

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 8th day of November A.D. 2021, 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
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:
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1**

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 – 10:02 A.M.**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**

4. DISCUSS THE MINUTES OF PREVIOUS COMMISSIONER COURT MEETINGS AND TAKE ANY NECESSARY ACTION REGARDING APPROVAL, CORRECTION AND/OR CHANGES OF THE MINUTES

Motion by Commissioner Neal to approve the minutes from the previous Commissioner's Court, Seconded by Commissioner Muegge and approved unanimously.

***October 25, 2021-Regular Meeting
November 1, 2021-Special Meeting***

5. Public Participation:

**Allen Chudej- Speed Limit sign on CR 204B
Lecia Egli- Speed Limit sign on CR 204B**

6. UPDATE ON ALCOA SALE AND AMERICAN STATESMEN GLOVE COMPANY:

a. Discuss and take any necessary action regarding the sale of the Alcoa property and the status of American Statesmen Glove Company

7. INTERLOCAL AGREEMENT WITH THE CITY OF CAMERON:

a. Discuss and take any necessary action regarding a proposal to allow the County and the City of Cameron to assist each other in special projects through the use of equipment and supplies and personnel to maintain a safe and healthy environment

Motion by Commissioner Shuffield to approve the Interlocal agreement with the City of Cameron and PCT #2, Seconded by Commissioner Neal and approved unanimously

12. POST OAK SAVANNAH BOARD OF DIRECTORS:

- a. Discuss and take necessary action to appoint directors for the Post Oak Savannah Ground Water District, including posting of the positions in the local papers.**

Motion by Commissioner Muegge to post positions for the directors of Post Oak Savannah Ground Water District in the local papers; Seconded by Commissioner Neal and approved unanimously

13. COVID-19 PANDEMIC

- a. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:**
- i. The status of the Milam County vaccination clinics;**
 - ii. A summary of the cases in the County;**
 - iii. The proposed new infusion clinic;**
 - iv. The prognosis for additional vaccinations and testing;**
- and**

14. UTILITY INSTALLATIONS:

a. Southwest Milam:

- i. Discuss and take any necessary action regarding a request from Southwest Milam to bore on County Road 323 beginning at the intersection of CR 322 and 323 and extending south for 1420 feet.**

b. Bartlett Electric:

- i. Discuss and take any necessary action regarding the installation of a new pole and line on CR 460 for an overhead line.**
- ii. Discuss and take any necessary action regarding a new aerial crossing over County Road 457, .47 miles east of County Road 458.**
- iii. Discuss and take any necessary action regarding a new aerial crossing over County Road 334A, .34 miles west of CR 334.**

Motion by Commissioner Neal to approve the utility installation from Southwest Milam to bore on County Road 323 beginning at the intersection of CR 322 and 323 and extending south for 1420 feet, Seconded by Commissioner Muegge and approved unanimously

Motion by Commissioner Muegge to approve the utility installation from Bartlett Electric for a new pole and line on CR 460; new aerial crossing over CR 457, .47 miles east of CR458; and new aerial crossing over CR 334A, .34 miles west of CR334, Seconded by Commissioner Neal and approved unanimously

15. ELECTIONS:

- a. Discuss and take any necessary action to provide appropriate resolutions to effectuate a joint primary and run-off election process for the upcoming 2022 elections

Motion by Commissioner Neal to approve Joint Primary Election Contract for the 2022 Primary and Run-Off Election, Seconded by Commissioner Shuffield and approved unanimously

16. DEPUTATION OF MARY TEAGUE:

- a. Discuss and take any necessary action to deputize Mary Teague as a deputy Constable for Precinct four.

Motion by Commissioner Muegge to approve the deputation of Mary Teague as reserve deputy for Constable Precinct Four, Seconded by Commissioner Neal and approved unanimously

17. Abandonment of Easement on Cypress Trail:

- a. Discuss and take necessary action regarding a proposal to abandon an easement on Cypress Trail:**

Motion by Commissioner Muegge to abandon an easement on Cypress Trail, Seconded by Commissioner Neal and approved unanimously

18. SOLAR FOR THE ANNEX:

- a. Discuss and take any necessary action to select a solar provider for the Annex & complex**

Motion by Commissioner Muegge to approve Solar CenTex as the provider for the Annex and Complex, Seconded by Commissioner Neal and approved unanimously

19. R&B CONSTRUCTION:

- a. Discuss and take any necessary action to allow bids from R&B Construction for road materials, culverts, cutting edges, gravel asphalt, hauling and fuel for all precincts**

Motion by Commissioner Muegge to allow bids from R&B Construction, Seconded by Commissioner Shuffield and approved unanimously

20. ZIPPER FOR PRECINCT FOUR:

- a. Discuss and take any necessary action to allow for the purchase of Precinct Four of a new “Zipper” machine that will be financed by Welch Bank**

Motion by Judge Young to approve the purchase of a new zipper for Precinct Four financed through Welch Bank, Seconded by Commissioner Muegge and approved unanimously

21. PROPOSED OPOID SETTLEMENT

- a. Discuss and take any necessary action regarding the proposed OPOID settlement

Motion by Commissioner Muegge to approve the proposed OPOID settlement, Seconded by Commissioner Neal and approved unanimously

22. REDISTRICTING WORKSHOP:

- a. Discuss and take any necessary action regarding the proposed redistricting of Milam County

Motion by Commissioner Muegge to set a Public Hearing for Monday, November 15, 2021 at 9:30am and Meeting at 10:00am Seconded by Commissioner Shuffield and approved unanimously

23. BILLS:

Motion by Commissioner Muegge to approve to pay the bills in the amount of \$278,743.26, Seconded by Commissioner Neal and approved unanimously

24. ADJOURN- Motion by Commissioner Neal to adjourn at 10:52a.m., Seconded by Commissioner Muegge and carried unanimously.

**The above and foregoing Minutes for Monday, November 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 November 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