

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 25th day of January A. D. 2021, 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>

**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 WWW.MILAMCOUNTY.NET , 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 – 10:10 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 Muegge to approve the minutes from the previous Commissioner's Court, Seconded by Commissioner Shuffield and approved unanimously

January 11, 2021 Regular Minutes

5. 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; and***
- c) Vaccinations in the County***

***As of Sept 1, 2020; 2,738 has been tested for COVID-19
799 positive infections***

***Test are being paid for through CARES ACT Grant and Grant
Funding through the Medical Department***

***Vaccine Providers- Brookshire Brothers, Healthpoint and Milam
County***

***Milam County will be partnering with Brookshire Brothers on
vaccine doses***

***Vaccines can be for anyone in the State of Texas not just limited to
Milam County***

6. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING AN UPDATE ON THE REDUCTION IN BUSINESS OCCUPANCY RATES AND BAR CLOSURES IN MILAM COUNTY

***Rates are figured by hospitalization, ours is at 20.19% anything
over 15% for seven consecutive days requires a reduction in
business occupancy***

7. DISCUSS AND TAKE ANY ACTION ON THE CONNECTED NATION TEXAS BROADBAND INITIATIVE

Still need people to take survey

8. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING APPROVAL OF THE USE OF ACROSA AGGREGATES FOR ROAD AND BRIDGE MATERIALS FOR MILAM COUNTY PRECINCTS

Motion by Commissioner Shuffield to accept the bid from Acrosa Aggregates, Seconded by Commissioner Muegge and approved unanimously

9. DISCUSS AND TAKE ANY NECESSARY ACTION TO APPROVE THE SUBMISSION OF GRANT APPLICATIONS FOR YOUTH INTERVENTION SERVICES AND YOUTH VICTIM SERVICES FOR THE MILAM COUNTY JUVENILE BOARD

Motion by Commissioner Neal to give The Milam County Juvenile Board permission to apply for the above-mentioned grants, Seconded by Commissioner Shuffield and approved unanimously

10. DISCUSS AND TAKE ANY NECESSARY ACTION TO PLACE A STOP SIGN(S) AT THE INTERSECTION OF COUNTY ROAD 417 AND COUNTY ROAD 421 AS DEEMED APPROPRIATE FOR THE SAFETY OF THE PUBLIC

Motion by Commissioner Muegge to approve putting a stop sign at the intersection of County Road 417 and County Road 421, Seconded by Commissioner Neal and approved unanimously

11. CERTIFICATES OF COMPLETION AND ATTENDANCE:

- a) Discuss and take any necessary action to approve completion of 20 hours or required Continuing Education for 2020 from the County and District Association of Texas for County clerk Jodi Morgan and District Clerk Karen Berry**
- b) Discuss and take any necessary action to approve course completion of the Public Information Act Training for Commissioner Henry Hubnik and Commissioner Art Neal**
- c) Discuss and take any necessary action to approve the attendance of the Vital Statistics Conference for Birth Certificate Certification by and for County Clerk Jodi Morgan**

Motion by Commissioner Neal to accept the certificates as listed above in item 11a-11c, Seconded by Commissioner Shuffield and approved unanimously

12. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING ANNEXATION BY THE CITY OF THORNDALE OF CERTAIN ROADWAYS CURRENTLY MAINTAINED BY MILAM COUNTY AS FOLLOWS:

- a) The City of Thorndale should annex that portion of Sandoval Road, for the length of approximately 1,985 ft, starting from just east of North 6th Street, to the Private Drive located west of Frederick Lane in metes and bounds to be determined through mutual agreement between Milam County and the City of Thorndale and as surveyed by the City of Thorndale; and**
- b) The City of Thorndale should annex that portion of North 3rd Street/Detmold Road, approximately 2,707 feet., starting from West Moerbe Street to the private drive north of Jjt Lane in metes and bounds to be determined through mutual agreement between Milam County and the City of Thorndale and as surveyed by the City of Thorndale**

Motion by Commissioner Muegge to approve the Order Requesting Annexation of County Right-Of-Ways by Thorndale, Seconded by Commissioner Neal and approved unanimously

13. DISCUSS AND TAKE ANY NECESSARY ACTION TO DEPUTIZE CERTAIN MILAM COUNTY INDIVIDUALS

Motion by Judge Young to approve deputations from the Sheriff's Department and Tax Office, Seconded by Commissioner Muegge and approved unanimously

14. DISCUSS AND TAKE ANY NECESSARY ACTION TO ALLOW MILAM COUNTY TO RESUME MAINTENANCE AND REPAIRS ON COUNTY ROAD 242 IN MILAM COUNTY PRECINCT 2, EFFECTIVE JANUARY 25, 2021

Motion by Commissioner Shuffield to resume maintenance and repairs on County Road 242, effective January 25, 2021, Seconded by Commissioner Muegge and approved unanimously

