

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR TUESDAY, OCTOBER 13, 2020

BK0094PG0581

Notice is hereby given that a public meeting of the Milam County Commissioner's Court will be held on Tuesday, October 13<sup>th</sup>, 2020, 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 recent outbreak of the COVID-19 virus the meeting will also be conducted by phone and 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.

To join by phone dial: 224 501 3412 and use access code 252-033-677.

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. Call Meeting to Order and establish a quorum.
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 renovation of the former professional building for use as an urgent care clinic, including:
  - a. Updated plans;
  - b. Updated abatement progress;
  - c. TDEM interaction regarding completion date;
  - d. Anticipated costs of renovation; and
  - e. Funding.
6. Discuss and take any necessary action regarding an update on the grant for the annex renovation.
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 and the Cities of the County;
  - b. The current overall case numbers for the County;
  - c. A proposed interlocal agreement with the Cities regarding funding; and
  - d. The expenditures for the testing.
8. Discuss and take any necessary action regarding and update on economic development in Milam County.

9. Discuss and take any necessary action to pass a resolution to proclaim Domestic Violence Awareness Month in Milam County.
10. Discuss and take any necessary action to present a Certificate of Appreciation to Terryn Adams, Milam County Tax Office.
11. Utility installations:
  - a. Discuss and take any necessary action on a utility installation from CR 139 traveling 1.05 miles on CR 133 for meter service.
  - b. Discuss and take any necessary action on a utility installation on CR 414 for a water line.
12. Discuss and take any necessary action on permission for entry and waiver of claims for Linda Crofts on CR 450, precinct 4.
13. Discuss and take any necessary action on a resolution conveying property held in trust by Milam County.
14. Discuss and take any necessary action on a Memo of Understanding between the City of Cameron and Milam County regarding Lower Little River Watershed.
15. Discuss and take any necessary action on a Resolution authorizing the County Grant Program for 2021 for Home Delivered Meals, Hill Country Community Action for \$1570.00.
16. Discuss and take any necessary action on Death Data MOU Between Texas Dept of State Health Services and Milam County Health Dept.
17. Discuss and take any necessary action to pay any bills of Milam County.
18. Discuss and take any necessary action regarding community service in Milam County, including personnel issues.
19. Discuss and take any necessary action to adjourn the Commissioner's Court.

BK0094PG0582

Dated this the 9<sup>th</sup> day of October 2020:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young

Digitally signed by Judge Steve Young  
Date: 2020.10.09 12:45:15 -05'00'

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 9<sup>th</sup> day of October, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 9<sup>th</sup> day of September 2020

County Clerk of Milam County, Texas

By: Jodi Morgan  
Jodi Morgan

By Susanne Gelner

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.

Filed 9 day of Oct  
in 2020, At 1:55 P. M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By Susanne Gelner  
Deputy

BK0094PG0583

**STATE OF TEXAS:**

BK0094PG0584

**COUNTY OF MILAM:**

**BE IT REMEMBERED, that on Tuesday, the 13<sup>th</sup> day of October A. D. 2020, the Commissioners' Court of Milam County, Texas, convened in a Public Meeting in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:**

**Due to the recent outbreak of the COVID-19; this meeting was conducted by video, phone and in court with limited seating. Call 224 501 3412 access code 252-033-677**

**To join by Facebook Live navigate to the Moving Milam Forward Facebook Page which is located at  
<https://www.facebook.com/live/producer/934846117015797>**

**STEVE YOUNG, MILAM COUNTY JUDGE  
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1  
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2  
JOHN FISHER, 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)**

**or in the Minutes of the Commissioners Court recorded in the  
Milam County Clerk's Office**

**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 a quorum. 10:00a.m.**
- 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.**

***Motion by Commissioner Muegge to approve the minutes from the previous meetings, Seconded by Commissioner Shuffield and carried unanimously***

- **September 28, 2020 Regular Meeting**

5. **Discuss and take any necessary action regarding the renovation of the former professional building for use as an urgent care clinic, including:**
  - a. **Updated plans;**
  - b. **Updated abatement progress; *Abatement complete; \$110,000***
  - c. **TDEM interaction regarding completion date; *Project must be completed by December 30, 2020; will ask for extension for March 2021***
  - d. **Anticipated costs of renovation; and**
  - e. **Funding.**

