

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, March 8, 2021

Notice is hereby given that a public meeting of the Milam County Commissioners Court will convene on Monday, March 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. March 8, 2021 and we will make arrangements for you to participate by phone. If you would like to attend and speak in person, space providing, you may register with Ms. Denise Wallace at the County Judge's office before 10:00 a.m. Monday, March 8, 2021.

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 convene 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 to recognize "Milam County Movers."
6. Resignation of Milam County Sheriff Chris White:
  - a. Discuss and take any necessary action to accept the resignation of Sheriff Chris White.
  - b. Discuss and take any necessary action to nominate a person or persons to fill the position until the next general election.
  - c. Discuss and take any necessary action to fill the unexpired term of former Milam County Sheriff Chris White, pursuant to section 87.041 of the Texas Local Government Code. The newly appointed Sheriff will serve until the next general election pursuant to section 87.041 of the Texas Local Government Code.
  - d. Discuss and take any necessary action to administer the oath of office to the newly appointed Milam County Sheriff.
7. 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.
8. Discuss and take any necessary action to deputize Mr. John Anderle as “Deputy Constable” for Milam County Precinct 1.
9. Discuss and take any necessary action to receive and/or approve the annual racial profiling report from law enforcement.
10. Discuss and take any necessary action regarding the State-mandated cybersecurity course(s) required for all local government employees and elected officials who have access to a local government computer system or database.
11. New 9-1-1 Private Road Addresses:
- a. Discuss and take any necessary action to create new addresses off of County Road 322 and 326.
    - i. Per National Emergency Number Association Standards, the 9-1-1 addressing procedures state: “any private drive with two (2) or more residences using the private drive, or for any private drive leading to one (1) or more residences longer than one-quarter mile in length, the private drive shall be named and residential structures shall be addressed off the newly named private drive.”
    - ii. The Central Texas Council of Government recommends naming the four addresses as:
      - 1. Private Road 3221;
      - 2. Private Road 3222;
      - 3. Private Road 3261; and
      - 4. Private Road 3262.
  - b. Discuss and take any necessary action to create new addresses off of County Road 437.
    - i. Per National Emergency Number Association Standards, the 9-1-1 addressing procedures state: “any private drive with two (2) or more residences using the private drive, or for any private drive leading to one (1) or more residences longer than one-quarter mile in length, the private drive shall be named and residential structures shall be addressed off the newly named private drive.”
    - ii. The Central Texas Council of Governments recommends naming the two new addresses as:
      - 1. Private Road 4373; and
      - 2. Private Road 4375.
12. Discuss and take any necessary action to review the Milam County Policy Committee members and take any action to affirm, remove or appoint new members.
13. Discuss and take any necessary action to appoint a new member to the Central Texas Council of Government Hazardous Waste and Disposal Committee.
14. Discuss and take any necessary action to a new member to the Milam County Industrial Development Corporation due to the resignation of former Commissioner Opey Watkins.
15. Permission of entry and wavier of claims:

- a. Discuss and take any necessary action regarding permission to enter and a waiver of claims from Brad Ingram to enter his property for the purpose of maintaining County Road 304.
- b. Discuss and take any necessary action regarding permission to enter and a waiver of claims from Barkley Alford to enter his property for the purpose of maintaining County Road 429.
- c. Discuss and take any necessary action regarding permission to enter and a waiver of claims from Ron McCoy to enter his property for the purpose of maintaining County Road 429.
- d. Discuss and take any necessary action regarding permission to enter and a waiver of claims from Michell Sankowski to enter his property for the purpose of maintaining County Road 429.

16. Request of Commissioner Neal:

- a. Discuss and take any necessary action to sell used County equipment by auction, including two used dump trucks, a shredder and other miscellaneous items.

17. Request of Commissioner Hubnik:

- a. Discuss and take any necessary action regarding approval of the use of LHOIST North America for road and bridge materials for all Milam County precincts.

18. Discuss and take any necessary action to approve a resolution designating a professional engineering firm for the 2021-2022 TxCDBG Community Development application and project implementation, administered by the Texas Department of Agriculture.

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

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

Dated this the 5th day of March 2021:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Digitally signed by Judge Steve Young  
Date: 2021.03.04 16:04:14 -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 5th day of March 2021 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 5th day of March 2021.

