

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, May 24, 2021

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, May 24, beginning at 10:00 a.m. The Court will meet in person at the Milam County Courthouse in the Milam County Courtroom. Due to the recent outbreak of the COVID-19 virus the meeting will also be conducted by phone and by Facebook Live. Public attendance will be limited due to COVID-19 spacing requirements and admittance will be done on a first come, first serve basis.

If you would like to make a public comment on any of the agenda items and you are unable to attend in person, please call 254 697 7000 before 10:00 a.m. May 24, 2021 and we will make arrangements for you to participate by phone.

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. Call Meeting to Order and establish a quorum.
2. Prayer.
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, correction and/or changes of the minutes.
5. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including the current overall case numbers, vaccinations and future vaccination plans for the County.
6. Discuss and take any necessary action regarding an update on the Milam County annex renovation progress.
7. Discuss and take any necessary action regarding an update on a 27-million-dollar CDBG infrastructure grant awarded to certain cities in Milam County.
8. Utility easements:
 - a. Bartlett Electric Communications:
 - i. Discuss and take any necessary action regarding the proposed fiber optic cable placement on various areas of County property as set forth below:
 1. Aerial crossing over CR 429, 1.35 miles north of FM 908;
 2. Aerial crossing over CR 460 .38 miles south of CR 448;
 3. Aerial crossing on CR 317 located .3 miles west of FM 487;
 4. Aerial crossing on CR 319 located .7 miles east of FM 908;
 5. Aerial project on CR 319 begins approximately .7 miles east of FM 908 and ends at CR 320;

6. Aerial crossing on CR 322 located approximately 747 feet east of CR 323;
 7. Aerial crossing CR 322 located .6 miles west of CR 334;
 8. Aerial crossing on CR 322 located .2 miles east of CR 334;
 9. Aerial crossing on CR 323 located 437 feet north of CR 322;
 10. Aerial crossing on CR 324 located 45 feet north of CR 320;
 11. Aerial crossing on CR 333 located 100 feet west of CR 335;
 12. Aerial project alongside CR 334 beginning approximately 790 feet south of Hwy 79 and ending approximately 682 feet south of CR 322;
 13. Aerial crossing on CR 335 located .4 miles north of Hwy 79;
 14. Aerial project on CR 417 beginning at CR 421 and ending approximately .8 miles north of CR 421;
 15. Aerial crossing on CR 428 located at CR 428 and 432;
 16. Aerial project on CR 430 beginning at CR 432 and ending at CR 443;
 17. Aerial project on CR 430A beginning approximately 679 feet south of CR 443 and ending .5 miles south of CR 443;
 18. Aerial crossing on CR 443 located 172 feet west of CR 430;
 19. Aerial project on CR 443 beginning 1.20 miles south of mile marker 512 and ending approximately 79 feet east of FM 486;
 20. Aerial project on CR 446 beginning approximately 180 feet south of Hwy 79 and ending approximately .7 miles south of Jost Lane; and
 21. Aerial crossing on CR 446 located approximately 75 feet north of CR 447,
9. Discuss and take any necessary action regarding a proposed utility line installation on CR 429 at the north side of the intersection of CR 429 and FM 908 for new water service with Southwest Milam Water Supply.
 10. Discuss and take any necessary action on a Platt Amendment in Lo Chow Subdivision Lots 3A and 6A.
 11. Discuss and take any necessary action to approve Virgie Hardeman to serve another 2 year term on the Central Counties Services Board of Trustees from September 2021-2023.
 12. Discuss and take any necessary action to pay the bills of Milam County.
 13. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 21st day of May, 2021:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young
Date: 2021.05.21 08:47:49 -05'00'

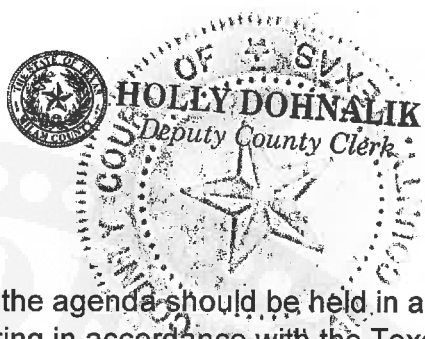
Steve Young, Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioner's Court, is a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas at a place readily accessible to the general public at all times on the 21st day of May, 2021 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 21st day of May, 2021

