

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AMENDED AGENDA FOR MONDAY, December 13, 2021

The Milam County Commissioners Court will convene on Monday, December 13, 2021, 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. Due to the COVID-19 pandemic and concerns for public health and safety the meeting will also be broadcast by Facebook Live. Public attendance may be limited due to COVID-19 spacing requirements and admittance may be done on a first come, first serve basis.

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. Monday, December 13, 2021.

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. 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 to amend a recent interlocal agreement between 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, by adding the Cameron EDC to the agreement.
8. Post Oak Savannah Board of Directors:
  - a. Discuss and take necessary action to appoint directors for three expiring positions on the Post Oak Savannah Board of Directors, specifically the Industrial, Agriculture and the Municipal positions.

9. Update on the Minerva Volunteer Fire Department:
  - a. Discuss and take any necessary action regarding the no interest loan from Milam County to the Minerva Volunteer Fire Department to possibly be used as a grant match and repairs for a used fire emergency vehicle.
10. Update on AMR:
  - a. Discuss and take any appropriate action regarding AMR's new ambulance tracking software.
11. Milam County Agri-Life:
  - a. Discuss and take any necessary action regarding an annual update from Mr. Donald Kelm regarding the Milam County Agri-Life program.
  - b. Discuss and take any necessary action regarding a renewal/new memorandum of understanding between Texas A&M Agri-Life and Milam County.
12. Milam County Annex:
  - a. Discuss and take any necessary action regarding a presentation from Joey Montes regarding internet and data at the new facility.
  - b. Discuss and take any necessary action to name the new facility.
  - c. Discuss and take any necessary action to review and accept bids from various moving vendors, including EDC Moving Systems and Central Transportation Systems to move furniture/equipment and other items to the new facility.
13. Milam County Government Issues:
  - a. Discuss and take any necessary action regarding the appointment of a Judge Pro Tem for 2022.
  - b. Discuss and take any necessary action to select County holidays for 2022.
  - c. Discuss and take any necessary action to select a proposed cutoff date to end paying employees who are off due to a COVID-19 illness or COVID-19 close contact which prevents the employee from working.
  - d. Discuss and take any necessary action to donate a used Chevrolet pickup to the City of Cameron for use by the animal control department.
14. Milam County Historical Commission:
  - a. Discuss and take any necessary action to appoint Rita Quinn to the Milam County Historical Commission.
15. Deputizations:
  - a. Discuss and take any necessary action to deputize Mr. Steven Wall for the Milam County Sheriff's Department and Toni Charanza for the Milam County Clerk's Office.
16. Utility Installations:
  - a. Water Service:
    - i. Discuss and take any necessary action regarding a request to bore on County Road 325 .1 mile west of the intersection of CR 325 and Fairview Lane for new water service.
    - ii. Discuss and take any necessary action regarding new water service in the Praesel Addition along FM 487 along Crestview Dr., Dr. Estelle Drive, Skyline Dr. and Jesse St. for waterline installation and repairs.
  - b. Two Rivers Solar:

- i. Discuss and take any necessary action regarding an electrical overhead easement of at least 20 feet for Two Rivers Solar crossing County Road 259 at the location of Steve Smith's farm to John Smith's farm as shown on the attached map.
- c. Ben Milam Solar:
  - i. Discuss and take any necessary action regarding a proposed easement and/or driveways agreement between Ben Milam Solar I L.L.C. and the County of Milam to allow for certain underground easements for electrical transmission lines under and alongside County Roads 134 and 134A and ingress and egress from County Roads 134 and 134A.
  - ii. Discuss and take any necessary action regarding proposed underground easements for burial of electrical transmission lines agreement between Ben Milam Solar II L.L.C. and the County of Milam under and alongside County Roads 233, 273, 275, 275A, 276 and 277 and for certain ingress and egress in connection with and/or alongside and under County Roads 233, 273, 275, 275A, 276 and 277.
  - iii. Discuss and take any necessary action regarding a proposed agreement for underground easements for the purpose of laying underground electrical transmission lines and for certain ingress and egress between Ben Milam Solar III L.L.C. and the County of Milam in connection with and/or alongside and under County Roads 114, 116, 16A, 117, 118 and 118A.

