

COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, April 12, 2021

Notice is hereby given that the Milam County Commissioners Court will convene on Monday, April 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. April 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, April 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. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
 - a. The status of the Milam County vaccination clinics;
 - b. The status of the Milam County COVID-19 testing; and
 - c. The prognosis for additional vaccinations and testing.
6. Discuss and take any necessary action regarding the American Rescue Plan Act as it applies to Milam County.
7. Discuss and take any necessary action regarding pending grants affecting Milam County.
8. Discuss and take any necessary action regarding the deputization of various officers/employees of the Milam County Sheriff's office.
9. Discuss and take any necessary action regarding a resolution from the Milam County Sheriff's office in support of a high-risk team upgrade to be submitted and operated in 2022.

10. Discuss and take any necessary action regarding a proposed Court resolution in opposition to Senate bill 234 and House bill 749 which generally make it illegal to use taxpayer money for lobbying, effectively prohibiting Milam County from hiring lobbyist to advocate on its behalf.
11. Discuss and take any necessary action regarding the presentation of an Annual Report of Services from Central Counties Services.
12. Discuss and take any necessary action to change the Fourth of July Holiday from July 2, 2021 to July 5, 2021 for all Milam County employees.
13. Discuss and take any necessary action to procure and contract with a new electrical provider to provide electrical needs for Milam County for the next 12-26 months.
14. Discuss and take necessary action authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the 2021-2022 Community Development Fund; and authorizing the County Judge to act as the County's Executive Officer and authorized representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant Program.
15. Discuss and take any necessary action to approve a donation of \$5,000.00 to Milam County Touch of Love for assistance with County wide animal control.
16. Discuss and take necessary action regarding the Milam County Medical Task Force:
 - a. Discuss and take necessary action to approve Task Force duties; and
 - b. Discuss and take necessary action to approve Task Force members.
17. Discuss and take any necessary action regarding a proposed resolution in support of legislation authorizing the POSGCD district to expand the use of fees collected to support certain activities of public purpose and benefit through agreement with Milam County.
18. Discuss and take any necessary action regarding a proposed tax abatement for NorCal Ovenworks in Cameron, Texas.
19. Utility Installations/Easements:
 - a. Discuss and take necessary action regarding a request of Southwest Milam Water supply for a water line on CR 426. The proposed bore location on CR 426 is approximately .4 miles northeast of the intersection of CR 426 & 412. Bore is for a new water service, with 4" PCV casing across entire right of way, minimum 36" deep.
 - b. Discuss and take necessary action regarding a request of BEC Power to install an electric aerial crossing over Cypress Trail Road, .3 miles on Cypress Trail, South of State Hwy 79, near Rockdale, Texas, with a minimum height of 22' at all times.
 - c. Discuss and take any necessary action regarding a request of BEC Power to install an electric aerial crossing over County Road 313 .51 miles west of Hwy 77, with a minimum height of 22 feet at all times.
 - d. Discuss and take any necessary action regarding a request of Salem-Elm Ridge WSC on County Road 206. Bore to include 4" casing with 2" yellowmine PVC transmission pipe, with a minimum depth of 30" inches across entire right of way.
20. Right of Entry and Waiver of Claims:

- a. Kalob McAllister: Discuss and take any necessary action regarding a proposal for a right of entry and waiver of all claims to enter the property of Kalob McAllister on County Road 313 and County Road 314 for the purpose of maintaining County Road 313 and County Road 314.
- b. Carl Metcalf: Discuss and take any necessary action regarding a proposal for a right of entry and waiver of all claims to enter the property of Carl Metcalf on County Road 460 for the purpose of maintaining County Road 460.

21. Subdivision Variances:

- a. Discuss and take any necessary action regarding a proposed subdivision variance on Private Road 7056 west of Hwy 36, parcel ID 69550.
- b. Discuss and take any necessary action regarding a proposed subdivision variance on CR 322 east of Hwy 77, parcel ID 15699.
- c. Discuss and take any necessary action regarding a proposed subdivision variance on CR 322 east of CR 326, parcel ID 20523968.

22. Discuss and take any necessary action to appoint Brian Price to represent the District Attorney's position on the Milam County sick leave committee.

23. Discuss and take any necessary action regarding a request from the City of Buckholts to provide and haul one dump truck load of sand to the City for use in its upcoming annual Cotton Festival.

24. Discuss and take any necessary action to pay the bills of Milam County, Texas.

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

Dated this the 9th day of April 2021:

Commissioner's Court of Milam County, Texas

By: _____

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 April 2021. The Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Court.

Dated this 9th day of April 2021.

County Clerk of Milam County, Texas

By: _____

Jodi Morgan, Milam County Clerk



JODI MORGAN
County Clerk

Filed 9th day of April
in 2021, At 9:25 A.M.

JODI MORGAN
County Clerk, Milam County, Texas

By: _____
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.