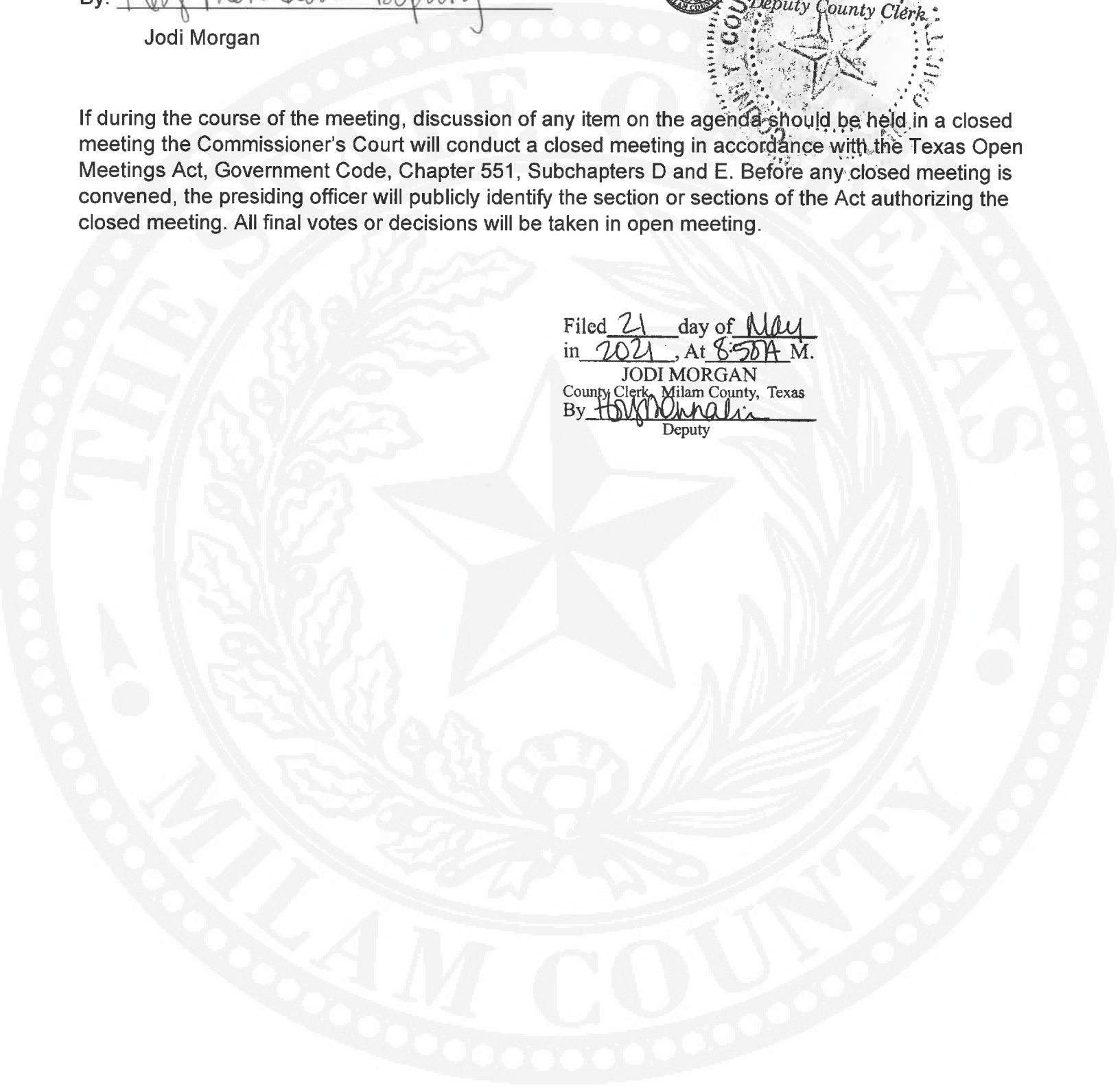
County Clerk of Milam County, Texas

By: Holly Dohnalik Deputy
Jodi Morgan



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.

