

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 approve the minutes as listed below.

January 10, 2022

5. **Public Participation:**

6. **Milam County Burn Ban:**

- a) **Discuss and take any necessary action to create and/or extend a burn ban in Milam County, Texas.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to create a burn ban in Milam County, Texas

7. **Central Texas Council of Government:**

- a) **Discuss and take any necessary action regarding a presentation from the Central Texas Council of Government, including a presentation from Carmen Lin regarding housing funding opportunities.**

8. **Quick Response Vehicle:**

- a) **Discuss and take any necessary action regarding the purchase and staffing of a quick response vehicle in Milam County.**

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to table a quick response vehicle.

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9. Easement for Heart of Texas Electric Coop:

- a) Discuss and take any necessary action regarding a proposed utility easement crossing on County Road 271A at the intersection of FM 2027 and County Road 271A. Proposal is to bore or trench 4 feet underneath the right of way of County Road 271A a minimum of 4 feet deep.

Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to approve an easement from Heart of Texas Electric Coop crossing on County Road 271A at the intersection of FM 2027 and County Road 271A

10. Easement of Bartlett Electric:

- a) Discuss and take any necessary action to grant an easement for Bartlett Electric for an aerial crossing .15 miles north of FM 487 or CR 407. Aerial crossing to be a minimum of 22 feet above ground level of the County right of way.

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to approve an easement from Bartlett Electric for an aerial crossing .15 miles north of FM 487 or CR CR 407

11. Elections:

- a) Discuss and take any necessary action regarding the following:
1. The order of elections,
 2. The notice of elections,
 3. An order for additional early voting on Saturday, February 19, 2022
 4. The authorization of a signature verification committee.
 5. Order of Central Count Station; and

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Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously approve, an order of election, notice of election, order for additional early voting on Saturday, February 19, 2022 and authorization of signature verification committee.

6. Resolution acknowledging Terms and Conditions of the Reimbursement for Auditable Voting Machines

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the Resolution acknowledging Terms and Conditions of the Reimbursement for Auditable Voting Machines.

12. Racial Profiling:

- a) Discuss and take any necessary action to accept an annual racial profiling report**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the annual Racial Profiling reports.

13. Milam Touch of Love:

- a) Discuss and take any necessary action to approve a reimbursement plan for Milam Touch of Love for housing stray animals of Milam County**

Motion by Judge Young, Seconded by Commissioner Neal, motion carried unanimously to approve a reimbursement in the amount of \$22.00 per day not to exceed \$25,000 a year to Milam Touch of Love for housing stray animals of Milam County

14. Youth Victims Services

- a) Discuss and take any necessary action to approve the Youth Victim Services for Milam County

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the Youth Victim Services for Milam County

15. Youth Intervention Services:

- a) Discuss and take any necessary action to approve a proposed Youth Intervention Services in Milam County

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the Youth Intervention Services for Milam County

16. Right of Way Acquisition

- a) Discuss and take any necessary action to approve acquisition of right of way for a CDBG GLO Disaster Recovery grant, #20-065-111-C308 Street Government Grant

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the Right of Way Acquisition for CDBG GLO Disaster Recovery Grant #20-065-111-C308 Street Government Grant

17. Permission and Entry and Waiver of Claims

- a) Discuss and take any necessary action for Milam County to enter the property of Mr. Greg Heine located on County Road 455 for the purpose of maintaining County Road 455, with the understanding that Mr. Heine waives all claims against Milam County.

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve permission and waiver of claims to enter property of Greg Heine located on CR 455.

18. Continuing Education Credits:

- a) Discuss and take any necessary action to approve 20 hours of CEU for Milam County District Clerk Karen Berry and Milam County Clerk Jodi Morgan for 2021.

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve continuing education credits in the amount of 20 hours for District Clerk Karen Berry and County Clerk Jodi Morgan

19. Precinct #1 Commissioner Hubnik

- a) Discuss and take any necessary action on Commissioner Hubnik purchasing a new brush cutter and tractor

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to table item number 19.

20. BILLS:

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve payment of bills in the amount of \$692,082.29

21. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 11:06a.m.

The above and foregoing Minutes for Monday, January 24, 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 January 24, 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

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