

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, JANUARY 11, 2021

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, January 11, 2021, 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 COVID-19 pandemic and concerns for public health and safety the meeting will also be conducted 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. January 11, 2020 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:
 - a. The free antigen testing being performed by the County;
 - b. The current overall case numbers for the County; and
 - c. Vaccinations in the County.
6. Discuss and take any necessary action regarding an update on the reduction in business occupancy rates and bar closures in the County.
7. Discuss and take any action on the Connected Nation Texas broadband initiative.
8. Discuss and take any necessary action regarding the deputations of various Milam County individuals.
9. Discuss and take any necessary action to continue with the Milam County burn ban.
10. Discuss and take any necessary action to appoint/approve the officers and members of the Milam County Historical Commission.

11. Discuss and take necessary action to abandon unnamed road on Davilla plat, one block east of Capital Lane, south of FM 437.

12. Utility installations:

- a. Southwest Milam Water line on CR 414 approximately 750 feet east of the intersection of CR 414 and FM 3061. Bore is for new water service 4" PVC casing across entire right of way, minimum of 36" deep.
- b. Southwest Milam Water line in the Praesel addition. Water line installation and replacement in Praesel addition to include water line in County right of way, open, cut and repair of County roads and County road bores, work area to encompass all or parts of roads along Estelle drive and between Praesel St. and Holly Drive.
- c. Salem-Elm Ridge WSC on County Road 203: bore and install a 4" casing with a 2" inch transmission line under County Road 203 approximately .35 miles east of Alamo Road. Casing to extend from right of way to right of way. Ditch line will have a minimum 36" of groundcover. Work will last two days with no hole left open overnight.

13. Discuss and take any necessary action to retain GrantWorks as the administrator for the 2021-2022 TxCDBG Community Fund application and project implementation, administered by the Texas Department of Agriculture.

14. Discuss and take any necessary action to pay the bills of Milam County.

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

Dated this the 8th day of January 2021:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young
Date: 2021.01.07 20:13:45 -06'00'

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 8th day of January 2021 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 8th day of January 2021.

County Clerk of Milam County, Texas

By: Jodi Morgan
Jodi Morgan



JODI MORGAN
County Clerk

Filed Jan 8 day of Jan
in 2021, At 8 A 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 11th day of January 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

December 28, 2020 Regular Minutes

5. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE COVID-19 PANDEMIC IN MILAM COUNTY, INCLUDING

- a) The free antigen testing being performed by the County;***
- b) The current overall case numbers for the County; and***
- c) Vaccinations in the County***

6. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING AN UPDATE ON THE REDUCTION IN BUSINESS OCCUPANCY RATES AND BAR CLOSURES IN THE COUNTY

7. DISCUSS AND TAKE ANY ACTION ON THE CONNECTED NATION TEXAS BROADBAND INITIATIVE

Right now 75% have completed the survey

8. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE DEPUTATIONS OF VARIOUS MILAM COUNTY INDIVIDUALS

Motion by Commissioner Muegge to approve the Deputations as listed below, Seconded by Commissioner Neal and approved unanimously

***County Clerk- Melinda Contreras
Constable PCT #1- Greg Eakens***

9. DISCUSS AND TAKE ANY NECESSARY ACTION TO CONTINUE WITH THE MILAM COUNTY BURN BAN

Motion by Judge Young to lift the burn ban, Seconded by Commissioner Shuffield and approved unanimously

10. DISCUSS AND TAKE ANY NECESSARY ACTION TO APPOINT/APPROVE THE OFFICERS AND MEMBERS OF THE MILAM COUNTY HISTORICAL COMMISSION

Motion by Commissioner Shuffield to approve the Officers and Members of the Milam County Historical Commission, Seconded by Commissioner Muegge and approved unanimously

Listed in attached documentation

11. DISCUSS AND TAKE NECESSARY ACTION TO ABANDON UNNAMED ROAD ON DAVILLA PLAT, ONE BLOCK EAST OF CAPITAL LANE, SOUTH OF FM 437

Motion by Commissioner Neal to abandon an unnamed road on Davilla Plat, One block east of Capital Lane, South of FM 437, Seconded by Commissioner Hubnik and approved unanimously

12. UTILITY INSTALLATIONS

a) Southwest Milam Water line on CR414 approximately 750 feet east of the intersection of CR414 and FM 3061. Bore is for new water service 4" PVC casing across entire right of way, minimum of 36" deep.

Motion by Commissioner Hubnik to approve the water line on CR414 from Southwest Milam Water, Seconded by Commissioner Neal and approved unanimously

b) Southwest Milam Water line in the Praesel addition. Water line installation and replacement in Praesel addition to include water line in County right of way, open, cut and repair of County roads and County road bores, work area to encompass all or parts of roads along Estelle drive and between Praesel St. and Holly Drive

Motion by Commissioner Muegge to approve the water line installation and replacement in Praesel addition by Southwest Milam Water, Seconded by Commissioner Shuffield and approved unanimously

c) Salem-Elm Ridge WSC on County Road 203; bore and install a 4" casing with a 2" inch transmission line under County Road 203 approximately .35 miles east of Alamo Road. Casing to extend from right of way to right of way. Ditch line will have a minimum of 36" of groundcover. Work will last two days with no hole left open overnight

Motion by Commissioner Hubnik to approve the installation of a transmission line under CR 203, Seconded by Commissioner Muegge and approved unanimously

13. DISCUSS AND TAKE ANY NECESSARY ACTION TO RETAIN GRANTWORKS AS THE ADMINISTRATION FOR THE 2021-2022 TXCDBG COMMUNITY FUND APPLICATION AND PROJECT IMPLEMENTATION, ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE

Motion by Judge Young to hire Grantworks as the Administration for the 2021-2022 TXCDBG Community Fund Application and Project Implementation, Seconded by Commissioner Muegge and approved unanimously

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

Motion by Commissioner Muegge to pay the bills in the amount of \$803,716.72, Seconded by Commissioner Neal and approved unanimously

15. ADJOURN- *Motion by Commissioner Neal to adjourn at 10:42a.m., Seconded by Commissioner Muegge and carried unanimously*

The above and foregoing Minutes for Monday, January 11, 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 January 11 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