6. **Discuss and take any necessary action regarding an update on the grant for the annex renovation.**

***Motion by Judge Young to hire Mike Haddon to move forward with plans for the Professional Building, Seconded by Commissioner Shuffield and carried unanimously***

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 and the Cities of the County;**
  - b. **The current overall case numbers for the County;**
  - c. **A proposed interlocal agreement with the Cities regarding funding; and**
  - d. **The expenditures for the testing.**

8. **Discuss and take any necessary action regarding and update on economic development in Milam County.**

***Working with business; was in Tyler last Thursday talking with a group***

9. **Discuss and take any necessary action to pass a resolution to proclaim Domestic Violence Awareness Month in Milam County.**

***Motion by Commissioner Watkins to approve a Resolution to proclaim Domestic Violence Awareness Month in Milam County, Seconded by Commissioner Muegge and carried unanimously***

10. **Discuss and take any necessary action to present a Certificate of Appreciation to Terryn Adams, Milam County Tax Office.**

***Sherry Mueck, Tax Assessor Collector presented certificate to Terryn Adams***

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**11. Utility installations:**

- a. Discuss and take any necessary action on a utility installation from CR 139 traveling 1.05 miles on CR 133 for meter service.**

*Motion by Commissioner Shuffield to approve the Utility Installation from CR 139 traveling 1.05 miles on CR 133 for meter service from North Milam WSC, Seconded by Commissioner Watkins and carried unanimously*

- b. Discuss and take any necessary action on a utility installation on CR 414 for a water line.**

*Motion by Commissioner Watkins to approve the Utility Installation on CR 414 for a water line from Southwest Milam Water Supply Corporation, Seconded by Commissioner Shuffield and carried unanimously*

- 12. Discuss and take any necessary action on permission for entry and waiver of claims for Linda Crofts on CR 450, precinct 4.**

*Motion by Commissioner Muegge to grant permission for entry and waiver of claims for Linda Crofts on CR 450, Precinct 4, Seconded by Commissioner Fisher and carried unanimously*

- 13. Discuss and take any necessary action on a resolution conveying property held in trust by Milam County.**

*Motion by Commissioner Fisher to approve the Resolution conveying property held in trust by Milam County, Seconded by Commissioner Shuffield and carried unanimously*

- 14. Discuss and take any necessary action on a Memo of Understanding between the City of Cameron and Milam County regarding Lower Little River Watershed.**

*Motion by Commissioner Watkins to approve a Memo of Understanding between the City of Cameron and Milam County regarding Lower Little River Watershed, Seconded by Commissioner Fisher and carried unanimously*

- 15. Discuss and take any necessary action on a Resolution authorizing the County Grant Program for 2021 for Home Delivered Meals, Hill Country Community Action for \$1570.00.**

*Motion by Commissioner Muegge to approve a Resolution authorizing the County Grant Program for 2021 for Home Delivered Meals, Hill Country Community Action for \$1570.00, Seconded by Commissioner Fisher and carried unanimously*

16. Discuss and take any necessary action on Death Data MOU Between Texas Dept of State Health Services and Milam County Health Dept.

*Motion by Commissioner Muegge to approve the Death Data MOU between Texas Dept of State Health Services and Milam County Health Department, Seconded by Commissioner Shuffield and carried unanimously*

*Contract good for 5 years*

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

*Motion by Commissioner Muegge to pay the bills in the amount of \$329,181.58, Seconded by Commissioner Fisher and carried unanimously*

*Recessed into closed session at 10:56a.m. for item number 18 regarding community service in Milam County*

*Reconvened back into Commissioners Court at 11:40a.m.*

18. Discuss and take any necessary action regarding community service in Milam County, including personnel issues.

*Motion by Judge Young to table item #18 regarding community service in Milam County, including personnel issues, Seconded by Commissioner Muegge and carried unanimously*

