

9. DISCUSS AND TAKE ANY NECESSARY ACTION TO APPROVE A PROPOSED ELECTION CONTRACTS BETWEEN MILAM COUNTY AND VARIOUS LOCAL ENTITIES, WHEREBY MILAM COUNTY WILL PROVIDE AND ASSIST WITH UPCOMING ELECTIONS

Motion by Commissioner Neal to approve the Contracts from the local entities as listed below, Seconded by Commissioner Muegge and approved unanimously

- **City of Milano and Milano ISD**
- **City of Rockdale and Rockdale ISD**
- **City of Cameron and Cameron ISD**
- **City of Thorndale**

10. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A PROPOSED RESOLUTION FROM THE MILAM COUNTY COMMISSIONERS COURT OPPOSING ANY FURTHER MANDATES FROM THE STATE OF TEXAS REQUIRING MILAM COUNTY TO PROVIDE ANY SERVICE OF ANY KIND, THAT IS NOT FULLY FUNDED BY THE STATE OF TEXAS

Motion by Commissioner Shuffield to approve the proposed resolution from the Milam County Commissioners Court opposing any further mandates from the State of Texas requiring Milam County to provide any service of any kind, that is not fully funded by the State of Texas, Seconded by Commissioner Neal and approved unanimously

11. REQUEST OF MILAM COUNTY PRECINCT ONE:

- a) Discuss and take any necessary action to authorize an interlocal agreement with Williamson County for the sale of various equipment and vehicles.**

Motion by Commissioner Hubnik to approve the Interlocal Agreement with Williamson County, Seconded by Commissioner Neal and approved unanimously

- b) Discuss and take any necessary action to authorize the sale by auction of a pneumatic roller, John Deere Motor Grader (does not run) and two used trucks.**

Motion by Commissioner Hubnik to authorize Kennedy Auction to sell a pneumatic roller, John Deere Motor Grader and two used trucks, Seconded by Commissioner Shuffield and approved unanimously

- c) Discuss and take any necessary action to use County Equipment to clean out certain ditches on private property adjacent to County Road 414 for the purpose of facilitating better drainage and avoiding flood damage to County Property**

Motion by Commissioner Hubnik to use County Equipment to clean out certain ditches on private property adjacent to County Road 414 for the purpose of facilitating better drainage and avoiding flood damage to County Property, Seconded by Commissioner Shuffield and approved unanimously

- d) Discuss and take necessary action to donate one truck load of pea gravel to Bartlett Volunteer Fire Department for the purpose of occasionally parking County equipment on the premises**

Motion by Commissioner Hubnik to donate one truck load of pea gravel to Bartlett Volunteer Fire Department for the purpose of occasionally parking County Equipment on the premises, Seconded by Commissioner Neal and approved unanimously

12. REQUEST OF MILAM COUNTY PRECINCT TWO:

- a) Discuss and take any necessary action to authorize the sale by Kennedy Auction of a used bucket truck**
- b) Discuss and take any necessary action to authorize the purchase of a used bucket truck**
- c) Discuss and take any necessary action to consider revamping the Milam County Subdivision ordinances**

Motion by Commissioner Shuffield to approve Kennedy Auction to sell a used bucket truck and for permission to purchase a used bucket truck, Seconded by Commissioner Hubnik and approved unanimously

Motion by Commissioner Shuffield to table item 12c, Seconded by Commissioner Muegge and approved unanimously

13. CERTIFICATES OF COMPLETION AND ATTENDANCE:

- a) Discuss and take any necessary action to approve completion of 20.5 hours of educational training from V.G. Young Institute of County Government for Commissioner Art Neal and Commissioner Henry Hubnik**

Motion by Commissioner Neal to approve 20.5 hours of educational training for Art Neal and Henry Hubnik, Seconded by Commissioner Shuffield and approved unanimously

14. DISCUSS AND TAKE ANY NECESSARY ACTION TO DEPUTIZE CERTAIN MILAM COUNTY INDIVIDUALS

Motion by Commissioner Muegge to approve deputations from the Sheriff's Department, Seconded by Commissioner Neal and approved unanimously

15. SUBDIVISION VARIANCE:

- a) Discuss and take any necessary regarding a proposed subdivision variance for 10 acres on FM 487, appraisal district ID 58916**

Motion by Commissioner Hubnik to approve the subdivision variance for 10 acres on FM 487, Seconded by Commissioner Muegge and approved unanimously

- **A 7 acre tract and a 3 acre tract**

16. UTILITY INSTALLATIONS

- a) Discuss and take any necessary action to approve a proposed new water line by Southwest Milam Water Supply Corporation. Specifically, the bore location is on CR 322 approximately .3 miles east of the intersection of CR 322 & CR 323. Bore is for new water service. Six-inch PVD casing across entire right of way, minimum of 36 inches deep**

Motion by Commissioner Neal to approve utility installation for a new water line by Southwest Milam Water Supply on CR 322 approximately .3miles east of the intersection of CR 322 & CR 323 Seconded by Commissioner Muegge and approved unanimously

- 17. DISUSS AND TAKE ANY NECESSARY ACTION REGARDING A REQUEST TO APPROVE FOR PERMISSION TO ENTER AND A REQUEST FOR WAIVER OF ANY CLAIMS FROM GENE SORENSON. MR. SORENSON HAS AUTHORIZED MILAM COUNTY AND ITS EMPLOYEES TO ENTER HIS PROPERTY LOCATED ON COUNTY ROAD 448 AND COUNTY ROAD 460, FOR THE PURPOSE OF MAINTAINING COUNTY ROAD 448 AND COUNTY ROAD 460. HE HAS ALSO WAIVED ALL CLAIMS AGAINST MILAM COUNTY THAT MAY RESULT FROM SUCH ENTRY.**

Motion by Commissioner Muegge to approve the Permission to Enter and Request for Waiver of Any Claims from Gene Sorenson, Seconded by Commissioner Neal, and approved unanimously

18. DISCUSS AND TAKE ANY NECESSARY ACTION TO PAY THE BILLS OF MILAM COUNTY

Motion by Commissioner Muegge to pay the bills in the amount of \$1,082,536.41, Seconded by Commissioner Neal and approved unanimously

19. ADJOURN- Motion by Commissioner Neal to adjourn at 10:48a.m., Seconded by Commissioner Muegge and carried unanimously

The above and foregoing Minutes for Monday, February 8, 2021 having been examined and approved in Open Court this _____ day of _____ 2021.

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 February 8 2021.

**County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas**

STATEMENT OF APPROVAL

Commissioner PCT #1

Commissioner PCT #2

Commissioner PCT #3

Commissioner PCT #4