

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, May 9, 2022

The Milam County Commissioners Court will convene on Monday, May 9, 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 May 9, 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. Success of the Hazardous Waste Cleanup – April 30, 2022
 - b. Waiver of charges for those using the Milam County Telehealth Station
 - c. Update on the flood plain and GLO Harvey Mitigation Grant
 - d. Professional Building Floorplans
 - e. Mental Health Expansion in Milam County
 - f. Return of the Milam County Tax Assessor to the One Stop in Rockdale
7. Resignation of Precinct 1 Constable:
 - a. Discuss and take any necessary action to temporarily fill the Constable's position in Precinct 1, as of May 20, 2022, due to the pending resignation of Constable Pratt.
 - b. Discuss and take any necessary action to place the vacated Precinct 1 Constable position on the November 2022 ballot.
8. Fire Department Fuel:
 - a. Discuss and take any necessary action regarding a proposal to enter into an interlocal agreement between the County of Milam/Precinct 1 and the Buckholts Fire Department

- to memorialize the historical practice of providing fuel at Precinct 1 expense to the Buckholts Fire Department.
- b. Discuss and take any necessary action regarding a proposal to enter into an interlocal agreement between the County of Milam/Precinct 1 and the Bartlett Fire Department to memorialize the historical practice of providing fuel at Precinct 1 expense to the Bartlett Fire Department.
 - c. Discuss and take any necessary action regarding a proposal to enter into an interlocal agreement between the County of Milam/Precinct 2 and the Cameron Fire Department to memorialize the historical practice of providing fuel at Precinct 2 expense to the Cameron Fire department.
9. Mental Health Leave for Peace Officers:
- a. Discuss and take any necessary action regarding a proposal to provide mental health leave for Peace Officers involved in traumatic events, pursuant to SB 1359 from the 87th Texas Legislature, codified in Chapter 614, Subchapter A-1, Texas Government Code.
10. Milam County Tax Abatement Guidelines:
- a. Discuss and take any necessary action to re-authorize the existing Milam County Tax Abatement Guidelines.
11. Repairs to Precinct 4, County Road 464:
- a. Discuss and take any necessary action to proceed with General Land Office Grant CDBG-DR 20-065-111-C308 for the Brushy Slough Bridge improvements on County Road 464 by authorizing the appropriate public notice of bids for work to be done on the project.
12. Sale of Culvert for Precinct 4:
- a. Discuss and take any necessary action to sell a culvert by use of Kennedy Auctions.
13. Utility Easements:
- a. Discuss and take any necessary action regarding a proposed bore location under CR 208A approximately .325 miles north of County Road 208 for water service provided by Salem Elm Ridge-WSC. Bore to be a minimum of 30 inches below ditch line for entire width of the County right of way.
 - b. Discuss and take any necessary action regarding a proposed overhead aerial crossing for Bartlett Electric .7 miles south of Highway 79 on County Road 446 in Precinct 4. Overhead crossing to be a minimum clearance of 22 feet.
14. Right of Entry and Waiver of Claims:
- a. Discuss and take appropriate action on a request a right of entry with a waiver of all claims in connection with road work to be done on County Road 412 and 429 which will require entering the property of Scott and Tommy Coffield.
15. 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).
16. Certificate of Training for Bryan Burns:

- a. Discuss and take any necessary action to approve a certificate of training for Emergency Management Coordinator Bryan Burns.

17. Lease of Space for Telehealth:

- a. Discuss and take any necessary action to renew the existing lease with Texas A&M System to provide approximately 77 square feet of space for the Telehealth Station at the Milam County Sheriff's office.

18. Bills of Milam County:

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

19. Notice of Claim:

- a. Discuss and take any necessary action to enter a closed session of the Court pursuant to Section 551.071 of the Government Code for the purpose of receiving notice of a claim against Milam County.
- b. Discuss and take any necessary action in open session regarding a pending notice of claim against Milam County.

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

Commissioner's Court of Milam County, Texas
Digitally signed by Judge Steve Young

By: _____
Date: 2022.05.05 13:41:58 -05'00'

Steve Young, Milam County Judge

Dated this the 6th of May 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 6th day of May 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 5 day of May
in 2022, At 2:40 PM
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.