15. UTILITY INSTALLATIONS

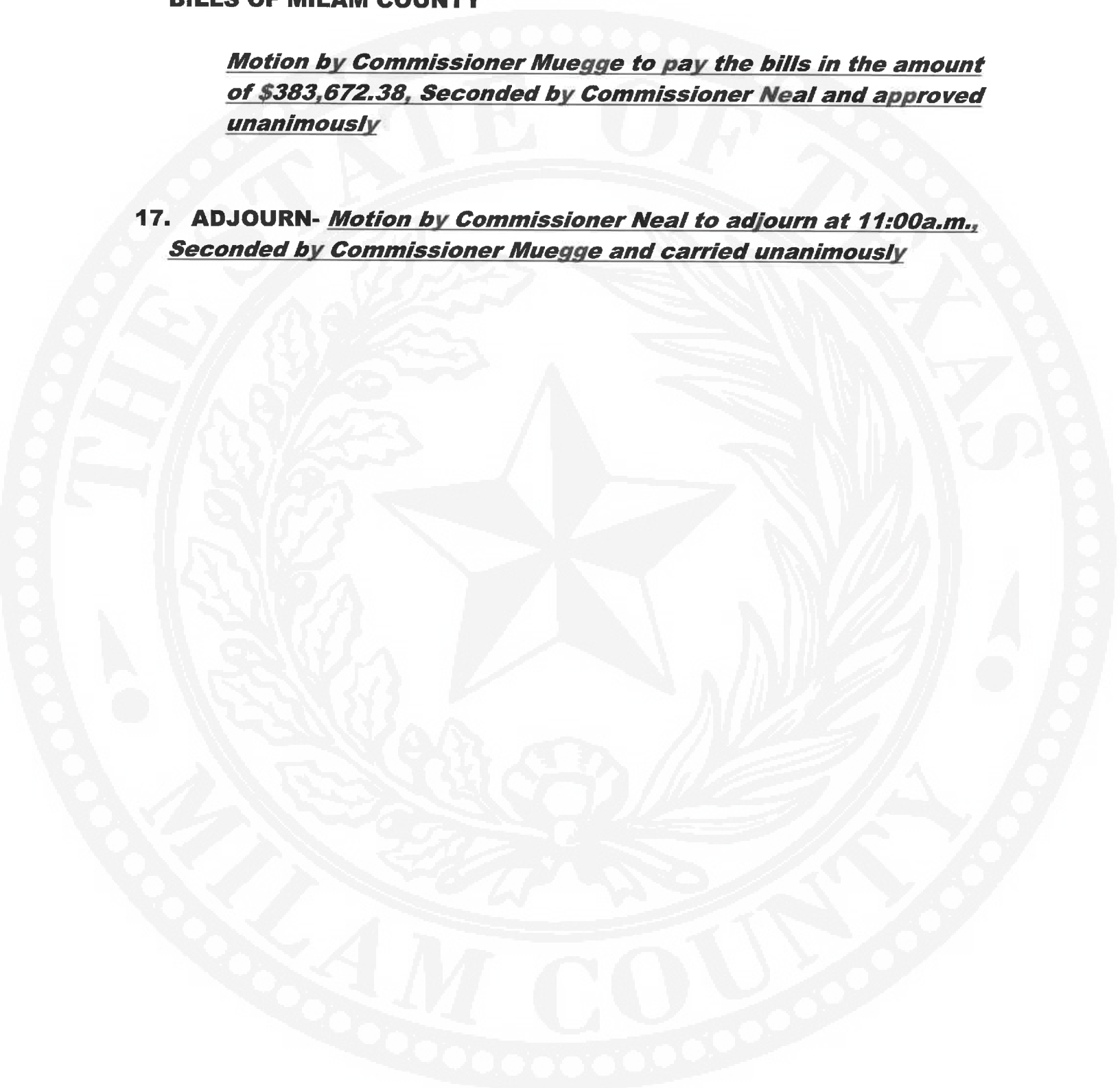
- a) Discuss and take any necessary action to approve a proposed aerial electric crossing south of Rockdale on CR 313 by Bartlett Electric**
- b) Discuss and take any necessary action regarding a request from Marlow WSC to bore and install a 3" PVC casing with a 3" transmission line under CR 244 approximately 60' north of FM 2095**
- c) Discuss and take any necessary action regarding a request from Salem-Elm Ridge WSC to bore and place a 4" casing with a 2" transmission under CR 208A**

Motion by Commissioner Hubnik to approve utility installations as listed in Item 15 a-c with the exception that 15b be changed from 30" groundcover in ditches to 36" groundcover in ditches, Seconded by Commissioner Muegge and approved unanimously

16. DISCUSS AND TAKE ANY NECESSARY ACTION TO PAY THE BILLS OF MILAM COUNTY

Motion by Commissioner Muegge to pay the bills in the amount of \$383,672.38, Seconded by Commissioner Neal and approved unanimously

17. ADJOURN- Motion by Commissioner Neal to adjourn at 11:00a.m., Seconded by Commissioner Muegge and carried unanimously



The above and foregoing Minutes for Monday, January 25, 2021 having been examined and approved in Open Court this _____ day of _____ 2021.

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 January 25 2021.

County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas

STATEMENT OF APPROVAL

Commissioner PCT #1

Commissioner PCT #2

Commissioner PCT #3

Commissioner PCT #4