

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, February 28, 2022

The Milam County Commissioners Court will convene on Monday, February 28, 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, February 28, 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. Senator John Cornyn:
 - a. Discuss and take any necessary action regarding the recent visit by Senator John Cornyn to Milam County.
7. Recognition of Ken Janicek:
 - a. Discuss and take any necessary action regarding the recognition of Mr. Ken Janicek.
8. Texas Association of Counties:
 - a. Discuss and take any necessary action regarding a presentation by the Texas Association of Counties regarding the move to the new Annex.
9. Silver Hair Legislation:
 - a. Discuss and take any necessary action regarding a presentation by Alan Mathis regarding the "Silver Hair Legislation."

10. OPIOD Settlement:
 - a. Discuss and take any necessary action regarding a presentation by Mr. Craig Brown regarding the proposed OPOID settlement.
11. New County Barn:
 - a. Discuss and take any necessary action regarding a proposal to accept donated funds from Bud Hajovsky to build a new barn for County use in close proximity to the old jail.
12. Burning Flipside:
 - a. Discuss and take any necessary action regarding a request for a mass gathering permit from "Burning Flipside."
13. Precinct I Bridge Replacement:
 - a. Discuss and take any necessary action regarding the replacement of a bridge in Precinct I on County Road 230.
14. Milam County Health Department:
 - a. Discuss and take any necessary action on Amendment to Death Data MOU between Texas Department of State Health Department and Milam County Health Department enabling the sharing of data with TDSHS regard COVID-19 and other deaths. This additional information will help provide data for future health department strategies, public health campaigns and potential programs.
15. Deputization:
 - a. Discuss and take any necessary action to deputize Mr. Keith Beasley.
16. Elections:
 - a. Discuss and take any necessary action regarding the May 7, 2022 elections, including:
 - i. The notice of elections;
 - ii. The order of elections; and
 - iii. The joint contract with local entities.
17. Subdivision Variance:
 - a. Discuss and take any necessary action regarding a variance to subdivision platting requirements for approximately 2 acres of a 29 acre platt identified as property ID 25201.
18. Bartlett Electric Corporation Easement Requests:
 - a. Discuss and take any necessary action regarding a request for an aerial easement in Precinct 2 over County Road 322 .43 miles and .54 miles east of CR 325. Both easements are for overhead wiring which will be a minimum 22 feet above ground level.
 - b. Discuss and take any necessary action regarding a request for an aerial easement with a minimum 22 feet above ground level in Precinct 3 over County Road 325, approximately .25 miles east of County Road 320.
 - c. Discuss and take any necessary action regarding an aerial easement a minimum of 22 feet above ground level 85 feet west of County Road 330 on County Road 322.
19. Milano Water Supply:
 - a. Request of Milano Water supply to replace and/or repair approximately 8,000 feet of water line in the right of way of County Road 344 loop. Milano Water Supply to be

responsible for necessary road repairs due to the water line replacement/repairs.

20. Bell, Milam, Falls WSC:

- a. Discuss and take any necessary action regarding a request from Bell, Milam, Falls WSC to bore under CR 112 .6 miles south of Hiway 36 for a 4 inch casing covering the entire right of way, a minimum of 36 inches below ground level.

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

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

Commissioner's Court of Milam County, Texas

Judge Steve Young

By: _____ Date: 2022.02.24 11:37:05 -06'00'

Steve Young, Milam County Judge

Dated this the 24th day of February 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 the 24th day of February 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 24 day of Feb
in 2022, At 11:40 A 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.