19. Adjourn- *Motion by Commissioner Fisher to adjourn at 11:41a.m., Seconded by Commissioner Muegge and carried unanimously*

BK00914PG0587

**The above and foregoing Minutes for Tuesday, October 13, 2020 having been examined and approved in Open Court this \_\_\_\_\_ day of \_\_\_\_\_ 2020.**

\_\_\_\_\_  
**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 October 13, 2020**

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

**STATEMENT OF APPROVAL  
October 13, 2020 Minutes  
Approved \_\_\_\_\_**

\_\_\_\_\_  
**Commissioner of Precinct No. 1**

\_\_\_\_\_  
**Commissioner of Precinct No. 2**

\_\_\_\_\_  
**Commissioner of Precinct No. 3**

\_\_\_\_\_  
**Commissioner of Precinct No. 4**

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# MILAM COUNTY COMMISSIONERS COURT

October 13, 2020

Steve Young – Milam County Judge  
Commissioner Opey Watkins – Precinct 1  
Commissioner Donald Shuffield – Precinct 2  
Commissioner John Fisher – Precinct 3  
Commissioner Jeff Muegge – Precinct 4

Moving Milam Forward

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Moving Milam Forward

## MILAM COUNTY MEDICAL BUILDING

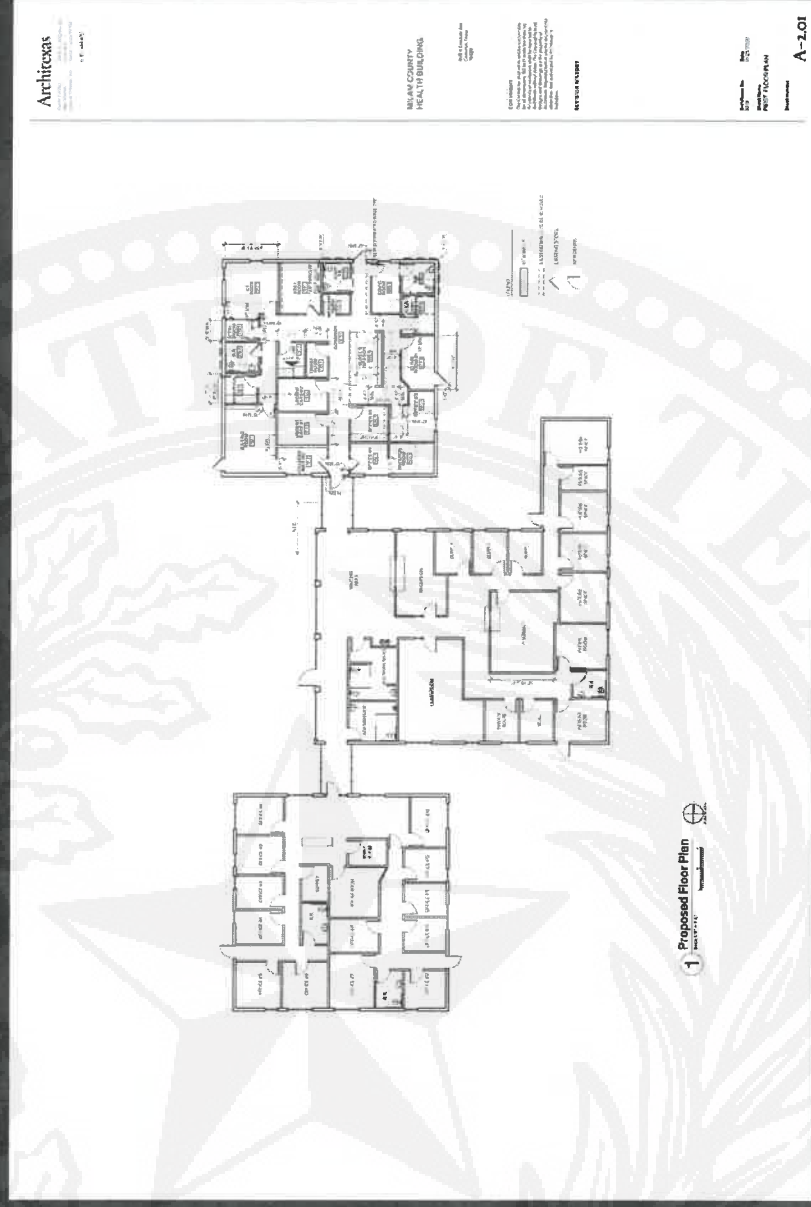
- Abatement completed
  - All three buildings
  - Everything removed
  - Asbestos in walls, floors, roof
- Total cost:
  - About \$110,000.00
  - More than anticipated
- Will reduce demolition costs



