

# COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, April 25, 2022

The Milam County Commissioners Court will convene on Monday, April 25, 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 April 25, 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. Information of Interest:
  - a. Milam County Annex Masonic Cornerstone Leveling ceremony will commence at 2:00 April 23, 2022.
    - i. The public is invited.
    - ii. Tours of the new Annex will be available.
  - b. Hazardous Waste Cleanup – April 30, 2022
    - i. Under the direction of Senior Commissioner Jeff Muegge.
    - ii. Dropoff from 8:00 a.m. – 1:00 p.m. at the Precinct 4 headquarters, located at 501 US Highway 79, Thorndale, Texas.
    - iii. Items accepted:
      1. paint
      2. chemicals
      3. fluorescent bulbs
      4. petroleum products
      5. pesticides
      6. herbicides
      7. acids

- 8. household cleaners
- 9. antifreeze
- 10. batteries

7. Fire Department Fuel:

- a. Discuss and take any necessary action regarding a proposal to enter into an interlocal agreement with the following and other designated entities as deemed appropriate by the Court, to voluntarily provide Milam County fuel at no cost:
  - i. The Buckholts Fire Department;
  - ii. The Thorndale Fire Department;
  - iii. The Bartlett Fire Department;
  - iv. The Minerva Fire Department; and
  - v. The Milano Fire Department.

8. Milam County Veterans Service Officer:

- a. Discuss and take any necessary action regarding a proposal to make the Milam County Veterans Service Officer a part time position consisting of two days per week, with one day of service in Rockdale and one day of service in Cameron.

9. Cattlemen Solar II LLC:

- a. Discuss and take any necessary action to post a 30-day notice pursuant to Government Code Chapter 551 (Texas Open Meetings Act) of Commissioners Court's consideration of a possible tax abatement agreement with Cattlemen Solar Park II LLC at its regularly scheduled meeting on June 13, 2022 at 10:00 a.m.

10. Deputization:

- a. Discuss and take any necessary to approve the deputization of Stephanie Netherton for the Milam County Clerk's Office.

11. Elections:

- a. Discuss and take any necessary action to establish Central Count station for the May 7 and May 24, 2022 elections.

12. County Materials:

- a. Discuss and take any necessary action regarding a proposal to accept a bid(s) from Vulcan Materials for road materials for all precincts.

13. Professional Building Floor Plans:

- a. Discuss and take any necessary action to place a notice of bids for renovation of the former Professional Building to house the Milam County Medical Department, the Milam County WIC office and a County vaccination clinic.

14. Removal of Old Materials:

- a. Discuss and take any necessary action to remove and destroy and/or donate a variety of old materials from the current garage by the Museum to enable destruction of the old garage and construction of a new garage.

15. Utility Easements:

- a. Discuss and take any necessary action regarding a proposed bore location under CR 305 approximately 300 ft southeast of the intersection of CR 305 and FM 908. Bore is for new water service.
- b. Discuss and take any necessary action regarding a proposed bore under Elm Creek Rd approximately 80 ft southwest of the intersection of Elm Creek Rd and FM 908. Bore is for new water service.
- c. Discuss and take any necessary action regarding a proposed bore under CR 304 approximately 80 ft southwest of the intersection of CR 304 and FM 908. Bore is for new water service.
- d. All bores will be a minimum of 4 feet under the ground surface.

16. Subdivision Variances:

- a. Discuss and take appropriate action on a request for variance for 15.46 acres on FM 487 east of FM 3061 (appraisal id 55959).

17. Annex Administrator:

- a. Discuss and take any necessary action to appoint County Clerk Jodi Morgan to serve as the building administrator for the Milam County Annex.

18. Bills of Milam County:

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

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

Commissioner's Court of Milam County, Texas

By: Steve Young by pro  
 Steve Young, Milam County Judge per phone

Dated this the 22nd of April 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 22nd day of April 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 22 day of April  
 in 2022, At 8:45 AM.

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.