



















**11. New 9-1-1 Private Road Addresses:**

**a) Discuss and take any necessary action to create new addresses off of County Road 322 and 326.**

**i. Per National Emergency Number Association Standards, the 9-1-1 addressing procedures state: "any private drive with two (2) or more residences using the private drive, or for any private drive leading to one (1) or more residences longer than one-quarter mile in length, the private drive shall be named and residential structures shall be addressed off the newly named private drive."**

**ii. The Central Texas Council of Government recommends naming the four addresses as:**

- 1. Private Road 3221;**
- 2. Private Road 3222;**
- 3. Private Road 3261; and**
- 4. Private Road 3262.**

**Motion by Commissioner Neal to create new addresses off of County Road 322 and 326 as listed above, Seconded by Commissioner Muegge and approved unanimously**

**b) Discuss and take any necessary action to create new addresses off of County Road 437.**

**i. Per National Emergency Number Association Standards, the 9-1-1 addressing procedures state: "any private drive with two (2) or more residences using the private drive, or for any private drive leading to one (1) or more residences longer than one-quarter mile in length, the private drive shall be named and residential structures shall be addressed off the newly named private drive."**

**ii. The Central Texas Council of Governments recommends naming the two new addresses as:**

- 1. Private Road 4373; and**
- 2. Private Road 4375.**

**Motion by Commissioner Muegge to create new addresses off of County Road 437 as listed above, Seconded by Commissioner Shuffield and approved unanimously**

- 12. Discuss and take any necessary action to review the Milam County Policy Committee members and take any action to affirm, remove or appoint new members.**

**Motion by Judge Young for the handbook committee to remain the same with the exception to add Commissioner Hubnik in place of Commissioner Shuffield and Sheriff Mike Clore to take Chris White's place on the handbook committee, Seconded by Commissioner Neal and approved unanimously**

**Handbook Committee as the Following:  
Commissioner Hubnik  
Commissioner Muegge  
County Attorney Kyle Nuttall  
County Clerk Jodi Morgan  
Human Resources Janice Johnson  
Sheriff Mike Clore**

- 13. Discuss and take any necessary action to appoint a new member to the Central Texas Council of Government Hazardous Waste and Disposal Committee.**

**Motion by Judge Young to appoint Commissioner Hubnik to the Central Texas Council of Government Hazardous Waste and Disposal Committee, Seconded by Commissioner Muegge and approved unanimously**

- 14. Discuss and take any necessary action to a new member to the Milam County Industrial Development Corporation due to the resignation of former Commissioner Opey Watkins.**

**Motion by Judge Young to appoint Commissioner Neal to the Milam County Industrial Development Corporation, Seconded by Commissioner Shuffield and approved unanimously**

**15. Permission of entry and wavier of claims:**

- a) Discuss and take any necessary action regarding permission to enter and a waiver of claims from Brad Ingram to enter his property for the purpose of maintaining County Road 304.**
- b) Discuss and take any necessary action regarding permission to enter and a waiver of claims from Barkley Alford to enter his property for the purpose of maintaining County Road 429.**
- c) Discuss and take any necessary action regarding permission to enter and a waiver of claims from Ron McCoy to enter his property for the purpose of maintaining County Road 429.**
- d) Discuss and take any necessary action regarding permission to enter and a waiver of claims from Michell Sankowski to enter his property for the purpose of maintaining County Road 429.**

**Motion by Commissioner Muegge to accept the Waiver and Claims with the correction of Brad Ingram on CR 429 and Barkley Alford on CR 304 and the rest to remain as is, Seconded by Commissioner Neal and approved unanimously**

**16. Request of Commissioner Neal:**

- a. Discuss and take any necessary action to sell used County equipment by auction, including two used dump trucks, a shredder and other miscellaneous items.**

**Motion by Commissioner Neal to sell used County equipment with Kennedy Auction as listed above, Seconded by Commissioner Muegge and approved unanimously**

**17. Request of Commissioner Hubnik:**

- a. Discuss and take any necessary action regarding approval of the use of LHOIST North America for road and bridge materials for all Milam County precincts.**

**Motion by Commissioner Hubnik to approve the use of LHOIST North America for road and bridge materials for all Milam County precincts, Seconded by Commissioner Shuffield and approved unanimously**

- 18. Discuss and take any necessary action to approve a resolution designating a professional engineering firm for the 2021-2022 TxCDBG Community Development application and project implementation, administered by the Texas Department of Agriculture.**

**Motion by Commissioner Muegge to approve the use of MRB a resolution designating a professional engineering firm for the 2021-2022 TxCDBG Community Development application and project implementation, administered by the Texas Department of Agriculture, Seconded by Commissioner Hubnik and approved unanimously**

**19. 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 \$444,081.83, Seconded by Commissioner Neal and approved unanimously**

- 20. ADJOURN- Motion by Commissioner Neal to adjourn at 11:14a.m., Seconded by Commissioner Muegge and carried unanimously**

The above and foregoing Minutes for Monday, March 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 March 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