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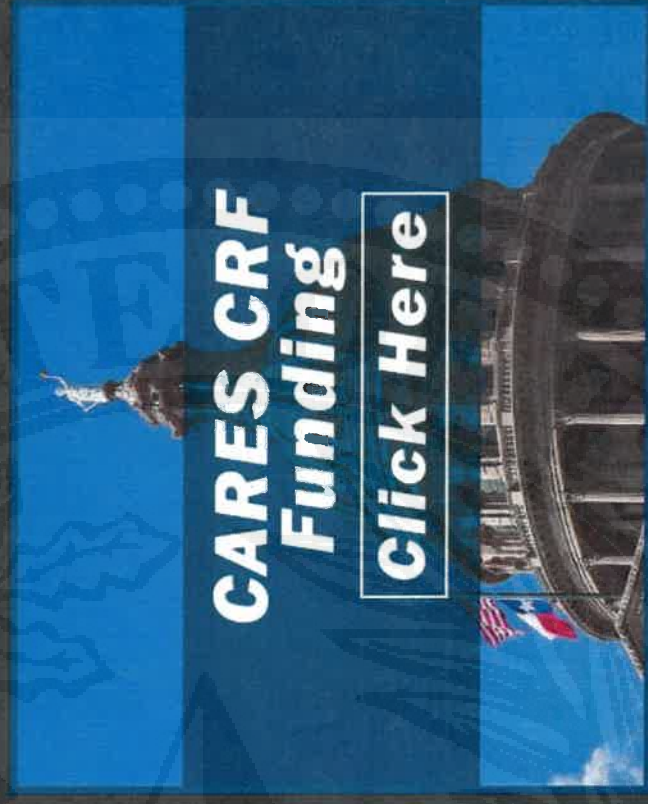
# MILAM COUNTY MEDICAL BUILDING

- Building Plans:
  - Initially hired Stan Graves
  - Draft basic floor plans
  - Paid \$20,274.00
- Hired Mike Haddon
  - Technical plans
  - Radiation protection
  - Call lights
  - Patient rooms
  - Hazardous waste
  - Correct voltage/amps
  - Completion date November 15, 2020
  - Cost - \$53,000.00



# MILAM COUNTY MEDICAL BUILDING

- TDEM Funding
  - County received \$610,000.
  - 20% down - \$122,000.00
  - 75% must be spent on medical
- Project must be completed by December 30, 2020
  - Exception



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## MILAM COUNTY MEDICAL BUILDING

- in recognition of the likelihood of supply chain disruptions and increased demand for certain goods and services during the COVID-19 public health emergency, if a recipient enters into a contract requiring the delivery of goods or performance of services by December 30, 2020, the failure of a vendor to complete delivery or services by December 30, 2020, will not affect the ability of the recipient to use payments from the Fund to cover the cost of such goods or services if the delay is due to circumstances beyond the recipient's control.



# TDEM

THE TEXAS A&M UNIVERSITY SYSTEM

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# MILAM COUNTY MEDICAL BUILDING

- Wrote on October 2, 2020 asking for more time to complete the renovation
- Conference call on October 2, 2020
  - Daniella Scott-TDEM Unit Chief
- Tentative approval for later completion
  - March 1, 2021



# TDEM

THE TEXAS A&M UNIVERSITY SYSTEM

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# MILAM COUNTY MEDICAL BUILDING

