

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, July 12, 2021

Notice is hereby given that the Milam County Commissioners Court will convene on Monday, July 12, 2021, 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 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. July 12, 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, July 12, 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. Utility Easement- Southwest Milam Water Supply Corporation:
 - a. Discuss and take necessary action regarding an easement for Southwest Milam on County Road 412A approximately .6 miles north of the intersection of County Road 412A and FM 487 for new water service. The proposed bore will be for four inch PVC pipe buried 36 inches deep across the entire right of way.
 - b. Discuss and take necessary action regarding an easement for Southwest Milam on County Road 446 approximately 100 feet south of the intersection of County Road 446 and Hwy 79 for new water service. The proposed bore will be for four inch PVC pipe buried 36 inches deep across the entire right of way.
6. Utility Easement – Bartlett Electric Communications:
 - a. Discuss and take necessary action for an easement to add fiber optic to existing overhead powerline route along and crossing CR 436. Crossing is located approximately .35 miles east of FM 486.
 - b. Discuss and take necessary action for an easement to add fiber optic to existing overhead powerline route along and crossing CR 434. Crossing is located approximately .30 miles west of FM 486.

7. Permission for Entry and Waiver of Claims:
 - a. Discuss and take any necessary action regarding a request to enter the property of Mr. Adam Smith on County Road 358 for the purpose of maintaining said County Road with the understanding that any and all claims against Milam County are waived in connection with the entry.
8. Discuss and take any necessary action to approve the deputization of Taylor Lange for the Milam County Tax Assessor/Collector's office.
9. Discuss and take any necessary action to approve and accept the attendance and course completion and accreditation for the 2021 Texas vital Statistics Virtual Regional conference for Jodi Morgan and Melinda Contreras.
10. Discuss and take any necessary action regarding a presentation by Devion Moore regarding reduced medical insurance costs for Milam County employees.
11. Milam County Historical Commission:
 - a. Discuss and take any necessary action to recognize the Milam County Historical Commission for earning the Distinguished Service Award for 2020 from the Texas Historical Commission.
12. Discuss and take any necessary action to pay the bills of Milam County, Texas.
13. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 8th day of July 2021:

Commissioner's Court of Milam County, Texas
 Judge Steve Young
 By: _____
Date: 2021.07.08 15:33:18 -05'00'

Steve Young, Milam County Judge

I, 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 general public at all times on the 9th day of June. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

Dated this 8th day of July 2021.

