

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR Monday, June 8, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, June 8, 2020, beginning at 10:00 a.m. The Court will meet in person at the Milam County Courthouse in the Milam County Courtroom for Court. Due to the recent outbreak of the COVID-19 virus the meeting will be also be conducted in part by phone and by video conferencing.

Participants and the public are invited to join by dialing 1 (646) 749-3122, access code 930-574-757. To join by video conferencing please join by using the following link to connect:
<https://global.gotomeeting.com/join/930574757>

The following items will be addressed:

1. Call Meeting to Order and establish a quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and 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. Hear public participation comments from the public who have timely made a proper request and take any necessary action regarding such request and/or comments.
6. COVID-19 pandemic and Milam County:
 - a. Discuss and take any necessary action regarding the status of the COVID-19 virus in Milam County, Texas, including:
 - i. An update on the COVID cases in the County.
 - ii. Grant requests made in connection with the pandemic.
7. Discuss and take any necessary action regarding producing Commissioners Court on Facebook live.
8. Discuss and take any necessary action regarding an update on the Milam County Annex.
9. Discuss and take any necessary action regarding a proposed resolution for a Texas Water Development Board grant.
10. Discuss and take any necessary action regarding a proposed order regarding required cyber security training required of all County employees who use computers.
11. Upcoming Elections:
 - a. Discuss and take necessary action regarding the Notice of Election for the July Primary Run-Off.

- b. Discuss and take necessary action regarding the Order for Establishing Central Counting Station Personnel.

12. Discuss and take any necessary action regarding a proposed PACE resolution to establish a PACE program in Milam County.

13. Discuss and take necessary action regarding a proposed contractual agreement between Milam County Tax Assessor/Collector and Kyle Office Products for a new printer/fax machine for the Rockdale office at a estimated cost of \$75.00 per month.

14. Discuss and take any necessary action regarding repairs needed to the flooring of the Little River walkway bridge at Sugarloaf.

15. Utility Installations:

- a. Discuss and take any action on a utility installation on CR 322 at the intersection of CR 322 and CR 334, for new water service.
- b. Discuss and take any action on a utility installation on CR 334, beginning approximately 0.9 miles south of the intersection of CR 334 and HWY 79, for new water service.
- c. Discuss and take any action on a utility installation on CR 334, approximately .3 miles north of the intersection of CR 334 and CR 322 for new water service.
- d. Discuss and take any action on a utility installation on CR 334, approximately 1.1 miles south of the intersection of CR 334 and CR 322 for new water service.
- e. Bartlett Electric aerial road crossing 600 feet north of CR 457 on CR 458 for Holly and Nate Smith.
- f. Bartlett Electric aerial road crossing 1 mile south on CR 325 from US Highway 77 for Mark Russell.

16. Discuss and take any necessary action regarding the payment of bills for Milam County.

17. Adjourn.

Dated this the 4th day of June 2020.
Commissioners Court of Milam County, Texas

By: **Steve Young** Digitally signed by Steve Young
Date: 2020.06.05 09:08:20 -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 Commissioners Court, is a true and correct copy of said Notice, and that I posted 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 4th day of June 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 4th of June 2020
County Clerk of Milam County, Texas