- Renovation costs:
  - Total cost -
  - Awaiting complete plans
- Funding:
  - Through TDEM grant
    - County about \$500,000.00
    - City of Cameron about \$200,000.00
    - City of Buckholts about \$25,000.00
    - City of Milano about \$15,000.00
  - Total- about \$740,000.00



# TDEM

THE TEXAS A&M UNIVERSITY SYSTEM

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## MILAM COUNTY ANNEX

- Grant request:
  - Qualified yes- September 4, 2020
  - \$3,770,000.00
  - No out of pocket
- Requested additional information:
  - Sent September 14, 2020
  - Final approval/denial December 2020





## TDEM FUNDS

- \$610,000.00 grant
  - COVID Testing - \$49,070.22
    - County pays 44.68%
- Professional Building expenses to date:
  - \$23,824.00
- Other TDEM expenses:
  - Supplies/Equip, Advertising - \$37,184.23
- Total TDEM expenses - \$110,078.45



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# COVID TESTING

- **Big success:**
  - Testing for 29 days, since September 1, 2020
  - Tested about 460
  - About 45 positive tests
  - Estimated total testing costs \$100,000.00
- **COVID testing agreement**
  - Milam County \$610,115.00 – 44.68% of total allotment
  - Buckholts \$29,920.00 – 02.19% of total allotment
  - Cameron \$309,959.00 – 22.67% of the total allotment
  - Milano \$25,080.00 – 01.83% of the total allotment
  - Rockdale \$312,675.00 – 22.90% of the total allotment
  - Thorndale \$77,880.00 – 05.70% of the total allotment

## Milam County COVID-19 Case Update

as of 12-Oct-20

Cumulative Case Count: 521  
Closed/Recovered Cases: 515  
Active Cases: 6

Cumulative Probable Case Count: 87  
Closed/Recovered Cases: 70  
Active Cases: 17

Probable case is an Antigen detected test result but is not included in the Cumulative Case Count.

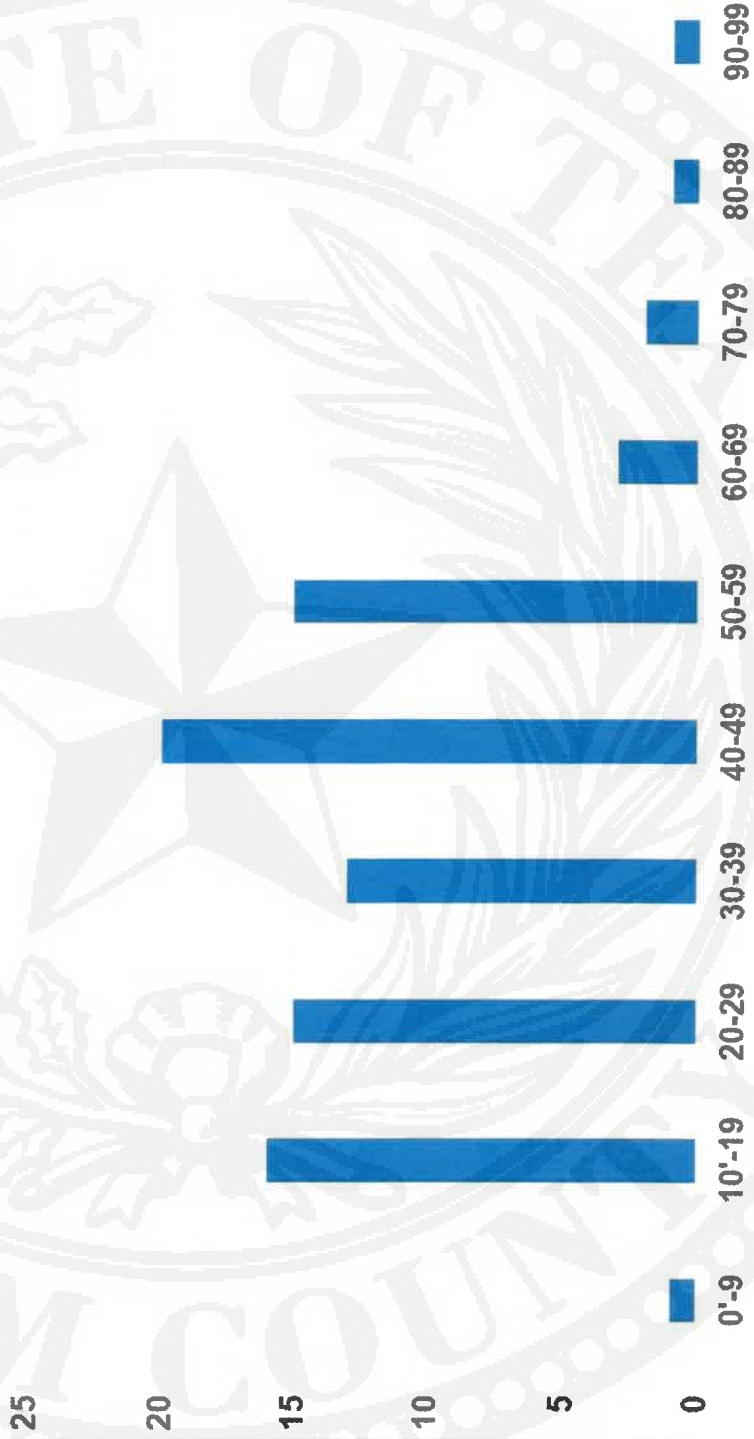
Cumulative monitored: 1036  
Actively being monitored: 97

