COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, June 27, 2022

The Milam County Commissioners Court will convene on Monday, June 27, 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. Court proceedings will also be broadcast by Facebook Live.

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. on June 27, 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 guorum 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. Radio Purchase for Justice of the Peace, Gary Northcott:
 - a. Discuss and take any necessary action regarding a request to purchase a new radio for Justice of the Peace, Precinct 4 truck.
- 7. Disaster Declarations for fire and fireworks:
 - a. Discuss and take any necessary action to extend the current Milam County burn ban until it is no longer necessary, but not more than 90 days.
 - b. Discuss and take necessary action to extend the current Milam County ban on the sale and use of rockets on sticks, bottle rockets and rockets with fins through 12:01 a.m. July 5, 2022.
- 8. Request of Cameron Rotary:
 - a. Discuss and take any necessary action regarding a request from the Cameron Rotary to place a small bench and book depository on the lawn of the new Milam County Annex next to the former Professional Building for the use of students.
- 9. AMR Agreement:

a. Discuss and take any necessary action to amend the current AMR agreement regarding ground ambulance service in Milam County to include a quick response vehicle as described in the attached proposal.

10. Permission to Enter and Waiver of Claims:

a. Discuss and take any necessary action to allow Milam County to enter the property of David Scheffler on County Road 358 for the purpose of maintaining County Road 353 with the understanding that Mr. Scheffler waives all claims against Milam County in connection with the work.

11. Subdivision Platting:

- a. Discuss and take any necessary action to approve a preliminary subdivision plat for Rustic Oaks Subdivision.
- b. Discuss and take any necessary action to approve a final subdivision plat for El Camino Real Estate Phase II.

12. Utility Easement for Bartlett Electric:

a. Discuss and take any necessary action regarding an aerial easement request .63 miles west of County Road 402 on County Road 404 Loop, with a minimum height of 22 feet for the entire crossing.

13. Additional Deputy Sheriff:

- a. Discuss and take any necessary action regarding a request from Sheriff Mike Clore to add a temporary deputy sheriff for the purpose of coordinating the Sheriff's School Safety initiative, organize, maintain and purge items held as evidence by the agency and request, monitor and administer grant activities for the remainder of 2022; with an estimated cost of \$39,089.02; further that the position cost would be paid for by the sale of six surplus used Sheriff's vehicles, with an estimated value of \$41,546.00.
- 14. Discuss and take any necessary action to pay the bills of Milam County, Texas.
- 15. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Judge Steve Commissioner's Court of Young	Digitally signed by Judge Milan County Texas Date: 2022.06:22 17:14:22
By:	-05'00'

Steve Young, Milam County Judge

Dated this the 23rd of June 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 23rd day of June 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



Filed 27 day of JUNC in 2022, At 8 A M.

JODI MORGAN
County Clark, Millin 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.

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 27th day of June A.D. 2022, 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

HENRY HUBNIK, COMMISSIONER PRECINCT NO.1
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: STEVE YOUNG, MILAM COUNTY JUDGE

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE

<u>WWW.MILAMCOUNTY.NET</u>, 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. 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.

Motion by Commissioner Hubnik, Seconded by Commissioner Shuffield, motion carried unanimously to approve the minutes from the previous court.

June 13, 2022 Regular Meeting

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. RADIO PURCHASE FOR JUSTICE OF THE PEACE, GARY NORTHCOTT:

a. Discuss and take any necessary action regarding a request to purchase a new radio for Justice of the Peace, Precinct 4 truck:

Motion by Commissioner Neal, Seconded by Commissioner
Hubnik, motion carried unanimously to approve the purchase of a
radio for JP PCT #4 Gary Northcott's truck, to be paid for out of
the JP Tech Fund in the amount of \$4,522.94

7. DISASTER DECLARATIONS FOR FIRE AND FIREWORKS:

a. Discuss and take any necessary action to extend the current Milam County burn ban until its no longer necessary, but not more than 90 days

Motion by Commissioner Hubnik, Seconded by Commissioner
Neal, motion carried unanimously to extend the current Milam
County burn ban until its no longer necessary, but not more than
90 days

b. Discuss and take necessary action to extend the current Milam County ban on the sale and use of rockets on sticks, bottle rockets and rockets with fins through 12:01a.m. July 5, 2022

Motion by Judge Hubnik, Seconded by Commissioner Neal, motion carried unanimously to extend the Milam County ban on the sale and use of rockets on sticks, bottle rockets and rockets with fins through 12:01a.m. July 5, 2022.