17. Milam County CDBG Grant:

- a. Discuss and take any necessary actions to approve procurement of Atrium Real Estate Services to provide appraisal service for the Milam County CDBG-DR Voluntary Buyout program, GLO contract 20-066-026-C215. Bids were collected pursuant to 2 CFR 200 Small Purchase Rules.
- b. Discuss and take any necessary actions to approve procurement of HDR Inc. to provide appraisal review services for the Milam County CDBG-DR Voluntary Buyout program GLO Contract 20-066-026-C215. Bids collected under 2 CFR 200 Small Purchase rules.

18. Texas Water Development Board Grant:

- a. Discuss and take any necessary action regarding a proposed agreement for funding in the amount of \$642,375.00 for the Milam County Flood Infrastructure grant.
- b. Discuss and take any necessary action regarding a proposed escrow agreement for the Texas Water Development Board for the Milam County Flood Infrastructure grant.

19. Bids for Precinct Services:

- a. Discuss and take any necessary action regarding the opening of bids for precinct road and bridge materials, including but not limited to culverts, base materials and fuel.

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  
Digitally signed by Judge Steve Young  
Date: 2021.12.09 14:42:46 -06'00'

Steve Young, Milam County Judge

Dated this the 9th day of December 2021:

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 9th day of December 2021. 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, Milam County Clerk

Filed 9 day of Dec  
in 2021, At 2:45 PM.

JODI MORGAN  
County Clerk, Milam County, Texas

By: Jodi Morgan  
Deputy



**JODI MORGAN**  
County Clerk

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 13<sup>th</sup> day of December 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  
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. 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 Shuffield to approve the minutes from the previous Commissioner's Court, Seconded by Commissioner Muegge and approved unanimously.**

***November 22, 2021-Regular Meeting***

**5. Public Participation: Monty Humble**

**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 to amend a recent interlocal agreement between 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, by adding the Cameron EDC to the agreement**

**Motion by Commissioner Shuffield to approve the Amendment of an Interlocal agreement between Milam County and City of Cameron by adding the Cameron EDC to the agreement, Seconded by Commissioner Hubnik and approved unanimously**

**8. POST OAK SAVANNAH BOARD OF DIRECTORS:**

- a. Discuss and take any necessary action to appoint directors for three expiring positions on the Post Oak Savannah Board of Directors, specifically the Industrial, Agriculture and the Municipal positions

**Motion by Commissioner Neal to appoint directors for three expiring positions on the Post Oak Savannah Board of Directors, Seconded by Commissioner Shuffield and approved unanimously**

***Sid Youngblood-Industrial  
Dana McClaren-Agriculture  
Ward Roddam-Municipal***

**9. UPDATE ON THE MINERVA VOLUNTEER FIRE DEPARTMENTS:**

- a. Discuss and take any necessary action regarding the no interest loan from Milam County to the Minerva Volunteer Fire Department to possibly be used as a grant match and repairs for a used fire emergency vehicle

**10. UPDATE ON AMR:**

- a. Discuss and take any appropriate action regarding AMR's new ambulance tracking software

**11. MILAM COUNTY AGRI-LIFE:**

- a. Discuss and take any necessary action regarding an annual update from Mr. Donald Kelm regarding the Milam County Agri-Life program.
- b. Discuss and take any necessary action regarding a renewal/new memorandum of understanding between Texas A&M Agri-Life and Milam County

**Motion by Commissioner Neal to approve the Memorandum of Understanding between Texas A&M Agri-life and Milam County; Seconded by Commissioner Shuffield and approved unanimously**

**12. MILAM COUNTY ANNEX:**

- a. Discuss and take necessary action regarding a presentation from Joey Montes regarding internet and data at the new facility**
- b. Discuss and take any necessary action to name the new facility.**
- b. Discuss and take any necessary action to name the new facility**

**Motion by Commissioner Shuffield to name the new facility Milam County Annex; Seconded by Commissioner Hubnik and approved unanimously**

- c. Discuss and take any necessary action to review and accept bids from various moving vendors, including EDC Moving Systems and Central Transportation Systems to move furniture/equipment and other items to the new facility**