Individual being monitored are close contacts of a positive or probable case which are also self-isolated.

Cumulative hospitalized: 53  
Current hospitalized: 2  
Fatalities: 7

# COVID ANTIGEN CASES BY AGE

Milam County COVID-19 Antigen Cases by Age  
as of October 12, 2020

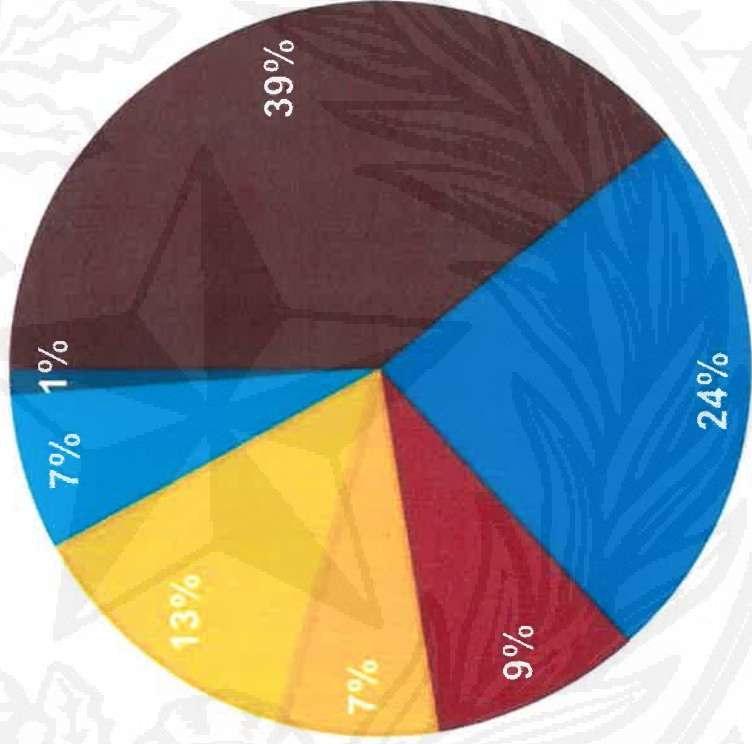


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# COVID ANTIGEN CASES BY ZIP CODE