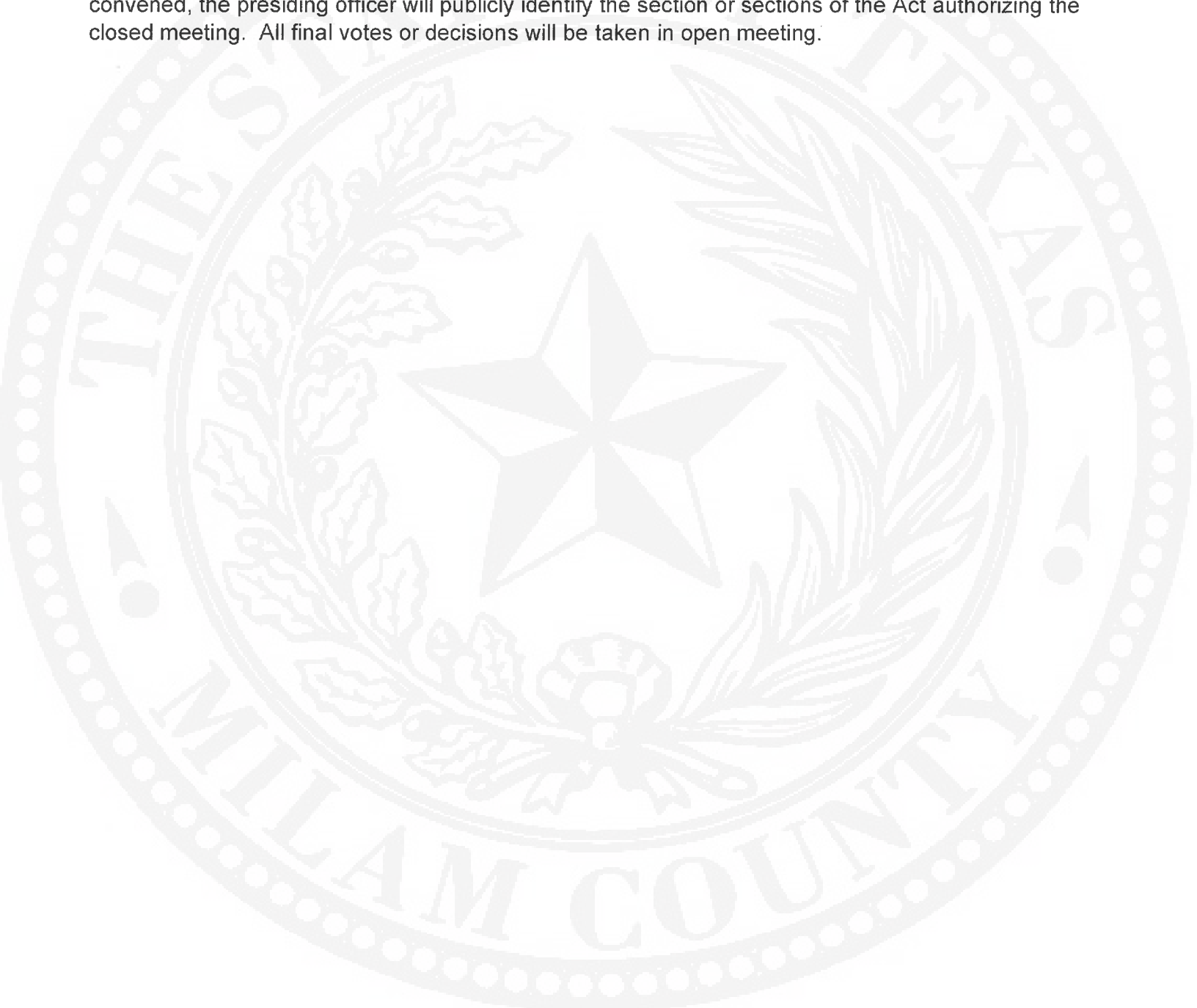


JODI MORGAN
County Clerk

Filed 5th day of June
in 2020, At 9:30 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By: [Signature]
Deputy

Jodi Morgan
By: [Signature]

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners 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 8TH day of June A. D. 2020, 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:

Due to the recent outbreak of the COVID-19; this meeting was conducted by video, phone and in court with limited seating. Call 1 646 749 3122 access code 930 574 757 or to join by video at <https://global.gotomeeting.com/join/930574757>

**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

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 U.S. Flag and 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 Fisher to approve the minutes from the previous meetings as listed, Seconded by Commissioner Muegge and carried unanimously*
 - **May 26, 2020 – Regular Meeting**
5. **Hear public participation comments from the public who have timely made a proper request and take any necessary action regarding such request and/or comments- None**
6. **COVID-19 pandemic in Milam County**
 - **35 Confirmed cases in the county**
 - **6 active cases**
 - **None in a hospital**
 - **Active are in self-quarantine at home**

Robert Kirkpatrick- The reason to reduce the spread is because we do not know what the long-lasting effects are. Some have had high rates of blood clots and they are seeing in children a multi inflammatory disease. So we want to try and keep the count down.
7. **Discuss and take any necessary action regarding producing Commissioners Court on Facebook live.**
 - *Motion by Commissioner Watkins to table Commissioners Court on Facebook live, Seconded by Commissioner Fisher and carried unanimously*
8. **Discuss and take any necessary action regarding an update on the Milam County Annex**
 - **Plans on the webpage**
 - **Spent \$150,000 on the plans**
 - **June 4th; we did a walk through**
 - **5 General Contractors**
 - **20 Subcontractors**
 - **Bids are due June 19, 2020 by 3:00pm**
 - **Will open bids in court June 22, 2020**
9. **Discuss and take any necessary action regarding a proposed resolution for a Texas Water Development Board grant.**
 - *Motion by Commissioner Muegge to approve the resolution for a Texas Water Development Board Grant, Seconded by Commissioner Fisher and carried unanimously*

10. Discuss and take any necessary action regarding a proposed order regarding required cyber security training required of all County employees who use computers

