COMMISSIONER'S COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MONDAY, March 15, 2021

BK0095PG0672

Notice is hereby given that the Milam County Commissioners Court will convene on Monday, March 15, 2021, beginning at 8:30 a.m. The Court will convene in person at the Milam County Courthouse in the Milam County Courtroom. 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 8:30 a.m. March 15, 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 8:30 a.m. Monday, March 15, 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.
- 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 to approve the bond of Mike Clore.
- 6. Discuss and take any necessary action to "swear in" Mike Clore to the position of Milam County Sheriff.
- 7. Discuss and take any necessary action regarding a request from Commissioner Hubnik to enter and dump materials obtained from ditch cleaning and tree trimming/removal on fence row(s) in County right of way.
- 8. Discuss and take any necessary action regarding the COVID-19 pandemic in Milam County, including:
 - The free antigen testing being performed by the County;
 - b. The current overall COVID case numbers for the County;
 - c. Current vaccinations in the County; and
 - d. Future vaccination plans.
- 9. Discuss and take any necessary action to adjourn the Milam County Commissioners Court.

Dated this the 11th day of March 2021:

Commissioner's Court of Milam County, Texas

By: Judge Steve Young Young

Digitally signed by Judge Steve

Date: 2021.03.11 18:49:43 -06:00

Steve Young, Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioner's Court, is 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 11th day of March 2021 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 11th day of March 2021.

County Clerk of Milam County, Texas

Filed

JODI MORGAN

County Clerk Milam County

Jodi Morgan

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.

STATE OF TEXAS:

BK 0095PG0674

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 15th day of March A. D. 2021, the Commissioners' Court of Milam County, Texas, convened in Special 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

STEVE YOUNG, MILAM COUNTY JUDGE
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

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. CALL MEETING TO ORDER AND ESTABLISH QUORUM 8:30 A.M.
- 2. PRAYER
- 3. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

4. DISCUSS THE MINUTES OF PREVIOUS COMMISSIONER COURT MEETINGS AND TAKE ANY NECESSARY ACTION REGARDING APPROVAL, CORRECTION AND/OR CHANGES OF THE MINUTES

Motion by Commissioner Shuffield to table the minutes from the previous Commissioner's Court, Seconded by Commissioner Neal and approved unanimously.

5. Discuss and take any necessary action to approve the bond of Mike Clore

Motion by Commissioner Hubnik to approve the bond for Mike Clore, Sheriff, Seconded by Commissioner Neal and approved unanimously.

- 6. Discuss and take any necessary action to "swear in" Mike Clore to the position of Milam County Sheriff
- 7. Discuss and take any necessary action regarding a request from Commissioner Hubnik to enter and dump materials obtained from ditch cleaning and tree trimming/removal on fence row(s) in County Right Away

Motion by Commissioner Hubnik to approve to enter and dump materials obtained from ditch cleaning and tree trimming/removal on fence row(s) in County right away on CR 101, Seconded by Commissioner Shuffield and approved unanimously.

- 8. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE COVID-19 PANDEMIC IN MILAM COUNTY, INCLUDING
 - a) The free antigen testing being performed by the County;
 - b) The current overall case numbers for the County;
 - c) Current Vaccinations in the County; and
 - d) Future vaccination plans

200 doses coming from Williamson County 500 doses this week from the State and 500 from Bell County giving us 1200 doses Starting this week 1C which is age 50 and older

9. ADJOURN- <u>Motion by Commissioner Neal to adjourn at 8:42a.m.</u>, Seconded by Commissioner Muegge and carried unanimously

| | foregoing Minutes | | | |
|---------------|-------------------------|---------------|--------|--------|
| been examined | d and approved in | Open Court th | nis 22 | day of |
| MAYON | d and approved in 2021. | | 1 | |

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 March 22 2021.

County Clerk and Ex-Officio Member of

Commissioners' Court, Milam County, Texas

MOYCH 22, 2021

Commissioner PCT #1

Commissioner PCT #2

Commissioner PCT #3

Muss Commissioner PCT #4