MILAM COUNTY COVID-19 ANTIGEN CASES BY ZIP CODE  
AS OF OCTOBER 12, 2020

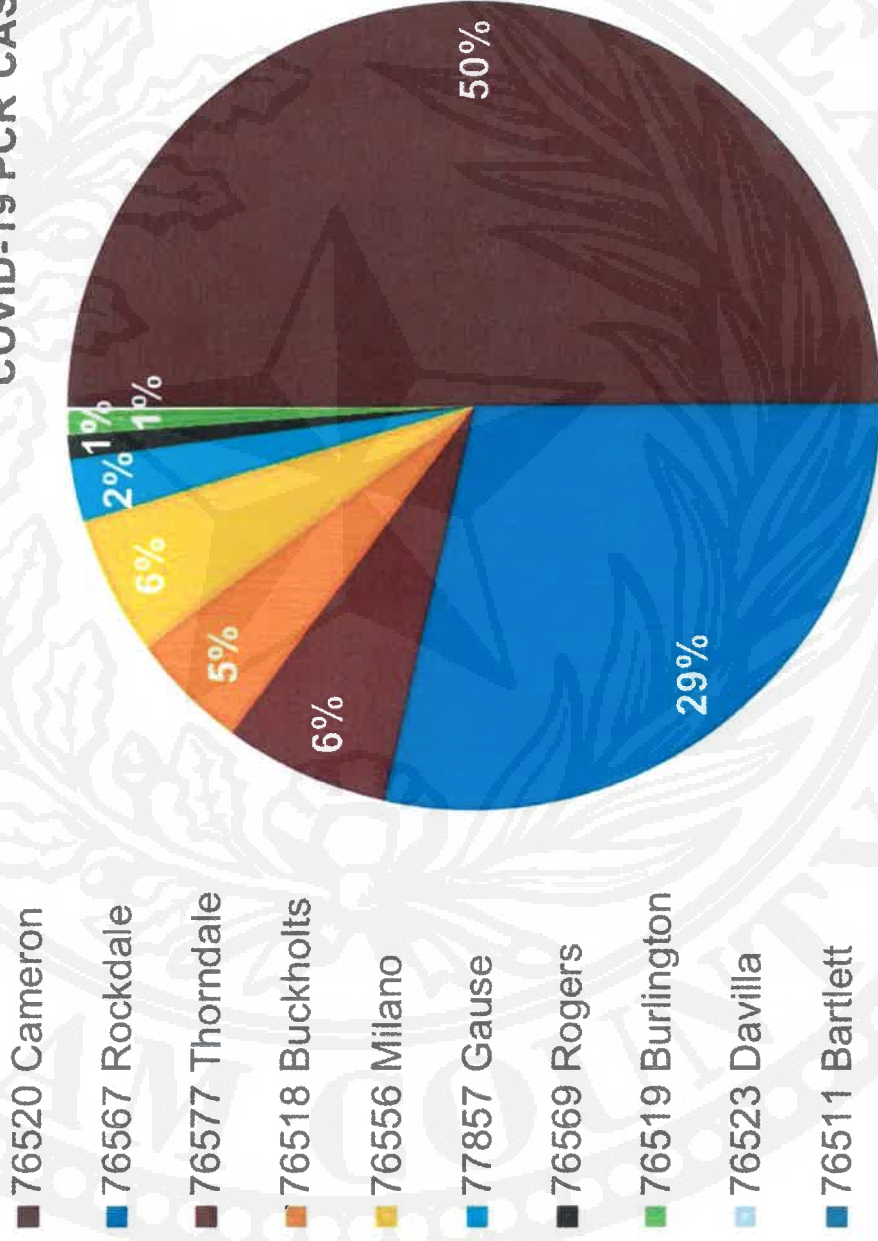
- 76520 Cameron
- 76567 Rockdale
- 76577 Thorndale
- 76518 Buckholts
- 76556 Milano
- 77857 Gause
- 76569 Rogers
- 76519 Burlington
- 76523 Davilla
- 76511 Bartlett



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# COVID PCR CASES BY ZIP CODE

COVID-19 PCR CASES BY ZIP CODE  
AS OF OCTOBER 12, 2020



BK0094PG0602

# ADJOURN

- Commissioner Fisher

*That's all Folks!*

BK0094PG0603

# MILAM COUNTY COMMISSIONERS COURT

Steve Young – Milam County Judge  
Commissioner Opey Watkins – Precinct 1  
Commissioner Donald Shuffield – Precinct 2  
Commissioner John Fisher – Precinct 3  
Commissioner Jeff Muegge – Precinct 4

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