- ***Motion by Commissioner Watkins to approve the Order regarding required cyber security training required of all County employees who use computers, Seconded by Commissioner Shuffield and carried unanimously***

11. UpComing Elections:

- **Discuss and take any necessary action regarding the Notice of Election for the July Primary Run-Off**
- **Discuss and take any necessary action regarding the Order for Establishing Central Counting Station Personnel**
 - ***Motion by Commissioner Muegge to approve the Notice of Election and Order for Establishing Central Counting Station Personnel for the Primary Run-off July 14 Election, Seconded by Commissioner Watkins and carried unanimously***

12. Discuss and take any necessary action regarding a proposed PACE resolution to establish a PACE program in Milam County

- ***Motion by Commissioner Muegge to approve the proposed PACE resolution to establish a PACE program in Milam County, Seconded by Commissioner Watkins and carried unanimously***

13. Discuss and take any necessary action regarding a proposed contractual agreement between Milam County Tax Assessor/Collector and Kyle Office Products for a new printer/fax machine for the Rockdale office at an estimated cost of \$75.00 per month

- ***Motion by Commissioner Muegge to approve the agreement with Kyle Office Products for a new printer/fax machine for the Rockdale Tax Office at \$75.00 per month, Seconded by Commissioner Watkins and carried unanimously***

14. Discuss and take any necessary action regarding repairs needed to the flooring of the Little River Walkway Bridge at Sugarloaf

- ***Motion by Judge Young to table the action to repair the flooring of the Little River Walkway Bridge at Sugarloaf, Seconded by Commissioner Fisher and carried unanimously***

15. Utility installations:

- **Discuss and take any necessary action on a utility installation on CR 322 at the intersection of CR 322 and CR 334, for new water service**
 - *Motion by Commissioner Fisher to approve the utility installation on CR 322 at the intersection of CR 322 & CR 334 on the east side of CR 334 for new water service from Southwest Milam Water Supply, Seconded by Commissioner Muegge and carried unanimously*

- **Discuss and take any necessary action on a utility installation on CR 334 beginning approximately 0.9 miles south of the intersection of CR 334 and HWY 79, for new water service**
 - *Motion by Commissioner Fisher to approve the utility installation on CR 334 approximately .0.9 south of the intersection of CR 334 & Hwy 79 and extending approximately 1.1 miles south of the intersection of CR 334 & CR 322 from Southwest Milam Water Supply, Seconded by Commissioner Muegge and carried unanimously*

- **Discuss and take any necessary action on a utility installation CR 334, approximately .3 miles north of the intersection of CR 334 and CR 322 for new water service**
 - *Motion by Commissioner Fisher to approve the utility installation on CR 334 approximately .3 miles north of the intersection of CR 334 & CR 322 for new water service from Southwest Milam Water Supply, Seconded by Commissioner Muegge and carried unanimously*

- **Discuss and take any necessary action on a utility installation on CR 334, approximately 1.1 miles south of the intersection of CR 334 and CR 322 for new water service**
 - *Motion by Commissioner Fisher to approve the utility installation on CR 334 approximately 1.1 miles south of the intersection of CR 334 & CR 322 for new water service from Southwest Milam Water Supply, Seconded by Commissioner Muegge and carried unanimously*

- **Bartlett Electric aerial road crossing 600 feet north of CR 457 on CR 458 for Holly and Nate Smith**
 - *Motion by Commissioner Muegge to approve the utility installation from Bartlett Electric of an aerial road crossing 600 feet north of CR 457 on CR 458 for Holly and Nate Smith, Seconded by Commissioner Watkins and carried unanimously*

- **Bartlett Electric aerial road crossing 1 miles south on CR 325 from US Highway 77 for Mark Russell**
 - *Motion by Commissioner Fisher to approve the utility installation from Bartlett Electric for an aerial road crossing 1 mile south on CR 325 from US Highway 77 for Mark Russell, Seconded by Commissioner Muegge and carried unanimously*

**16. Discuss and take any necessary action regarding the payment of bills for Milam County
Motion by Commissioner Muegge to approve the payment of the bills in the amount of
\$510,742.50, Seconded by Commissioner Shuffield and carried unanimously**

**17. Adjourn- Motion by Commissioner Fisher to adjourn at 10:45am, Seconded by Commissioner
Muegge and carried unanimously**

**The above and foregoing Minutes for Monday, June 8, 2020 having been examined and approved in
Open Court this 22nd day of June 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 June 8, 2020**

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

STATEMENT OF APPROVAL

June 8, 2020 Minutes

Approved June 22, 2020

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4