**Motion by Commissioner Shuffield to accept the moving bid from Central Transportation Systems to move furniture/equipment and other items to the new facility; Seconded by Commissioner Neal and approved unanimously**

**13. MILAM COUNTY GOVERNEMENT ISSUES:**

- a. Discuss and take any necessary action regarding the appointment of Judge Pro Tem for 2022**

**Motion by Judge Young to appoint Commissioner Muegge as Judge Pro Tem for 2022; Seconded by Commissioner Neal and approved unanimously**

- b. Discuss and take any necessary action to select County Holidays for 2022**

**Motion by Commissioner Hubnik to approve the 2022 County Holidays; Seconded by Commissioner Neal and approved unanimously**



- c. Discuss and take any necessary action to select a proposed cutoff date to end paying employees who are off due to a COVID-19 illness or COVID-19 close contact which prevents the employee from working**

**Motion by Commissioner Hubnik to end paying County Employees who are off due to COVID-19 illness or COVID-19 close contact which prevents an employee from working on December 31, 2021; Seconded by Commissioner Neal and approved unanimously**

- d. Discuss and take any necessary action to donate a used Chevrolet pickup to the City of Cameron for use by the animal control department**

**Motion by Commissioner Neal to donate a used 2004 Dodge pickup owned by the county to the City of Cameron for use by the Animal Control Department; Seconded by Commissioner Shuffield and approved unanimously**

**14. MILAM COUNTY HISTORICAL COMMISSION:**

- a. Discuss and take any necessary action to appoint Rita Quinn to the Milam County Historical Commission:**

**Motion by Commissioner Hubnik to appoint Rita Quinn to the Milam County Historical Commission, Seconded by Commissioner Muegge and approved unanimously**

**15. DEPUTIZATIONS:**

- a. Discuss and take any necessary action to deputize Mr. Steven Wall for the Milam County Sheriff's Department and Toni Charanza for the Milam County Clerk's Office**

**Motion by Commissioner Hubnik to approve deputations for Steven Wall with the Milam County Sheriff's Department and Toni Charanza for the Milam County Clerk's office, Seconded by Commissioner Shuffield and approved unanimously**

**16. UTILITY INSTALLATION:**

**a. Water Service:**

**i. Discuss and take any necessary action regarding a request to bore on County Road 325 .1 mile west of the intersection of CR 325 and Fairview Lane for new water service.**

**Motion by Commissioner Neal to approve a request to bore on CR 325 .1 mile west of the intersection of CR 325 and Fairview Lane for new water service;**  
**Seconded by Commissioner Muegge and approved unanimously**

**ii. Discuss and take any necessary action regarding new water service in the Praesel Addition along FM 487 along Crestview Dr., Dr. Estelle Drive, Skyline Dr and Jesse St for waterline installation and repairs**

**Motion by Commissioner Muegge to approve a new water service in the Praesel Addition along FM 487 along Crestview Dr., Dr. Estelle Drive, Skyline Dr and Jesse St for waterline installation and repairs;**  
**Seconded by Commissioner Hubnik and approved unanimously**

**b. Two Rivers Solar:**

**i. Discuss and take any necessary action regarding an electrical overhead easement of at least 20 feet for Two Rivers Solar crossing County Road 259 at the location of Steve Smith's farm to John Smith's farm as shown on the attached map**

**Motion by Commissioner Shuffield to approve an electrical overhead easement of at least 20 feet for Two Rivers Solar crossing CR 259 at the location of Steve Smith's farm to John Smith's farm;**  
**Seconded by Commissioner Neal and approved unanimously**

**c. Ben Milam Solar:**

**i. Discuss and take any necessary action regarding a proposed easement and/or driveways agreement between Ben Milam Solar I L.L.C. and the County of Milam to allow for certain underground easements for electrical transmission lines under and alongside County Roads 134 and 134A and ingress and egress from County Roads 134 and 134A.**

**Motion by Commissioner Shuffield to approve an easement and/or driveways agreement between Ben Milam Solar I L.L.C. and Milam County to allow for certain underground easements for electrical transmission lines under and alongside CR 134 and CR 134A and ingress and egress from CR 134 and CR 134A; Seconded by Commissioner Hubnik and approved unanimously**