County Clerk of Milam County, Texas

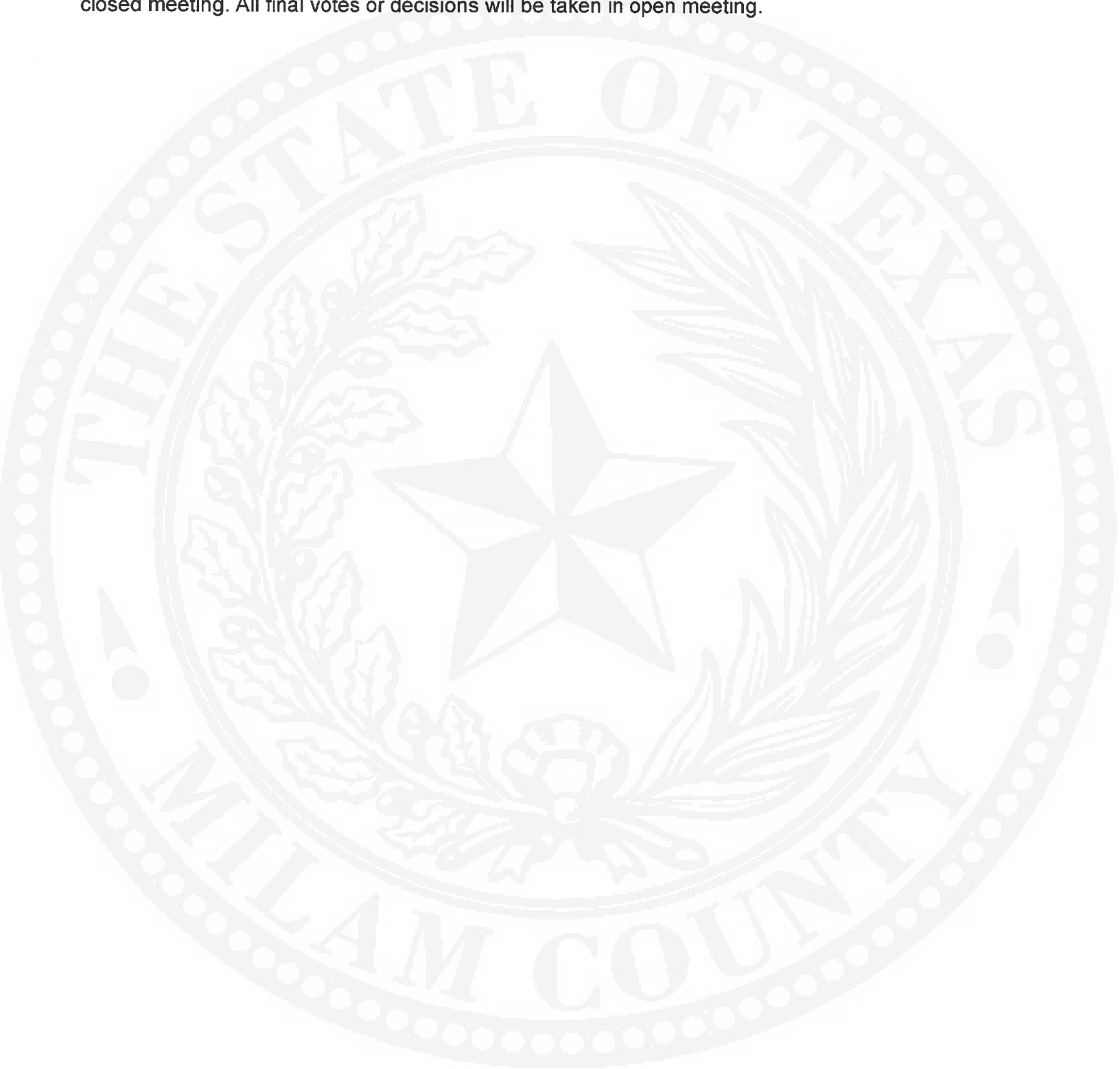


JODI MORGAN
 County Clerk

By: Jodi Morgan
 Jodi Morgan, Milam County Clerk

Filed 8th day of July
 in 2021, At 3:45 PM
 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 12th day of July 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>

**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:

**STEVE YOUNG, MILAM COUNTY JUDGE
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 COURT MEETINGS AND TAKE ANY NECESSARY ACTION REGARDING APPROVAL, CORRECTION AND/OR CHANGES OF THE MINUTES

Motion by Commissioner Shuffield to approve the minutes from the previous Commissioner's Court, Seconded by Commissioner Neal and approved unanimously.

June 28, 2021 Regular Meeting

- 5. Utility Easement- Southwest Milam Water Supply Corporation:**
- a. Discuss and take necessary action regarding an easement for Southwest Milam on County Road 412A approximately .6 miles north of the intersection of County Road 412A and FM 487 for new water service. The proposed bore will be for four inch PVC pipe buried 36 inches deep across the entire right of way.**
 - b. Discuss and take necessary action regarding an easement for Southwest Milam on County Road 446 approximately 100 feet south of the intersection of County Road 446 and Hwy 79 for new water service. The proposed bore will be for four inch PVC pipe buried 36 inches deep across the entire right of way.**

Motion by Commissioner Muegge to approve the Utility Easements from Southwest Milam Water Supply Corporation on County Road 412A and County Road 446, Seconded by Commissioner Neal and approved unanimously

- 6. Utility Easement - Bartlett Electric Communications:**
- a. Discuss and take necessary action for an easement to add fiber optic to existing overhead powerline route along and crossing CR 436. Crossing is located approximately .35 miles east of FM 486.**
 - b. Discuss and take necessary action for an easement to add fiber optic to existing overhead powerline route along and crossing CR 434. Crossing is located approximately .30 miles west of FM 486.**

Motion by Commissioner Muegge to approve the Utility Easements from Bartlett Electric Communications on County Road 436 and County Road 434, Seconded by Commissioner Shuffield and approved unanimously

- 7. Permission for Entry and Waiver of Claims:**
- a. Discuss and take any necessary action regarding a request to enter the property of Mr. Adam Smith on County Road 358 for the purpose of maintaining said County Road with the understanding that any and all claims against Milam County are waived in connection with the entry.**

Motion by Commissioner Neal to approve the Permission for Entry and Waiver of Claims from Mr. Adam Smith on County Road 358, Seconded by Commissioner Muegge and approved unanimously

- 8. Discuss and take any necessary action to approve the deputization of Taylor Lange for the Milam County Tax Assessor/Collector's office.**

Motion by Commissioner Shuffield to approve the Deputation of Taylor Lange for the Milam County Tax Assessor/Collectors office, Seconded by Commissioner Neal and approved unanimously

9. **Discuss and take any necessary action to approve and accept the attendance and course completion and accreditation for the 2021 Texas vital Statistics Virtual Regional conference for Jodi Morgan and Melinda Contreras.**

Motion by Commissioner Neal to accept the Course Completion and Accreditation for the 2021 Texas Vital Statistics Virtual Regional Conference for Jodi Morgan and Melinda Contreras, Seconded by Commissioner Shuffield and approved unanimously

10. **Discuss and take any necessary action regarding a presentation by Devion Moore regarding reduced medical insurance costs for Milam County employees.**

Motion by Commissioner Neal to table the presentation by Devion Moore regarding reduced medical insurance costs for Milam County Employees, Seconded by Commissioner Shuffield and approved unanimously

11. **Milam County Historical Commission:**
a. **Discuss and take any necessary action to recognize the Milam County Historical Commission for earning the Distinguished Service Award for 2020 from the Texas Historical Commission.**

Award was presented to Joan Ratcliff and Geri Burnett

12. **Discuss and take any necessary action to pay the Bills**

Motion by Commissioner Neal to pay the bills in the amount of \$332,261.89, Seconded by Commissioner Shuffield and approved unanimously.

13. **ADJOURN- Motion by Commissioner Neal to adjourn at 10:09a.m., Seconded by Commissioner Shuffield and carried unanimously.**

The above and foregoing Minutes for Monday, July 12, 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 July 12, 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