

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, March 14, 2022

The Milam County Commissioners Court will convene on Monday, March 14, 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, March 14, 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. National Nutrition Month Proclamation:
 - a. Discuss and take any necessary action to proclaim the month of March 2022 National Nutrition Month.
7. Veterans Service Officer:
 - a. Discuss and take any necessary action regarding the hiring of a Veterans Service Officer for Milam County.
8. Amended Order and Notice for the May 7, 2022 Constitutional Election:
 - a. Discuss and take any necessary action regarding a proposed amendment to the May 7, 2022 Constitutional Election.
9. Mandatory Cybersecurity Course:

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- a. Discuss and take any necessary action regarding State-mandated Cybersecurity Course required for all local government employees and elected officials who have access to a local government computer system or database.

10. Precinct I:

- a. Discuss and take any necessary action regarding a proposed land owner agreement to place brush, silt, and undesirable subgrade material on private property.
- b. Discuss and take any necessary action regarding an update on County Road 215 and a new bridge on County Road 230.

11. Excess and/or Unwanted Subgrade/Base Removal and Disposal from Annex Parking Lots:

- a. Discuss and take any necessary action regarding a proposal to allow for the removal and disposal of excess/unwanted subgrade/base by the County as deemed appropriate by the respective Commissioner(s), including, but limited to the use of County equipment and labor to dispose of the materials on private property.

12. Milam County Sheriff Resolutions:

- a. Discuss and take any necessary action regarding proposed resolutions in support of an SIU grant, number 4539901 and a CAD grant for the Milam County Sheriff's Department.

13. Certificates:

- a. Discuss and take any necessary action regarding the approval of the County Judges & Commissioners Association of Texas; Commissioners Education Certificate of Completion for Commissioner Jeff Muegge.

14. Water Supply Easements:

- a. Discuss and take any necessary action regarding a request from North Milam WSC to install by boring a 6 inch casing under CR 139, approximately 30 feet from the intersection with CR 133. Waterline will be a minimum of 36 inches at ditch line.
- b. Discuss and take any necessary action regarding a request from North Milam WSC to bore and install a 6 inch casing under CR 133 approximately 1900 feet west of the intersection with CR 139 Loop. Waterline will be a minimum of 36 inches at ditch line.

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

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

Commissioner's Court of Milam County, Texas

By: _____

Steve Young, Milam County Judge

Dated March 10, 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 March 10, 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

Filed 10 day of March
in 2022, At 2:10p M.

JODI MORGAN
County Clerk, Milam County, Texas
By: Jodi Morgan
Deputy



JODI MORGAN
County Clerk

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:

BK0099PG0261

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 14th day of March 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>

**HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
ART NEAL, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
HOLLY DOHNALIK, DEPUTY COUNTY CLERK**

**Absent to wit:
STEVE YOUNG, MILAM COUNTY JUDGE
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 – 10:02 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 Hubnik, motion carried unanimously to approve the minutes from the previous court.

**February 28, 2022 Regular Meeting
March 8, 2022 Special Meeting**

5. **Public Participation: None**

6. **National Nutrition Month Proclamation:**

- a) **Discuss and take any necessary action to proclaim the month of March 2022 National Nutrition Month.**

Motion by Commissioner Hubnik, Seconded by Commissioner Shuffield, motion carried unanimously to approve March 2022 as National Nutrition Month

7. **Veterans Service Officer:**

- a) **Discuss and take any necessary action regarding the hiring of a Veterans Service Officer for Milam County.**

Motion by Commissioner Shuffield, Seconded by Commissioner Hubnik, motion carried unanimously to hire Gary Ivey as the new Veterans Service Officer for Milam County

8. Amended Order and Notice for the May 7, 2022 Constitutional Election:

- a) **Discuss and take any necessary action regarding a proposed amendment to the May 7, 2022 Constitutional Election.**

Motion by Commissioner Neal, Seconded by Commissioner Shuffield, motion carried unanimously to approve the amended notices and order for the May 7, 2022 Constitutional Election

9. Mandatory Cybersecurity Course:

- a) **Discuss and take any necessary action regarding State-Mandated Cybersecurity Course required for all local government employees and elected officials who have access to a local government computer system or database.**

Motion by Commissioner Neal, Seconded by Commissioner Hubnik, motion carried unanimously to approve the State Mandated Cybersecurity Course required for all local government employees and elected officials who have access to a local government computer system or database

All training done by May 31, 2022

10. Precinct I:

- a) **Discuss and take any necessary action regarding a proposed land owner agreement to place brush, silt, and undesirable subgrade material on private property.**
- b) **Discuss and take any necessary action regarding an update on County Road 215 and a new bridge on County Road 230.**

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve the proposed agreement with the landowners to place brush, silt, and undesirable subgrade material on private property

Landowners: Troy Lightfoot, Jeff Hall, Shawn Hubnik and Kyle Krenek

11. Excess and/or Unwanted Subgrade/Base Removal and Disposal from Annex Parking Lots:

- a) Discuss and take any necessary action regarding a proposal to allow for the removal and disposal of excess/unwanted subgrade/base by the County as deemed appropriate by the respective Commissioner, including, but limited to the use of County equipment to dispose of the materials on private property.

Motion by Commissioner Shuffield, Seconded by Commissioner Hubnik, motion carried unanimously to approve to go out for bids for excess materials and post in local newspaper

12. Milam County Sheriff Resolutions:

- a) Discuss and take any necessary action regarding proposed resolutions in support of an SIU grant, number 4539901 and a CAD grant for the Milam County Sheriff's Department.

Motion by Commissioner Neal, Seconded by Commissioner Shuffield, motion carried unanimously to approve the resolutions in support of an SIU Grant, grant number 4539901 and a CAD grant for the Milam County Sheriff's Department

13. CERTIFICATES:

- a) Discuss and take any necessary action regarding the approval of the County Judges & Commissioners Association of Texas: Commissioners Education Certificate of Completion for Commissioner Jeff Muegge

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the certificate for Commissioner Muegge

14. WATER SUPPLY EASEMENTS:

- a) Discuss and take any necessary action regarding a request from North Milam WSC to install by boring a 6 inch casing under CR 139, approximately 30 feet from the intersection with CR 133. Waterline will be a minimum of 36 inches at ditch line.
- b) b. Discuss and take any necessary action regarding a request from North Milam WSC to bore and install a 6 inch casing under CR 133 approximately 1900 feet west of the intersection with CR 139 Loop. Waterline will be a minimum of 36 inches at ditch line.

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve the water line easements from North Milam WSC

15. BILLS

Motion by Commissioner Muegge, Seconded by Commissioner Neal, motion carried unanimously to approve the bills in the amount of \$1,114,621.77.

16. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:23a.m.

The above and foregoing Minutes for Monday, March 14, 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 March 14, 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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