Filed 21 day of May
in 2021, At 8:50A M.
JODI MORGAN
County Clerk, Milam County, Texas
By: Holly Dohnalik
Deputy



STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 24th day of May 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**

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 – 10:00 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 Muegge to approve the minutes from the previous Commissioner's Court, Seconded by Commissioner Shuffield and approved unanimously.

May 10, 2021 Regular Minutes

- 5. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:**
- a) The status of the Milam County vaccination clinics;**
 - b) The status of the Milam County COVID-19 testing; and**
 - c) The prognosis for additional vaccinations and testing.**
- 6. Discuss and take any necessary action regarding an update on the Milam County annex renovation progress.**
- Contract Approved 5/21/2021 by EDA**
- Asbestos Abatement removal included in Grant; Estimated \$20,000**
- 7. Discuss and take any necessary action regarding an update on a 27-million-dollar CDBG infrastructure grant awarded to certain cities in Milam County.**
- 4 out of 5 Cities receiving money.**
- | | |
|------------------|-------------------------------------|
| Buckholts | \$4,479,940 |
| Cameron | \$14,125,469 |
| Milano | \$4,317,323.00 (City Limits) |
| Rockdale | \$4,417,469.03 |

8. Utility easements:

a) a. Bartlett Electric Communications:

i. Discuss and take any necessary action regarding the proposed fiber optic cable placement on various areas of County property as set forth below:

- 1. Aerial crossing over CR 429, 1.35 miles north of FM 908;**
- 2. Aerial crossing over CR 460 .38 miles south of CR 448;**
- 3. Aerial crossing on CR 317 located .3 miles west of FM 487;**
- 4. Aerial crossing on CR 319 located .7 miles east of FM 908;**
- 5. Aerial project on CR 319 begins approximately .7 miles east of FM 908 and ends at CR 320;**
- 6. Aerial crossing on CR 322 located approximately 747 feet east of CR 323;**
- 7. Aerial crossing CR 322 located .6 miles west of CR 334;**
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- 18. Aerial crossing on CR 443 located 172 feet west of CR 430;**
- 19. Aerial project on CR 443 beginning 1.20 miles south of mile marker 512 and ending approximately 79 feet east of FM 486;**
- 20. Aerial project on CR 446 beginning approximately 180 feet south of Hwy 79 and ending approximately .7 miles south of Jost Lane; and**
- 21. Aerial crossing on CR 446 located approximately 75 feet north of CR 447,**

Motion by Commissioner Hubnik to approve fiber optic cable placement from Bartlett Electric Communications with the exception that item #17-19 road numbers change from 443 to 464, Seconded by Commissioner Neal and approved unanimously.

9. Discuss and take any necessary action regarding a proposed utility line installation on CR 429 at the north side of the intersection of CR 429 and FM 908 for new water service with Southwest Milam Water Supply.

Motion by Commissioner Muegge to approve utility line installation on CR 429 at the north side of the intersection of CR 429 and FM 908 for new water service with Southwest Milam Water Supply, Seconded by Commissioner Neal and approved unanimously

10. Discuss and take any necessary action on a Platt Amendment in Lo Chow Subdivision Lots 3A and 6A.

Motion by Commissioner Neal to approve the amendment to the Plat in the Lochow Subdivision in Lots 3A and 6A, Seconded by Commissioner Muegge and approved unanimously

11. Discuss and take any necessary action to approve Virgie Hardeman to serve another 2 year term on the Central Counties Services Board of Trustees from September 2021-2023.

Motion by Commissioner Hubnik to approve Virgie Hardeman to serve another 2 year term on the Central Counties Service Board of Trustees from September 2021-2023, Seconded by Commissioner Muegge and approved unanimously

12. DISCUSS AND TAKE ANY NECESSARY ACTION TO PAY THE BILLS OF MILAM COUNTY

Motion by Commissioner Shuffield to pay the bills in the amount of \$401,467.10, Seconded by Commissioner Muegge and approved unanimously.

13. ADJOURN- **Motion by Commissioner Neal to adjourn at 10:35a.m., Seconded by Commissioner Muegge and carried unanimously.**

The above and foregoing Minutes for Monday, May 24, 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 May 24, 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