

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 28th day of March A.D. 2022, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

Commissioners Court is now live stream through Facebook at <https://www.facebook.com/live/producer/934846117015797>

**STEVE YOUNG, MILAM COUNTY JUDGE
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

Absent to wit:

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE WWW.MILAMCOUNTY.NET , in the minutes in the Commissioners Court book located in the County Clerk's office, or online at <https://milam.tx.publicsearch.us/>

And the proclamation having been made the Court was in session, the following business came on to be considered:

- 1. CALL MEETING TO ORDER AND ESTABLISH QUORUM – 10:00 A.M.**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**

- 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 Hubnik, motion carried unanimously to approve the minutes from the previous court.

March 14, 2022 Regular Meeting

5. Public Participation:

Commissioner Hubnik spoke and announced CR 230 would be closed at Sandy Creek for bridge replacement

6. Recognition of Henry Horelica:

- a. Discuss and take any necessary action regarding the recognition of Mr. Henry Horelica for his dedicated service to the County of Milam and the City of Cameron for fifty years of dedicated service to the Cameron Volunteer Fire Department, including 20 years as Chief of the Fire Department.**

7. Easements for Bartlett Electric:

- a. Discuss and take any necessary action regarding an overhead fiber optic easement for Bartlett Electric beginning at the intersection of FM 486 and County Road 443 ending at the intersection of County Road 443 and County Road 430A.**
- b. Discuss and take any necessary action regarding an overhead fiber optic easement for Bartlett Electric crossing County Road 325, 25 feet west of County Road 323.**
- c. Discuss and take any necessary action regarding an overhead and underground fiber optic easement for Bartlett Electric crossing County Road 407 approximately 40 feet north of FM 487 ending 120 feet south of FM 418.**

- i. **All overhead easements will be a minimum of 14 feet overhead and underground easements to be buried a minimum of 4 feet.**

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve items 7 a-c, Easements from Bartlett Electric with the corrections of 7a should be CR464 instead of CR 443 and 7c should be CR 418 instead of FM 418

- 8. **Annex Update:**
 - a. **Discuss and take any necessary action regarding an update of the Milam County Annex.**

Masonic Brick Placing April 23, 2022 @ 2pm

- 9. **Buckholts Fire Department:**
 - a. **Discuss and take any necessary action regarding a letter of thanks from the Buckholts fire department.**

- 10. **Certificate/Attendance Approval:**
 - a. **Discuss and take any necessary action to approve the training and certificates of Commissioner training for Commissioner Hubnik and Commissioner Neal.**

Motion by Commissioner Neal, Seconded by Commissioner Hubnik, motion carried unanimously to approve the certificates of attendance approval for Commissioner Hubnik and Commissioner Neal

- 11. **Road Materials Bid:**
 - a. **Discuss and take any necessary action to approve a bid for road materials from LHOIST North America applicable for all precincts.**

Motion by Commissioner Hubnik, Seconded by Commissioner Shuffield, motion carried unanimously to approve LHOIST North America bid for road material for all precincts.

12. Right of Entry and Wavier of Claims:

- a. **Discuss and take any necessary action regarding a right of entry and wavier of claims to allow Milam County to enter the property of 44 Farms and store bridge materials needed to repair a bridge on CR 230 at Sandy Creek.**

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve a right of entry and wavier of claims to allow Milam County to enter the property of 44 Farms and store bridge materials needed to repair a bridge on CR 230 at Sandy Creek

13. Road Grader Purchase by Precinct 3:

- a. **Discuss and take any necessary action regarding a proposed purchase of a 2019 John Deere road grader, model 672GP from Anderson Equipment.**

Motion by Commissioner Neal, Seconded by Commissioner Shuffield, motion carried unanimously to approve the purchase of a 2019 John Deere road grader, model 672GP from Anderson Equipment

14. CEFCO Site Work:

- a. **Discuss and take any necessary action regarding new site work to be done at or about the CEFCO station in Milano and County Road 339. The proposed plan is to match the width of County Road 339 and flare out to make a 40 feet wide paved section with a 21 foot proposed right of way.**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the site work to be done at or about the CEFCO station in Milano and County Road 339, the proposed plan is to match the width of County Road 339 and flare out to make a 40 feet wide paved section with a 21 foot proposed right of way

15. City of Thorndale Clean Up:

- a. **Discuss and take any necessary action regarding a request to assist with clean up dirt work at the baseball park in Thorndale, Texas.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve in assisting with clean up dirt work at the baseball park in Thorndale, Texas

16. Deputation of Caitlin Garcia:

- a. **Discuss and take any necessary action to approve the deputization of Caitlin Garcia for the Milam County Tax Office.**

Motion by Commissioner Neal, Seconded by Commissioner Shuffield, motion carried unanimously to approve the deputation of Caitlin Garcia in the Milam County Tax Office

17. Subdivision Variances:

- a. **Discuss and take appropriate action on a request for variance from the subdivision platting requirements for approximately 9 acres out of a 360.5 acre tract on CR 279 (appraisal district ID 20501248).**
- b. **Discuss and take appropriate action on a request for variance from the subdivision platting requirements for three lots out of a 34.3 acre tract on FM 1600 (appraisal district ID 68543).**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve a subdivision variance for approximately 9 acres out of a 360.5 acre tract on CR 279 (appraisal district ID 20501248).

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve a subdivision variance for three lots out of a 34.3 acre tract on FM 1600 (appraisal district ID 68543).

18. BILLS

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the bills in the amount of \$868,238.00

19.ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:51a.m.

The above and foregoing Minutes for Monday, March 28, 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 March 28, 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