County Clerk of Milam County, Texas

By: Jodi Morgan

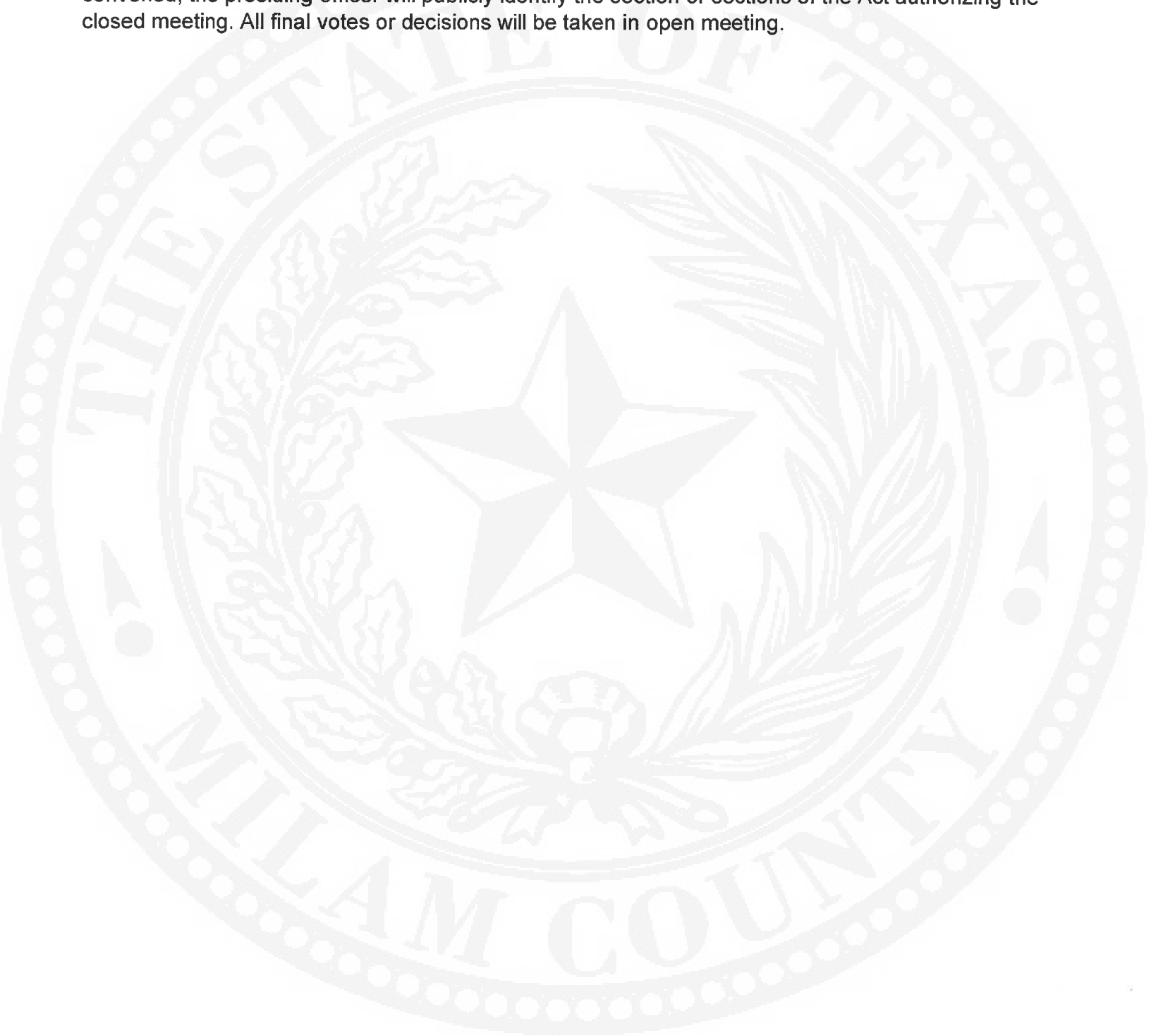
Filed 4 day of March  
in 2021, At 4:00 M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By: Jodi Morgan  
Deputy



**JODI MORGAN**  
County Clerk

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.





