

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, July 11, 2022

The Milam County Commissioners Court will convene on Monday, July 11, 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 July 11, 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. Bids for Glass Repair at Milam County Annex:
  - a. Discuss and take any necessary action to open bids for glass repairs at the Milam County Annex and to take any necessary action to accept the lowest and best bid.
7. Send Out Bids for the Milam County Annex Vent Hood:
  - a. Discuss and take necessary action to place a timely notice of bids to replace a vent hood at the Milam County Annex.
8. Bids for Precinct Equipment:
  - a. Discuss and take any necessary action to open bids and accept the lowest and best bid for a Freightliner truck for Precinct 1.
9. Bids from D&L Baker Trucking:
  - a. Discuss and take any necessary action to open and accepts bids from D&L trucking for hauling services for all Precincts.
10. Sale of End Dump to Kennedy Auction:

- a. Discuss and take any necessary action to place a used end dump trailer from Precinct 2 for sale via Kennedy Auction.
11. Audit of Milam County for 2021 and Contract Change/Extension:
- a. Discuss and take any necessary action to accept an audit report from Singleton & Clark for fiscal year 2021.
  - b. Discuss and take any necessary action to modify the existing contract with Singleton & Clark to retain its services for Milam County.
12. AMR Agreement:
- a. Discuss and take any necessary action to amend the current AMR agreement regarding ground ambulance service in Milam County to include a quick response vehicle.
13. ESD Petition:
- a. Discuss and take any necessary action to set a hearing at the Milam County Courthouse on August 8, 2022 at 10:00 a.m. to consider an emergency services district petition for ground and air ambulance service in Milam County, which was received by the County Judge in proper form on or about July 5, 2022 and filed with the County Clerk on or about July 5, 2022.
14. Permission to Enter and Waiver of Claims:
- a. Discuss and take any necessary action to allow Milam County to enter the property of James Cargill and Dustin Harrison in Precinct 4 for the purposes of maintaining County roads, with the understanding that Mr. Cargill and Mr. Harrison waive all claims against Milam County in connection with the work.
15. Subdivision Platting Variance:
- a. Discuss and take any necessary action regarding a requested platting variance for approximately 2 acres of land out of a 15 acre tract on County Road 2287, appraisal district ID 20510518.
16. Utility Easement for Bartlett Electric:
- a. Discuss and take any necessary action regarding an aerial easement request from Bartlett Electric, 1.8 miles north of FM 908 on Silver Springs Rd. to install an aerial crossing above and in the right of way of Silver Springs Road.
17. Road Use Agreement with Cattlemen Solar Park II LLC:
- a. Discuss and take any necessary action to approve a proposed road use agreement with Cattlemen Solar Park II LLC.
18. Post Oak Savannah Groundwater Conservation District:
- a. Discuss and take any necessary action to accept the resignations of Board President (Industrial) Sidney Youngblood and Director (Agricultural) Dana McLaren from the POSGWCD.
  - b. Discuss and take necessary to place an ad in the local papers requesting applications for replacements.
19. Request of Sheriff Clore:
- a. Discuss and take any necessary action to accept an offer of Sheriff Clore to donate certain used equipment to the Precincts of the County for use by the County.

20. Discuss and take any necessary action to pay the bills of Milam County, Texas.

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

**Judge Steve Young**  
Commissioner's Court of Milam County, Texas  
By: \_\_\_\_\_  
Digitally signed by Judge Steve Young  
Date: 2022.07.07 13:48:53 -05'00'

Steve Young, Milam County Judge

Dated this the 7<sup>th</sup> day of July 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 7<sup>th</sup> day of July 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 7 day of July  
in 2022, At 2:00 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 11<sup>th</sup> day of July 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](http://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.**

**Germaine Carter- Against Solar Farms**

**David Carter- Against Solar Farms**

**Charlie Cody-spoke about Solar Road**

**6. Bids for Glass Repair at Milam County Annex:**

- a. Discuss and take any necessary action to open bids for glass repairs at the Milam County Annex and to take any necessary action to accept the lowest and best bid.**

**Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to accept the bid from Floyds Glass in the amount of \$59,900**

**7. Send Out Bids for the Milam County Annex Vent Hood:**

- a. Discuss and take necessary action to place a timely notice of bids to replace a vent hood at the Milam County Annex.**

**Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to send out for bids one more time for a new or refurbished Vent Hood for the Annex**

**8. Bids for Precinct Equipment:**

- a. Discuss and take any necessary action to open bids and accept the lowest and best bid for a Freightliner truck for Precinct 1.

**Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to accept the bid from Lonestar Truck Group in the amount of \$78,000.00**

**9. Bids from D&L Baker Trucking:**

- a. Discuss and take any necessary action to open and accepts bids from D&L trucking for hauling services for all Precincts.

**Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to accept the bid from D&L Baker Trucking for hauling services for all Precincts**

**10. Sale of End Dump to Kennedy Auction:**

- a. Discuss and take any necessary action to place a used end dump trailer from Precinct 2 or sale via Kennedy Auction

**Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to place a used end dump trailer from Precinct 2 or sale via Kennedy Auction**

**11. Audit of Milam County for 2021 and Contract Change/Extension:**

- a. Discuss and take any necessary action to accept an audit report from Singleton & Clark for fiscal year 2021.

**Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to accept an audit report from Singleton & Clark for fiscal year 2021.**

- b. **Discuss and take any necessary action to modify the existing contract with Singleton & Clark to retain its services for Milam County.**

**Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to modify the existing contract with Singleton & Clark to retain its services for Milam County**

**12. AMR Agreement:**

- a. **Discuss and take any necessary action to amend the current AMR agreement regarding ground ambulance service in Milam County to include a quick response vehicle.**

**Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to amend the current AMR agreement regarding ground ambulance service in Milam County to include a quick response vehicle**

**13. ESD Petition:**

- a. **Discuss and take any necessary action to set a hearing at the Milam County Courthouse on August 8, 2022 at 10:00 a.m. to consider an emergency services district petition for ground and air ambulance service in Milam County, which was received by the County Judge in proper form on or about July 5, 2022 and filed with the County Clerk on or about July 5, 2022.**

**Motion by Judge Young, Seconded by Commissioner Muegge motion carried unanimously to set a hearing on August 8, 2022 at 10am to consider emergency services district petition for ground and air ambulance service in Milam County.**

**14. Permission to Enter and Waiver of Claims:**

- a. Discuss and take any necessary action to allow Milam County to enter the property of James Cargill and Dustin Harrison in Precinct 4 for the purposes of maintaining County roads, with the understanding that Mr. Cargill and Mr. Harrison waive all claims against Milam County in connection with the work.**

**Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to allow Milam County to enter the property of James Cargill and Dustin Harrison in Precinct 4 for the purposes of maintaining County roads, with the understanding that Mr. Cargill and Mr. Harrison waive all claims against Milam County in connection with the work**

**15. Subdivision Platting Variance:**

- a. Discuss and take any necessary action regarding a requested platting variance for approximately 2 acres of land out of a 15 acre tract on County Road 2287, appraisal district ID 20510518.**

**Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the subdivision variance for approximately 2 acres of land out of a 15 acre tract on County Road 2287, appraisal id 20510518**

**16. Utility Easement for Bartlett Electric:**

- a. Discuss and take any necessary action regarding an aerial easement request from Bartlett Electric, 1.8 miles north of FM 908 on Silver Springs Rd. to install an aerial crossing above and in the right of way of Silver Springs Road.**

**Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the Utility Easement from Bartlett Electric 1.8 miles north of FM 908 on Silver Springs Rd to install an aerial crossing above and in the right of way of Silver Springs Rd**



- 17. Road Use Agreement with Cattlemen Solar Park II LLC:**
- a. Discuss and take any necessary action to approve a proposed road use agreement with Cattlemen Solar Park II LLC.**

**Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried 4 to 1 to move forward with the road use agreement with Cattlemen Solar Park.**

Judge Young-yes  
Commissioner Hubnik-No  
Commissioner Shuffield-Yes  
Commissioner Neal-Yes  
Commissioner Muegge-Yes

- 18. Post Oak Savannah Groundwater Conservation District:**
- a. Discuss and take any necessary action to accept the resignations of Board President (Industrial) Sidney Youngblood and Director (Agricultural) Dana McLaren from the POSGWCD.**

**Motion by Judge Young, Seconded by Commissioner Neal, motion carried unanimously to accept the resignations from Sidney Youngblood and Dana McLaren**

- b. Discuss and take necessary to place an ad in the local papers requesting applications for replacements.**

**Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to place ads in the paper and on the radio requesting applications for replacements**

- 19. Request of Sheriff Clore:**
- a. Discuss and take any necessary action to accept an offer of Sheriff Clore to donate certain used equipment to the Precincts of the County for use by the County.**

**Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to allow Sheriff Clore to donate certain used equipment to the Precincts of the County for use by the County**

**20. Bills**

**Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to pay the bills in the amount of \$655,778.24**

**21. ADJOURN:**

**Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 11:39.m.**

**The above and foregoing Minutes for Monday, July 11, 2022 having been examined and approved in Open Court this \_\_\_\_\_ day of \_\_\_\_\_ 2022.**

\_\_\_\_\_  
**Judge** County

**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 July 11, 2022.**

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

**STATEMENT OF APPROVAL**

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**Commissioner PCT #1- Henry Hubnik**

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**Commissioner PCT #2- Donald Shuffield**

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**Commissioner PCT #3- Art Neal**

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**Commissioner PCT #4- Jeff Muegge**

