

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AMENDED AGENDA FOR MONDAY, December 27, 2021

The Milam County Commissioners Court will convene on Monday, December 27, 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 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, December 27, 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. 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. GLO CDBG Grant Update:
 - a. Discuss and take any necessary action regarding the Loop 203 bridge CDBG grant of approximately \$350,000.00.
7. Escrow Agreement for Flood Plain Map:
 - a. Discuss and take any necessary action regarding approval of a proposed escrow agreement with TWDB.
8. SART Agreement:
 - a. Discuss and take any necessary action regarding a proposed Multi-County Sexual Assault Response Team as provided for by Chapter 791 of the Texas Government Code.
9. Report of Milam County Medical Task Force:

- a. Discuss and take any necessary action regarding the final report of the Milam County Task Force.
10. Milam County 2021 Budget Line Item Adjustments:
- a. Discuss and take any necessary action to make any necessary line item adjustments to the 2021 Milam County Budget.
11. Gravel/Base Purchase for all precincts from Albert Rehorelica:
- a. Discuss and take necessary action to approve the purchase of gravel/base from Mr. Albert Rehorelica at a price of \$5.00 per cubic yard by and for the use of any precincts in Milam County for County projects.
12. PHI Agreement:
- a. Discuss and take any necessary action regarding the renewal of an agreement with PHI to provide free ambulance services to Milam County residents at a cost of \$55,368.
13. Final Plat for County Club Estates:
- a. Discuss and take any appropriate action regarding a proposed final plat for Country Club Estates in Rockdale, Texas.
14. Certificate of Attendance:
- a. Discuss and take any necessary action to approve a certificate of attendance for Melinda Contreras for attending the 2021 Texas Annual Vital Statistics Conference.
15. CDBG-DR Contract 20-065-111-C308 Bridge Project – County Road 443:
- a. Discuss and take any necessary action regarding the purchase of property(s) and approval of same for the construction of a new bridge on CR 443, pursuant to CDBG-DR Contract 20-065-111-C308.
16. Discuss and take any necessary action to pay the bills of Milam County, Texas.
17. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Commissioner's Court of Milam County, Texas
 Digitally signed by Judge Steve Young

By: _____ Date: 2021.12.21 13:45:11 -06'00'

Steve Young, Milam County Judge

Dated this the 21st day of December 2021:

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 the 21st day of December 2021. 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

Filed 21 day of Dec
in 2021, At 1:50 P.M.

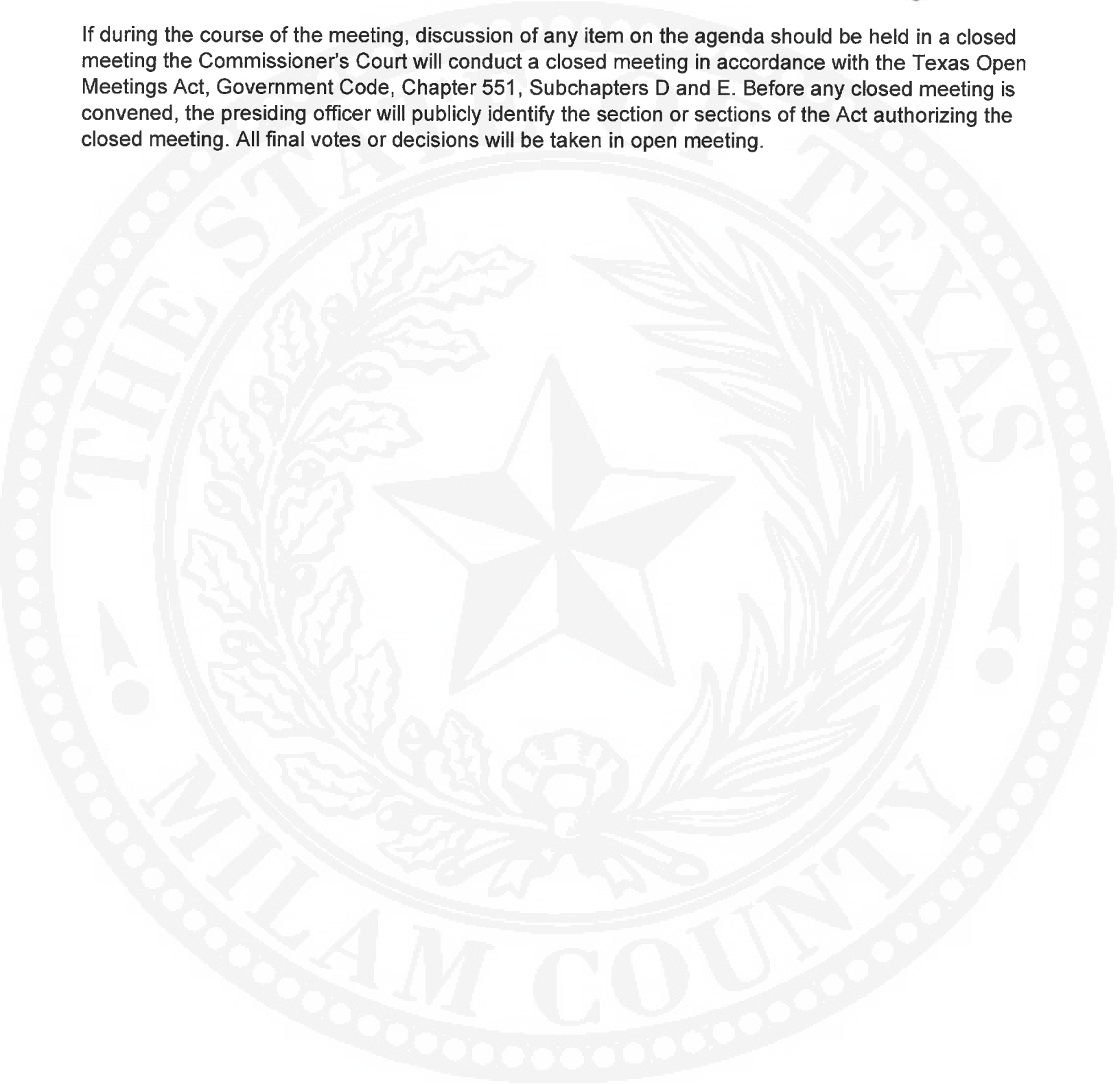
By: Jodi Morgan
Jodi Morgan, Milam County Clerk



