

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, January 24, 2022

The Milam County Commissioners Court will convene on Monday, January 24, 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. 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, January 24, 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. Milam County Burn Ban:
 - a. Discuss and take any necessary action to create and/or extend a burn ban in Milam County, Texas.
7. Central Texas Council of Government:
 - a. Discuss and take any necessary action regarding a presentation from the Central Texas Council of Government, including a presentation from Carmen Lin regarding housing funding opportunities.
8. Quick Response Vehicle:
 - a. Discuss and take any necessary action regarding the purchase and staffing of a quick response vehicle in Milam County.
9. Easement for Heart of Texas Electric Coop:

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- a. Discuss and take any necessary action regarding a proposed utility easement crossing on County Road 271A at the intersection of FM 2027 and County Road 271A. Proposal is to bore or trench 4 feet underneath the right of way of County Road 271A a minimum of 4 feet deep.

10. Easement of Bartlett Electric:

- a. Discuss and take any necessary action to grant an easement for Bartlett Electric for an aerial crossing .15 miles north of FM 487 or CR 407. Aerial crossing to be a minimum of 22 feet above ground level of the County right of way.

11. Elections:

- a. Discuss and take any necessary action regarding the following:
 - i. The order of elections,
 - ii. The notice of elections,
 - iii. An order for additional early voting on Saturday, February 19, 2022
 - iv. The authorization of a signature verification committee.
 - v. Order of Central Count Station; and
 - vi. Resolution acknowledging Terms and Conditions of the Reimbursement for Auditable Voting Machines

12. Racial Profiling:

- a. Discuss and take any necessary action to accept an annual racial profiling report

13. Milam Touch of Love:

- a. Discuss and take any necessary action to approve a reimbursement plan for Milam Touch of Love for housing stray animals of Milam County

14. Youth Victims Services

- a. Discuss and take any necessary action to approve the Youth Victim Services for Milam County

15. Youth Intervention Services:

- a. Discuss and take any necessary action to approve a proposed Youth Intervention Services in Milam County

16. Right of Way Acquisition

- a. Discuss and take any necessary action to approve acquisition of right of way for a CDBG GLO Disaster Recovery grant, #20-065-111-C308 Street Government Grant

17. Permission and Entry and Waiver of Claims

- a. Discuss and take any necessary action for Milam County to enter the property of Mr. Greg Heine located on County Road 455 for the purpose of maintaining County Road 455, with the understanding that Mr. Heine waives all claims against Milam County.

18. Continuing Education Credits:

- a. Discuss and take any necessary action to approve 20 hours of CEU for Milam County District Clerk Karen Berry and Milam County Clerk Jodi Morgan for 2021.

19. Precinct #1 Commissioner Hubnik

- a. Discuss and take any necessary action regarding a request from Commissioner Hubnik to purchase a new brush cutter and tractor

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.

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

By: _____ Date: 2022.01.20 14:03:36 -06'00'

Steve Young, Milam County Judge

Dated this the 20th day of January 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 20th day of January 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 20 day of January
in 2022, At 2:05p 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.

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STATE OF TEXAS:

COUNTY OF MILAM:

BK0098PG0853

BE IT REMEMBERED, that on Monday, the 24th day of January A.D. 2022, 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
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:
HENRY HUBNIK, COMMISSIONER PRECINCT NO.1**

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's Court meetings and take any necessary action regarding approval, corrections and/or changes of the minutes of prior Court action.**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the minutes as listed below.

January 10, 2022

- 5. Public Participation:**

- 6. Milam County Burn Ban:**

- a) Discuss and take any necessary action to create and/or extend a burn ban in Milam County, Texas.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to create a burn ban in Milam County, Texas

- 7. Central Texas Council of Government:**

- a) Discuss and take any necessary action regarding a presentation from the Central Texas Council of Government, including a presentation from Carmen Lin regarding housing funding opportunities.**

- 8. Quick Response Vehicle:**

- a) Discuss and take any necessary action regarding the purchase and staffing of a quick response vehicle in Milam County.**

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to table a quick response vehicle.

