

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, February 8, 2021

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, February 8, 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 broadcast 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. February 8, 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. The Court will be called to order and a quorum will be established.
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 COVID case numbers for the County;
 - c. Current vaccinations in the County; and
 - d. Future vaccination plans.
6. Discuss and take any necessary action to recognize "Milam County Movers."
7. Discuss and take any necessary action regarding an update on the reduction in business occupancy rates and bar closures in the County.
8. Discuss and take any action on the Connected Nation Texas broadband initiative.
9. Discuss and take any necessary action to approve a proposed election contracts between Milam County and various local entities, whereby Milam County will provide and assist with upcoming elections.

10. Discuss and take any necessary action regarding a proposed resolution from the Milam County Commissioners Court opposing any further mandates from the State of Texas requiring Milam County to provide any service of any kind, that is not fully funded by the State of Texas.

11. Request of Milam County Precinct One:

- a. Discuss and take any necessary action to authorize an interlocal agreement with Williamson County for the sale of various equipment and vehicles.
- b. Discuss and take any necessary action to authorize the sale by auction of a pneumatic roller, John Deer Motor Grader (does not run) and two used trucks.
- c. Discuss and take any necessary action to use County Equipment to clean out certain ditches on private property adjacent to County Road 414 for the purpose of facilitating better drainage and avoiding flood damage to County property.
- d. Discuss and take necessary action to donate one truck load of pea gravel to Bartlett Volunteer Fire Department for the purpose of occasionally parking County equipment on the premises.

12. Request of Milam County Precinct Two:

- a. Discuss and take necessary action to authorize the sale by Kennedy Auction of a used bucket truck.
- b. Discuss and take necessary action to authorize the purchase of a used bucket truck.
- c. Discuss and take any necessary action to consider revamping the Milam County Subdivision ordinances.

13. Certificates of Completion and Attendance:

- a. Discuss and take any necessary action to approve completion of 20.5 hours of educational training from the V.G. Young Institute of County Government for Commissioner Art Neal and Commissioner Henry Hubnik.

14. Discuss and take necessary action to deputize certain Milam County employees.

15. Subdivision Variance:

- a. Discuss and take any necessary action regarding a proposed subdivision variance for 10 acres on FM 487, appraisal district ID 58916.

16. Utility installations:

- a. Discuss and take any necessary action to approve a proposed new water line by Southwest Milam Water Supply Corporation. Specifically, the bore location is on CR 322 approximately .3 miles east of the intersection of CR 322 & CR 323. Bore is for new water service. Six-inch PVD casing across entire right of way, minimum 36 inches deep.

17. Discuss and take any necessary action regarding a request to approve for permission to enter and a request for waiver of any claims from Gene Sorenson. Mr. Sorenson has authorized Milam County and its employees to enter his property located on County Road 448 and County Road 460, for the purpose of maintaining County Road 448 and County Road 460. He has also waived all claims against Milam County that may result from such entry.

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

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

Dated this the 4th day of February 2021:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young
Date: 2021.02.04 19:44:40 -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 4th day of February 2021 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 4th day of February 2021.

County Clerk of Milam County, Texas

By: Jodi Morgan
Jodi Morgan



JODI MORGAN
County Clerk

Filed 5 day of Feb
in 2021, At 8 A M.
By Jodi Morgan
JODI MORGAN
County Clerk, Milam County, Texas
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 8th day of February 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 Neal and approved unanimously

January 25, 2021 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**

Moving Testing to 3 days a week:

Monday- Rockdale

Wednesday-Milano

Friday-Cameron

6. DISCUSS AND TAKE ANY NECESSARY ACTION TO RECOGNIZE "MILAM COUNTY MOVERS."

Individuals not present in court; will place item on next agenda

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

Rates are figured by hospitalization, ours is under 15%; we should be expected to open Bars back up and businesses to 75% capacity. We will know more Wednesday this week.

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

Still need people to take survey

9. DISCUSS AND TAKE ANY NECESSARY ACTION TO APPROVE A PROPOSED ELECTION CONTRACTS BETWEEN MILAM COUNTY AND VARIOUS LOCAL ENTITIES, WHEREBY MILAM COUNTY WILL PROVIDE AND ASSIST WITH UPCOMING ELECTIONS

Motion by Commissioner Neal to approve the Contracts from the local entities as listed below, Seconded by Commissioner Muegge and approved unanimously

- **City of Milano and Milano ISD**
- **City of Rockdale and Rockdale ISD**
- **City of Cameron and Cameron ISD**
- **City of Thorndale**

10. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A PROPOSED RESOLUTION FROM THE MILAM COUNTY COMMISSIONERS COURT OPPOSING ANY FURTHER MANDATES FROM THE STATE OF TEXAS REQUIRING MILAM COUNTY TO PROVIDE ANY SERVICE OF ANY KIND, THAT IS NOT FULLY FUNDED BY THE STATE OF TEXAS

Motion by Commissioner Shuffield to approve the proposed resolution from the Milam County Commissioners Court opposing any further mandates from the State of Texas requiring Milam County to provide any service of any kind, that is not fully funded by the State of Texas, Seconded by Commissioner Neal and approved unanimously

