

AMENDED

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, June 6, 2022

The Milam County Commissioners Court will meet on Monday, June 6, 2022 beginning at 10:00 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom located at 102 S. Fannin Ave., Cameron, Texas. Court proceedings will also be broadcast by Facebook Live.

If any member of the public would like to attend and speak in person regarding any of the agenda items, please register with the County Judge's office before 10:00 a.m. on June 6, 2022.

To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at <https://www.facebook.com/live/producer/934846117015797>

The following items will be addressed:

1. A quorum will be established, and the Court will convene.
2. Invocation.
3. Pledge of Allegiance to the American Flag and to 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.
5. Public Participation:
 - a. The Milam County Commissioners Court will entertain any reasonable request from any citizen who wishes to address the Court, so long as the remarks are made pursuant to respectful decorum, the Texas Government Code and limited to five minutes or less.
6. Discuss and take any necessary action to open and approve the following bids:
 - a. Installation of insulated glass windows in the Lobby and Main Hallway at the Milam County Annex
 - b. Fabrication and Installation of a kitchen vent hood at the Milam County Annex
 - c. Installation of Solar Power at the Milam County Annex
7. Discuss and take any necessary action on the loan of 10 APX7500 Consolettes from Milam County to Hamilton County.
8. Discuss and take any necessary action on a Right of Entry for Bruce Jacoby on CR 215.

9. Discuss and take any necessary action on a request for bids on a 2016 Freightliner, with a standard shift day cab truck, and Diesel engine. Precinct 1.

10. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Commissioner's Court of Milam County, Texas

By: *Steve Young*
Steve Young, Milam County Judge

Dated this the 3rd day of June 2022:

I, Jodi Morgan, the undersigned County Clerk, do hereby certify that the Notice of convening of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse door and the County Clerk's Office of Milam County, Texas and at other place(s) readily accessible to the public at all times beginning on the 3rd day of June 2022. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

County Clerk of Milam County, Texas
By: *Jodi Morgan*
Jodi Morgan, Milam County Clerk



JODI MORGAN
County Clerk

Filed 1st day of June
in 2022, At 3:30 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By: *Jodi Morgan*
Deputy

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioner's Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, June 6, 2022

The Milam County Commissioners Court will meet on Monday, June 6, 2022 beginning at 10:00 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom located at 102 S. Fannin Ave., Cameron, Texas. Court proceedings will also be broadcast by Facebook Live.

If any member of the public would like to attend and speak in person regarding any of the agenda items, please register with the County Judge's office before 10:00 a.m. on June 6, 2022.

To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at <https://www.facebook.com/live/producer/934846117015797>

The following items will be addressed:

1. A quorum will be established, and the Court will convene.
2. Invocation.
3. Pledge of Allegiance to the American Flag and to 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.
5. Public Participation:
 - a. The Milam County Commissioners Court will entertain any reasonable request from any citizen who wishes to address the Court, so long as the remarks are made pursuant to respectful decorum, the Texas Government Code and limited to five minutes or less.
6. Discuss and take any necessary action to open and approve the following bids:
 - a. Installation of insulated glass windows in the Lobby and Main Hallway at the Milam County Annex
 - b. Fabrication and Installation of a kitchen vent hood at the Milam County Annex
 - c. Installation of Solar Power at the Milam County Annex
7. Discuss and take any necessary action on the loan of 10 APX7500 Consolettes from Milam County to Hamilton County.
8. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Commissioner's Court of Milam County, Texas

By: Steve Young
Steve Young, Milam County Judge

Dated this the 3rd day of June 2022:

I, Jodi Morgan, the undersigned County Clerk, do hereby certify that the Notice of convening of the Milam County Commissioners Court is a true and correct copy of said Notice. Further, the Notice is published on the Courthouse door and the County Clerk's Office of Milam County, Texas and at other place(s) readily accessible to the public at all times beginning on the 3rd day of June 2022. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

County Clerk of Milam County, Texas



JODI MORGAN
County Clerk

By: Jodi Morgan
Jodi Morgan, Milam County Clerk

Filed 1st day of June
in 2022, At 12:15 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By: Jodi Morgan
Deputy

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioner's Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 6th day of June 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. A quorum will be established and the Court will convene.**
- 2. Invocation.**
- 3. Pledge of Allegiance to the American Flag and to 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 Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to table the minutes from the previous court.

5. **Public Participation:**

- a. **The Milam County Commissioners Court will entertain any reasonable request from any citizen who wishes to address the Court, so long as the remarks are made pursuant to respectful decorum, the Texas Government Code and limited to five minutes or less.**

6. **DISCUSS AND TAKE ANY NECESSARY ACTION TO OPEN AND APPROVE THE FOLLOWING BIDS:**

- a. **Installation of insulated glass windows in the lobby and Main Hallway at the Milam County Annex**

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to table any action on the installation of insulated glass windows in the lobby and Main Hallway at the Milam County Annex

One bid came in from EBCO in an amount of \$92,454

- b. **Fabrication and Installation of a kitchen vent hood at the Milam County Annex**
- c. **Installation of Solar Power at the Milam County Annex**

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to table the installation of a kitchen hood and solar power at the Milam County Annex as no bids were received.

- 7. DISCUSS AND TAKE ANY NECESSARY ACTION ON THE LOAN OF 10 APX7500 CONSOLETTES FROM MILAM COUNTY TO HAMILTON COUNTY :**

Motion by Judge Young, Seconded by Commissioner Muegge , motion carried unanimously to table the loan of 10 APX7500 consolettes from Milam County to Hamilton County

- 8. DISCUSS AND TAKE ANY NECESSARY ACTION ON A RIGHT OF ENTRY FOR BRUCE JACOBY ON CR 215**

Motion by Commissioner Hubnik, Seconded by Commissioner Shuffield, motion carried unanimously approve a Right of Entry for Bruce Jacoby on CR 215

- 9. DISCUSS AND TAKE ANY NECESSARY ACTION ON A REQUEST FOR BIDS ON A 2016 FREIGHTLINER, WITH A STANDARD SHIFT DAY CAB TRUCK, AND DIESEL ENGINE, PRECINCT 1:**

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to go out for bids on a 2016 Freightliner, with a standard shift day cab truck, and diesel engine for Precinct 1; publish in the newspapers and on the website.

- 10. ADJOURN:**

Motion by Commissioner Neal, Seconded by Judge Young, motion carried unanimously to adjourn at 10:13a.m.

The above and foregoing Minutes for Monday, June 6, 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 June 6, 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