the entire right of way**

Motion made by Commissioner Muegge, seconded by Commissioner Hubnik and carried unanimously approve the request to bore under County Road 440 approximately 1,230 feet north of the intersection of County Road 440 and County Road 446 for a new water line, bore will be a minimum of 36 inches deep across the entire right of way

21. Entry and Waiver of Claims:

- a. **Discuss and take any necessary regarding a request for permission to enter private property and waiver of claims regarding County Road work/maintenance on County Road 306 from Freddie Pounders**

Motion made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously approve permission to enter private property and waiver of claims regarding County Road work/maintenance on County Road 306 from Freddie Pounders

22. Preliminary Plat:

- a. **Discuss and take any necessary action regarding approval of a preliminary plat for Milam Meadows Subdivision**

Motion made by Commissioner Neal, seconded by Commissioner Hubnik and carried unanimously to approve the Preliminary Plat for Milam Meadows Subdivision in Precinct 3 on County Road 324 and CR 320

23. Final Plat:

- a. Discuss and take any necessary action regarding requested approval of a final plat for the Ranches of Gause, located off of County Road 358 in Precinct 3**

Motion made by Commissioner Neal, Seconded by Commissioner Hubnik and carried unanimously to approve the Final Plat for the Ranches of Gause in Precinct 3 on County Road 358

24. Emergency Budget Amendment for the position of Emergency Management Coordinator/Homeland Security

- a. Discuss and take any action pursuant to section 111.010 and section 111.011 of the Local Government Code to authorize an emergency expenditure as an amendment to the original 2023 budget to meet an unusual and unforeseen condition to include the position of a Milam County Emergency Management Coordinator/Homeland Security for 2023, including cost of the salary and fringe benefits for the position for 2023**

Motion made by Commissioner Muegge, Seconded by Commissioner Hubnik and carried unanimously to amend the 2023 budget to add in the Emergency Management position including cost of salary and fringe benefits

25. Precinct Bids

- a. Discuss and take any necessary action regarding the opening & accepting of bids for Precinct road & bridge materials, including but not limited to culverts, base materials, etc.**

Motion made by Judge Young, seconded by Commissioner Muegge and carried unanimously to open and accept all bids

27 bids were received and opened in court

- 26. Milam County Health Department and WIC:**
- a. Discuss and take any necessary action to receive the quarterly reports of the Milam County Health Department and the WIC**
 - b. Discuss and take any necessary action regarding the sale of certain grant funded outdated items**
 - c. Discuss and take any necessary action regarding a report from the TCEQ review of the County OSSF program**

Motion by Judge Young, seconded by Commissioner Neal and carried unanimously to accept the quarterly reports from the Health Department and Wic, to approve the sale of certain grant funded outdated items and to accept the report from TCEQ of the review of the County OSSF program

County Clerk Jodi Morgan, did ask for clarification on item 26b, was it included in the motion, Judge Steve Young stated it was

27. Bills:

Motion duly made by Commissioner Muegge, seconded by Commissioner Neal and carried unanimously to approve payment of the bills in the amount of \$388,915.92

28. Adjourn:

Motion duly made by Commissioner Neal, seconded by Commissioner Muegge and carried unanimously to adjourn at 12:10PM

The above and foregoing Minutes for Monday, December 12, 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 December 12, 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