JODI MORGAN
County Clerk

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 27th day of December 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
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:
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 – 10:01 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 Muegge and approved unanimously.

December 13, 2021-Regular Meeting

5. Public Participation:

6. GLO CDBG GRANT UPDATE:

- a. Discuss and take any necessary action the loop 203 bridge CDBG grant of approximately \$350,000.00

7. ESCROW AGREEMENT FOR FLOOD PLAIN MAP:

- a. Discuss and take any necessary action regarding approval of a proposed escrow agreement with TWDB

Motion by Commissioner Muegge to approve an escrow agreement with TWDB, Seconded by Commissioner Neal and approved unanimously

8. SART AGREEMENT:

- a. Discuss and take any necessary action regarding a proposed Multi-County Sexual Assault Response Team as provided for by Chapter 791 of the Texas Government Code

Motion by Judge Young to approve the SART Agreement with the understanding we will determine the members of the committee from our group on or before our next Commissioners Court in January, Seconded by Commissioner Shuffield and approved unanimously

9. REPORT OF MILAM COUNTY MEDICAL TASK FORCE:

- a. Discuss and take any necessary action regarding the final report of the Milam County Task Force**

Motion by Commissioner Muegge to table the final report from the Milam County Task Force, Seconded by Commissioner Neal and approved unanimously

10. MILAM COUNTY 2021 BUDGET LINE ITEM ADJUSTMENTS:

- a. Discuss and take any appropriate action to make any necessary line item adjustments to the 2021 Milam County Budget**

Motion by Commissioner Shuffield to approve the line item adjustments for the 2021 Milam County Budget, Seconded by Commissioner Muegge and approved unanimously

11. GRAVEL/BASE PURCHASE FOR ALL PRECINCTS FROM ALBERT REHORELICA:

- a. Discuss and take any necessary action to approve the purchase of gravel/base from Mr. Albert Rehorelica at a price of \$5.00 per cubic yard by and for the use of any precincts in Milam County for County Projects**

Motion by Commissioner Shuffield to approve the bid from Albert Horelica for gravel/base at a price of \$5.00 per cubic yard for use by all Precincts; Seconded by Commissioner Muegge and approved unanimously

12. PHI AGREEMENT:

- a. Discuss and take necessary action regarding the renewal of an agreement with PHI to provide free ambulance services to Milam County residents at a cost of \$55,368

Motion by Judge Young to approve the renewal of an agreement with PHI to provide free ambulance services to Milam County residents at a cost of \$55,368; Seconded by Commissioner Muegge and approved unanimously

13. FINAL PLAT FOR COUNTY CLUB ESTATES

- a. Discuss and take any necessary action regarding a proposed final plat for Country Club Estates in Rockdale, Texas

Motion by Commissioner Muegge to approve the plat for the Country Club Estates in Rockdale; Seconded by Commissioner Neal and approved unanimously

14. CERTIFICATE OF ATTENDANCE:

- a. Discuss and take any necessary action to approve a certificate of attendance for Melinda Contreras for attending the 2021 Texas Annual Vital Statistics Conference:

Motion by Commissioner Muegge to approve the certificate for Melinda Contreras, Seconded by Commissioner Shuffield and approved unanimously

15. CDBG-DR CONTRACT 20-065-111-C308 BRIDGE PROJECT-COUNTY ROAD 443:

- a. Discuss and take any necessary action regarding the purchase of property(s) and approval of same for the construction of a new bridge on CR 443, pursuant to CDBG-Dr Contract 20-065-111-C308**

Motion by Commissioner Muegge to approve the purchase of properties from Wadlington and Gifford for the construction of a new bridge on CR 443 or known as CR 464, Seconded by Commissioner Shuffield and approved unanimously

16. BILLS:

Motion by Commissioner Muegge to approve to pay the bills in the amount of \$235,968.99, Seconded by Commissioner Shuffield and approved unanimously

21. ADJOURN- Motion by Commissioner Neal to adjourn at 10:50a.m., Seconded by Commissioner Muegge and carried unanimously.

**The above and foregoing Minutes for Monday, December 27, 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 December 27, 2021.**

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

STATEMENT OF APPROVAL 12/27/2021

Commissioner PCT #1

Commissioner PCT #2

Commissioner PCT #3

Commissioner PCT #4