**ii. Discuss and take any necessary action regarding proposed underground easements for burial of electrical transmission lines agreement between Ben Milam Solar II L.L.C. and the County of Milam under and alongside County Roads 233, 273, 275, 275A, 276 and 277 and for certain ingress and egress in connection with and/or alongside and under County Roads 233, 273, 275, 275A, 276 and 277.**

**Motion by Commissioner Shuffield to approve an underground easements for burial of electrical transmission lines agreement between Ben Milam Solar II L.L.C. and the County of Milam under and alongside County Roads 233, 273, 275, 275A, 276 and 277 and for certain ingress and egress in connection with and/or alongside and under County Roads 233, 273, 275, 275A, 276 and 277, Seconded by Commissioner Muegge and approved unanimously**

iii. **Discuss and take any necessary action regarding a proposed agreement for underground easements for the purpose of laying underground electrical transmission lines and for certain ingress and egress between Ben Milam Solar III L.L.C. and the County of Milam in connection with and/or alongside and under County Roads 114,116, 16A, 117,118 and 118A.**

**Motion by Commissioner Hubnik to approve an agreement for underground easements for the purpose of laying underground electrical transmission lines and for certain ingress and egress between Ben Milam Solar III L.L.C. and the County of Milam in connection with and/or alongside and under County Roads 114,116, 16A, 117,118 and 118A. , Seconded by Commissioner Muegge and approved unanimously**

**17. MILAM COUNTY CDBG GRANT:**

**a. Discuss and take necessary action to approve procurement of Atrium Real Estate Services to provide appraisal service for the Milam County CDBG-DR Voluntary Buyout program, GLO contract 20-066-026-C215. Bids were collected pursuant to 2 CFR 200 Small Purchase Rules.**

**Motion by Commissioner Hubnik to approve procurement of Atrium Real Estate Services to provide appraisal service for the Milam County CDBG-DR Voluntary Buyout program, GLO contract 20-066-026-C215. , Seconded by Commissioner Muegge and approved unanimously**

- b. Discuss and take any necessary actions to approve procurement of HOR Inc. to provide appraisal review services for the Milam County CDBG-DR Voluntary Buyout program GLO Contract 20-066-026-C215. Bids collected under 2 CFR 200 Small Purchase rules.**

**Motion by Commissioner Muegge to approve procurement of HOR Inc to provide appraisal service for the Milam County CDBG-DR Voluntary Buyout program, GLO contract 20-066-026-C215. , Seconded by Commissioner Neal and approved unanimously**

**18. TEXAS WATER DEVELOPMENT BOARD GRANT:**

- a. Discuss and take any necessary action regarding a proposed agreement for funding in the amount of \$642,375.00 for the Milam County Flood Infrastructure grant.**

**Motion by Commissioner Muegge to approve an agreement for funding in the amount of \$642,375.00 for the Milam County Flood Infrastructure grant, Seconded by Commissioner Shuffield and approved unanimously**

- b. Discuss and take any necessary action regarding a proposed escrow agreement for the Texas Water Development Board for the Milam County Flood Infrastructure grant.**

**Motion by Judge Young to table item 18b, Seconded by Commissioner Shuffield and approved unanimously**

**19. BIDS FOR PRECINCT SERVICES:**

**a. Discuss and take any necessary regarding the opening of bids for precinct road and bridge materials, including but not limited to culverts, base materials and fuel**

**Motion by Commissioner Shuffield to approve all bids submitted, Seconded by Commissioner Neal and approved unanimously**

**20. BILLS:**

**Motion by Commissioner Muegge to approve to pay the bills in the amount of \$934,889.60, Seconded by Commissioner Shuffield and approved unanimously**

**21. ADJOURN- Motion by Commissioner Neal to adjourn at 11:36a.m., Seconded by Commissioner Muegge and carried unanimously.**

**The above and foregoing Minutes for Monday, December 13, 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 December 13, 2021.**

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

**STATEMENT OF APPROVAL 12/13/2021**

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**Commissioner PCT #1**

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**Commissioner PCT #2**

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**Commissioner PCT #3**

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**Commissioner PCT #4**