**STATE OF TEXAS:**

**COUNTY OF MILAM:**

**BE IT REMEMBERED**, that on **Monday, the 8<sup>th</sup> day of March 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](http://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.**

***February 22, 2021 Regular Minutes***

**5. Discuss and take any necessary action to recognize "Milam County Movers."**

**Dr. Joy Alonzo & Jennifer Ozmetin were recognized for the Telehealth Machine and for all their help and bringing volunteers to assist with Covid-19 Vaccinations.**

**6. Resignation of Milam County Sheriff Chris White:**

- a) Discuss and take any necessary action to accept the resignation of Sheriff Chris White.**

**Motion by Commissioner Muegge to accept the resignation of Sheriff Chris White, Seconded by Commissioner Neal and approved unanimously.**

***Court convened into Executive Session at 10:08am***

***Court reconvened back into Commissioner Court at 10:16am***

- b) Discuss and take any necessary action to nominate a person or persons to fill the position until the next general election.**

**Doug Veach- Jail Administrator**

**Thanks for allowing us to speak, I am in support of Mike Clore and I think appointing him will result in a smooth transaction. He is honest, upfront, and open. Most employees are in support, regarding someone from the outside, I kind of have my issues. It will be until the next election to decide who the next Sheriff will be. Bringing someone new in at the discretion of the Sheriff, he can bring in people, change positions and policies.**

**John Mendoza-**

**Going to talk on the patrol side and as a person, I have known Mike quite sometime, he has help me get to where I am. We have had some Sheriffs' come, Charlie West, David Greene and Chris White, we have learned a lot from them. I believe our department has been very successful because of them. We have a lot of public involvement, Brown Santa, things that keep the public aware, like road closures. We like to do that, Mike will do that, not to say the others won't but I know Mike and he will do that. A lot of deputies are here, lots of rankings and Mike is going to keep everybody he doesn't plan on moving anyone to the side, maybe move some up.**

- c) Discuss and take any necessary action to fill the unexpired term of former Milam County Sheriff Chris White, pursuant to section 87 .041 of the Texas Local Government Code. The newly appointed Sheriff will serve until the next general election pursuant to section 87.041 of the Texas Local Government Code.**

**Commissioner Muegge nominated Mike Clore to be the next Sheriff upon being insured and bonded, Commissioner Neal Seconded that nomination, Commissioner Shuffield ceased the nomination, Seconded by Commissioner Hubnik and approved unanimously. Motion to appoint Mike Clore as Sheriff approved unanimously.**

- d) Discuss and take any necessary action to administer the oath of office to the newly appointed Milam County Sheriff.  
*Mike Clore to be sworn in as soon as bond is approved***

**7. 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.**

**8. Discuss and take any necessary action to deputize Mr. John Anderle as "Deputy Constable" for Milam County Precinct 1.**

**Motion by Commissioner Muegge to approve the deputation of John Anderle as Deputy Constable for Precinct 1, Seconded by Commissioner Hubnik and approved unanimously**

**9. Discuss and take any necessary action to receive and/or approve the annual racial profiling report from law enforcement.**

**Motion by Commissioner Shuffield to approve the annual racial profiling report from law enforcement, Seconded by Commissioner Muegge and approved unanimously**

**10. Discuss and take any necessary action regarding the State-mandated cybersecurity course(s) required for all local government employees and elected officials who have access to a local government computer system or database.**

**Motion by Judge Young to approve cyber training through TAC, with a deadline of May 31, 2021, designating Steve Young as Compliance Officer and, Janice Johnson be the Administrator, Seconded by Commissioner Muegge and approved unanimously**



**11. New 9-1-1 Private Road Addresses:**

**a) Discuss and take any necessary action to create new addresses off of County Road 322 and 326.**

**i. Per National Emergency Number Association Standards, the 9-1-1 addressing procedures state: "any private drive with two (2) or more residences using the private drive, or for any private drive leading to one (1) or more residences longer than one-quarter mile in length, the private drive shall be named and residential structures shall be addressed off the newly named private drive."**

**ii. The Central Texas Council of Government recommends naming the four addresses as:**

- 1. Private Road 3221;**
- 2. Private Road 3222;**
- 3. Private Road 3261; and**
- 4. Private Road 3262.**

**Motion by Commissioner Neal to create new addresses off of County Road 322 and 326 as listed above, Seconded by Commissioner Muegge and approved unanimously**