11. REQUEST OF MILAM COUNTY PRECINCT ONE:

- a) Discuss and take any necessary action to authorize an interlocal agreement with Williamson County for the sale of various equipment and vehicles.**

Motion by Commissioner Hubnik to approve the Interlocal Agreement with Williamson County, Seconded by Commissioner Neal and approved unanimously

- b) Discuss and take any necessary action to authorize the sale by auction of a pneumatic roller, John Deere Motor Grader (does not run) and two used trucks.**

Motion by Commissioner Hubnik to authorize Kennedy Auction to sell a pneumatic roller, John Deere Motor Grader and two used trucks, Seconded by Commissioner Shuffield and approved unanimously

- c) Discuss and take any necessary action to use County Equipment to clean out certain ditches on private property adjacent to County Road 414 for the purpose of facilitating better drainage and avoiding flood damage to County Property**

Motion by Commissioner Hubnik to use County Equipment to clean out certain ditches on private property adjacent to County Road 414 for the purpose of facilitating better drainage and avoiding flood damage to County Property, Seconded by Commissioner Shuffield and approved unanimously

- d) Discuss and take necessary action to donate one truck load of pea gravel to Bartlett Volunteer Fire Department for the purpose of occasionally parking County equipment on the premises**

Motion by Commissioner Hubnik to donate one truck load of pea gravel to Bartlett Volunteer Fire Department for the purpose of occasionally parking County Equipment on the premises, Seconded by Commissioner Neal and approved unanimously

12. REQUEST OF MILAM COUNTY PRECINCT TWO:

- a) Discuss and take any necessary action to authorize the sale by Kennedy Auction of a used bucket truck**
- b) Discuss and take any necessary action to authorize the purchase of a used bucket truck**
- c) Discuss and take any necessary action to consider revamping the Milam County Subdivision ordinances**

Motion by Commissioner Shuffield to approve Kennedy Auction to sell a used bucket truck and for permission to purchase a used bucket truck, Seconded by Commissioner Hubnik and approved unanimously

Motion by Commissioner Shuffield to table item 12c, Seconded by Commissioner Muegge and approved unanimously

13. CERTIFICATES OF COMPLETION AND ATTENDANCE:

- a) Discuss and take any necessary action to approve completion of 20.5 hours of educational training from V.G. Young Institute of County Government for Commissioner Art Neal and Commissioner Henry Hubnik**

Motion by Commissioner Neal to approve 20.5 hours of educational training for Art Neal and Henry Hubnik, Seconded by Commissioner Shuffield and approved unanimously

14. DISCUSS AND TAKE ANY NECESSARY ACTION TO DEPUTIZE CERTAIN MILAM COUNTY INDIVIDUALS

Motion by Commissioner Muegge to approve deputations from the Sheriff's Department, Seconded by Commissioner Neal and approved unanimously

15. SUBDIVISION VARIANCE:

- a) Discuss and take any necessary regarding a proposed subdivision variance for 10 acres on FM 487, appraisal district ID 58916**

Motion by Commissioner Hubnik to approve the subdivision variance for 10 acres on FM 487, Seconded by Commissioner Muegge and approved unanimously

- **A 7 acre tract and a 3 acre tract**

16. UTILITY INSTALLATIONS

- a) Discuss and take any necessary action to approve a proposed new water line by Southwest Milam Water Supply Corporation. Specifically, the bore location is on CR 322 approximately .3 miles east of the intersection of CR 322 & CR 323. Bore is for new water service. Six-inch PVD casing across entire right of way, minimum of 36 inches deep**

Motion by Commissioner Neal to approve utility installation for a new water line by Southwest Milam Water Supply on CR 322 approximately .3miles east of the intersection of CR 322 & CR 323 Seconded by Commissioner Muegge and approved unanimously

- 17. DISUSS AND TAKE ANY NECESSARY ACTION REGARDING A REQUEST TO APPROVE FOR PERMISSION TO ENTER AND A REQUEST FOR WAIVER OF ANY CLAIMS FROM GENE SORENSON. MR. SORENSON HAS AUTHORIZED MILAM COUNTY AND ITS EMPLOYEES TO ENTER HIS PROPERTY LOCATED ON COUNTY ROAD 448 AND COUNTY ROAD 460, FOR THE PURPOSE OF MAINTAINING COUNTY ROAD 448 AND COUNTY ROAD 460. HE HAS ALSO WAIVED ALL CLAIMS AGAINST MILAM COUNTY THAT MAY RESULT FROM SUCH ENTRY.**

Motion by Commissioner Muegge to approve the Permission to Enter and Request for Waiver of Any Claims from Gene Sorenson, Seconded by Commissioner Neal, and approved unanimously

18. 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 \$1,082,536.41, Seconded by Commissioner Neal and approved unanimously

19. ADJOURN- Motion by Commissioner Neal to adjourn at 10:48a.m., Seconded by Commissioner Muegge and carried unanimously

The above and foregoing Minutes for Monday, February 8, 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 February 8 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