

## COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, July 12, 2021

Notice is hereby given that the Milam County Commissioners Court will convene on Monday, July 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. July 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, July 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. Utility Easement- Southwest Milam Water Supply Corporation:
  - a. Discuss and take necessary action regarding an easement for Southwest Milam on County Road 412A approximately .6 miles north of the intersection of County Road 412A and FM 487 for new water service. The proposed bore will be for four inch PVC pipe buried 36 inches deep across the entire right of way.
  - b. Discuss and take necessary action regarding an easement for Southwest Milam on County Road 446 approximately 100 feet south of the intersection of County Road 446 and Hwy 79 for new water service. The proposed bore will be for four inch PVC pipe buried 36 inches deep across the entire right of way.
6. Utility Easement – Bartlett Electric Communications:
  - a. Discuss and take necessary action for an easement to add fiber optic to existing overhead powerline route along and crossing CR 436. Crossing is located approximately .35 miles east of FM 486.
  - b. Discuss and take necessary action for an easement to add fiber optic to existing overhead powerline route along and crossing CR 434. Crossing is located approximately .30 miles west of FM 486.

7. Permission for Entry and Waiver of Claims:
  - a. Discuss and take any necessary action regarding a request to enter the property of Mr. Adam Smith on County Road 358 for the purpose of maintaining said County Road with the understanding that any and all claims against Milam County are waived in connection with the entry.
8. Discuss and take any necessary action to approve the deputization of Taylor Lange for the Milam County Tax Assessor/Collector's office.
9. Discuss and take any necessary action to approve and accept the attendance and course completion and accreditation for the 2021 Texas vital Statistics Virtual Regional conference for Jodi Morgan and Melinda Contreras.
10. Discuss and take any necessary action regarding a presentation by Devion Moore regarding reduced medical insurance costs for Milam County employees.
11. Milam County Historical Commission:
  - a. Discuss and take any necessary action to recognize the Milam County Historical Commission for earning the Distinguished Service Award for 2020 from the Texas Historical Commission.
12. Discuss and take any necessary action to pay the bills of Milam County, Texas.
13. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 8th day of July 2021:

Commissioner's Court of Milam County, Texas  
 Judge Steve Young  
 By: \_\_\_\_\_  
Date: 2021.07.08 15:33:18 -05'00'

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 June. The notice will remain so posted continuously for at least 72 hours preceding the scheduled date and time of said Court.

Dated this 8th day of July 2021.

County Clerk of Milam County, Texas



**JODI MORGAN**  
 County Clerk

By: Jodi Morgan  
 Jodi Morgan, Milam County Clerk

Filed 8th day of July  
 in 2021, At 3:45 PM  
 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.