**b) Discuss and take any necessary action to create new addresses off of County Road 437.**

**i. Per National Emergency Number Association Standards, the 9-1-1 addressing procedures state: "any private drive with two (2) or more residences using the private drive, or for any private drive leading to one (1) or more residences longer than one-quarter mile in length, the private drive shall be named and residential structures shall be addressed off the newly named private drive."**

**ii. The Central Texas Council of Governments recommends naming the two new addresses as:**

- 1. Private Road 4373; and**
- 2. Private Road 4375.**

**Motion by Commissioner Muegge to create new addresses off of County Road 437 as listed above, Seconded by Commissioner Shuffield and approved unanimously**

- 12. Discuss and take any necessary action to review the Milam County Policy Committee members and take any action to affirm, remove or appoint new members.**

**Motion by Judge Young for the handbook committee to remain the same with the exception to add Commissioner Hubnik in place of Commissioner Shuffield and Sheriff Mike Clore to take Chris White's place on the handbook committee, Seconded by Commissioner Neal and approved unanimously**

**Handbook Committee as the Following:  
Commissioner Hubnik  
Commissioner Muegge  
County Attorney Kyle Nuttall  
County Clerk Jodi Morgan  
Human Resources Janice Johnson  
Sheriff Mike Clore**

- 13. Discuss and take any necessary action to appoint a new member to the Central Texas Council of Government Hazardous Waste and Disposal Committee.**

**Motion by Judge Young to appoint Commissioner Hubnik to the Central Texas Council of Government Hazardous Waste and Disposal Committee, Seconded by Commissioner Muegge and approved unanimously**

- 14. Discuss and take any necessary action to a new member to the Milam County Industrial Development Corporation due to the resignation of former Commissioner Opey Watkins.**

**Motion by Judge Young to appoint Commissioner Neal to the Milam County Industrial Development Corporation, Seconded by Commissioner Shuffield and approved unanimously**

**15. Permission of entry and wavier of claims:**

- a) Discuss and take any necessary action regarding permission to enter and a waiver of claims from Brad Ingram to enter his property for the purpose of maintaining County Road 304.**
- b) Discuss and take any necessary action regarding permission to enter and a waiver of claims from Barkley Alford to enter his property for the purpose of maintaining County Road 429.**
- c) Discuss and take any necessary action regarding permission to enter and a waiver of claims from Ron McCoy to enter his property for the purpose of maintaining County Road 429.**
- d) Discuss and take any necessary action regarding permission to enter and a waiver of claims from Michell Sankowski to enter his property for the purpose of maintaining County Road 429.**

**Motion by Commissioner Muegge to accept the Waiver and Claims with the correction of Brad Ingram on CR 429 and Barkley Alford on CR 304 and the rest to remain as is, Seconded by Commissioner Neal and approved unanimously**

**16. Request of Commissioner Neal:**

- a. Discuss and take any necessary action to sell used County equipment by auction, including two used dump trucks, a shredder and other miscellaneous items.**

**Motion by Commissioner Neal to sell used County equipment with Kennedy Auction as listed above, Seconded by Commissioner Muegge and approved unanimously**

**17. Request of Commissioner Hubnik:**

- a. Discuss and take any necessary action regarding approval of the use of LHOIST North America for road and bridge materials for all Milam County precincts.**

**Motion by Commissioner Hubnik to approve the use of LHOIST North America for road and bridge materials for all Milam County precincts, Seconded by Commissioner Shuffield and approved unanimously**

- 18. Discuss and take any necessary action to approve a resolution designating a professional engineering firm for the 2021-2022 TxCDBG Community Development application and project implementation, administered by the Texas Department of Agriculture.**

**Motion by Commissioner Muegge to approve the use of MRB a resolution designating a professional engineering firm for the 2021-2022 TxCDBG Community Development application and project implementation, administered by the Texas Department of Agriculture, Seconded by Commissioner Hubnik and approved unanimously**

**19. 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 \$444,081.83, Seconded by Commissioner Neal and approved unanimously**

- 20. ADJOURN- Motion by Commissioner Neal to adjourn at 11:14a.m., Seconded by Commissioner Muegge and carried unanimously**



The above and foregoing Minutes for Monday, March 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 March 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