8. REQUEST OF CAMERON ROTARY:

a. Discuss and take any necessary action regarding a request from the Cameron Rotary to place a small bench and book depository on the lawn of the new Milam County Annex next to the former Professional Building for the use of students.

Motion by Commissioner Hubnik, Seconded by Commissioner
Neal, motion carried unanimously to approve Cameron Rotary to
place a small bench and book depository on the lawn of the new
Milam County Annex next to the former Professional Building for
the use of students.

9. AMR AGREEMENT

a. Discuss and take any necessary action to amend the current AMR agreement regarding ground ambulance service in Milam County to include a quick response vehicle as described in the attached proposal

Motion by Commissioner Shuffield, Seconded by Commissioner
Neal, motion carried unanimously to table the amended AMR
agreement.

10. PERMISSION TO ENTER AND WAIVER OF CLAIMS:

a. Discuss and take any necessary action to allow Milam County to enter the property of David Scheffler on County Road 358 for the purpose of maintaining County Road 353 with the understanding that Mr. Scheffler waives all claims against Milam County in connection with the work.

Motion by Commissioner Neal, Seconded by Commissioner
Shuffield, and carried unanimously to approve the Permission to
enter and waiver of claims from David Scheffler to allow Milam
County to enter the property on CR 358 for purpose of
maintaining CR 353.

11. SUBDIVISION PLATTING:

 a. Discuss and take any necessary action to approve a preliminary subdivision plat for Rustic Oaks Subdivision

Motion by Commissioner Hubnik, Seconded by Commissioner Neal, motion carried unanimously to approve the preliminary subdivision plat for Rustic Oaks Subdivision

b. Discuss and take any necessary action to approve a final subdivision plat for El Camino Real Estate Phase II

Motion by Commissioner Shuffield, Seconded by Commissioner

Muegge, motion carried unanimously to approve the final

subdivision plat for El Camino Real Estate Phase II

12. UTILITY EASEMENT FOR BARTLETT ELECTRIC:

a. Discuss and take any necessary regarding an aerial easement request .63 miles west of County Road 402 on County Road 404 loop, with minimum height of 22 feet for the entire crossing.

Motion by Commissioner Hubnik, Seconded by Commissioner Muegge, motion carried unanimously to approve an aerial easement from Bartlett Electric .63 miles west of CR 402 on CR 404 loop, with a minimum height of 22 feet for the entire crossing.

13. ADDITIONAL DEPUTY SHERIFF:

a. Discuss and take any necessary regarding a request from Sheriff Mike Clore to add a temporary deputy sheriff for the purpose of coordinating the Sheriff's School Safety initiative, organize, maintain and purge items held as evidence by the agency and request, monitor and administer grant activities for the remainder of 2022; with an estimated cost of \$39,089.02; further that the position cost would be paid for by the sale of six surplus used Sheriff's vehicles, with an estimated value of \$41,546.00

Motion by Commissioner Neal, Seconded by Commissioner
Muegge, motion carried unanimously to approve a temporary
deputy sheriff for the purpose of coordinating the Sheriff's School
Safety initiatives, organize, maintain and purge items held as
evidence by the agency and request, monitor and administer
grant activities for the remainder of 2022; with an estimated cost
of \$39,089.02; further that the position cost would be paid for by
the sale of six surplus used Sheriff's vehicles, with an estimated
value of \$41,546.00

14. Bills

Motion by Commissioner Shuffield, Seconded by Commissioner

Muegge, motion carried unanimously to pay the bills in the amount of

\$706,854.73

15. ADJOURN:

Motion by Commissioner Neal, Seconded by Commissioner Muegge, motion carried unanimously to adjourn at 10:33a.m.

The above and foregoing Minutes for	Monday, Jur	ne 27, 2022 having	been
examined and approved in Open Cour	rt this	day of	2022.
			County
	Judge		
State of			
Texas:			
County of Milam:			
I, Jodi Morgan, County Clerk, Milam true and correct accounting of the Cfor June 27, 2022.	-		• •
County Clerk and Ex-Officio Member of Commissioners' Court, Milam County,			
STATEME	NT OF APPR	OVAL	
Commissioner	PCT #1- Her	nry Hubnik	
Commissioner P	PCT #2- Dona	ld Shuffield	
Commission	ner PCT #3- <i>k</i>	Art Neal	
Commissioner	r PCT #4- Jef	ff Muegge	