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9. Easement for Heart of Texas Electric Coop:

- a) Discuss and take any necessary action regarding a proposed utility easement crossing on County Road 271A at the intersection of FM 2027 and County Road 271A. Proposal is to bore or trench 4 feet underneath the right of way of County Road 271A a minimum of 4 feet deep.

Motion by Commissioner Shuffield, Seconded by Commissioner Neal, motion carried unanimously to approve an easement from Heart of Texas Electric Coop crossing on County Road 271A at the intersection of FM 2027 and County Road 271A

10. Easement of Bartlett Electric:

- a) Discuss and take any necessary action to grant an easement for Bartlett Electric for an aerial crossing .15 miles north of FM 487 or CR 407. Aerial crossing to be a minimum of 22 feet above ground level of the County right of way.

Motion by Judge Young, Seconded by Commissioner Shuffield, motion carried unanimously to approve an easement from Bartlett Electric for an aerial crossing .15 miles north of FM 487 or CR CR 407

11. Elections:

- a) Discuss and take any necessary action regarding the following:
1. The order of elections,
 2. The notice of elections,
 3. An order for additional early voting on Saturday, February 19, 2022
 4. The authorization of a signature verification committee.
 5. Order of Central Count Station; and

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Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously approve, an order of election, notice of election, order for additional early voting on Saturday, February 19, 2022 and authorization of signature verification committee.

6. Resolution acknowledging Terms and Conditions of the Reimbursement for Auditable Voting Machines

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the Resolution acknowledging Terms and Conditions of the Reimbursement for Auditable Voting Machines.

12. Racial Profiling:

- a) Discuss and take any necessary action to accept an annual racial profiling report**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the annual Racial Profiling reports.

13. Milam Touch of Love:

- a) Discuss and take any necessary action to approve a reimbursement plan for Milam Touch of Love for housing stray animals of Milam County**

Motion by Judge Young, Seconded by Commissioner Neal, motion carried unanimously to approve a reimbursement in the amount of \$22.00 per day not to exceed \$25,000 a year to Milam Touch of Love for housing stray animals of Milam County

14. Youth Victims Services

- a) **Discuss and take any necessary action to approve the Youth Victim Services for Milam County**

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve the Youth Victim Services for Milam County

15. Youth Intervention Services:

- a) **Discuss and take any necessary action to approve a proposed Youth Intervention Services in Milam County**

Motion by Commissioner Shuffield, Seconded by Commissioner Muegge, motion carried unanimously to approve the Youth Intervention Services for Milam County

16. Right of Way Acquisition

- a) **Discuss and take any necessary action to approve acquisition of right of way for a CDBG GLO Disaster Recovery grant, #20-065-111-C308 Street Government Grant**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the Right of Way Acquisition for CDBG GLO Disaster Recovery Grant #20-065-111-C308 Street Government Grant

17. Permission and Entry and Waiver of Claims

- a) **Discuss and take any necessary action for Milam County to enter the property of Mr. Greg Heine located on County Road 455 for the purpose of maintaining County Road 455, with the understanding that Mr. Heine waives all claims against Milam County.**

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve permission and waiver of claims to enter property of Greg Heine located on CR 455.

18. Continuing Education Credits:

- a) Discuss and take any necessary action to approve 20 hours of CEU for Milam County District Clerk Karen Berry and Milam County Clerk Jodi Morgan for 2021.

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to approve continuing education credits in the amount of 20 hours for District Clerk Karen Berry and County Clerk Jodi Morgan

19. Precinct #1 Commissioner Hubnik

- a) Discuss and take any necessary action on Commissioner Hubnik purchasing a new brush cutter and tractor

Motion by Judge Young, Seconded by Commissioner Muegge, motion carried unanimously to table item number 19.

20. BILLS:

Motion by Commissioner Muegge, Seconded by Commissioner Shuffield, motion carried unanimously to approve payment of bills in the amount of \$692,082.29

21. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 11:06a.m.

The above and foregoing Minutes for Monday, January 24, 2022 having been examined and approved in Open Court this _____ day of _____ 2022.

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 24, 2022.

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

STATEMENT OF APPROVAL

Commissioner PCT #1- Henry Hubnik

Commissioner PCT #2- Donald Shuffield

Commissioner PCT #3- Art Neal

Commissioner PCT #4- Jeff Muegge

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