

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR MARCH 23, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, March 23rd, 2020, beginning at 10:00 a.m. Due to the recent outbreak of the COVID-19 virus the meeting will be conducted by phone and by video conferencing. Participants and the public are invited to join by dialing 1 872 240 3212 and use access code 688-392-109. To join by video conferencing please join by using the following link to connect:

<https://global.gotomeeting.com/join/688392109> The following items will be addressed:

- 1. Call Meeting to Order and establish a quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and Texas Flag.
4. Discuss the minutes of Commissioner's Court meetings of March 9, 2020 and take any necessary action regarding approval, correction and/or changes of the minutes.
5. Hear public participation comments from the public who have timely made a proper request and take any necessary action regarding such request and/or comments.
6. Discuss and take any necessary action regarding the status of the COVID-19 virus in Milam County, Texas and the Nation.
7. Discuss and take any necessary action regarding an extension of the Order of March 19, 2020 regarding a local state of disaster.
8. Discuss and take any necessary action regarding COVID-19 and a potential new attendance policy regarding Milam County employees.
9. Discuss and take any necessary action regarding the lease and/or purchase of vehicles for the Sheriff's Department.
10. Discuss and take any necessary action regarding the installation of a telehealth pod at the Sheriff's office.
11. Discuss and take any necessary action regarding economic development in Milam County.
12. Open bids and take any necessary action regarding a used oil tank for Precinct 4.
13. Approve, discuss and take any necessary action regarding a Utility Installation request in Precinct 4, by Bartlett Electric.
14. Consider and take any necessary action regarding a variance to the subdivision requirements for 1 acre on CR 434 loop. Appraisal district property ID 55990.
15. Discuss and take any necessary action regarding a request to rename two new Private Roads off of CR 359, to be named Private Rd 3812 and Butler Bend.
16. Discuss and take any necessary action regarding the payment of bills for Milam County.
17. Adjourn.

Dated this the 20th day of March 2020.
Commissioners Court of Milam County, Texas

By: Steve Young Digitally signed by Steve Young
Date: 2020.03.20 09:10:17 -05'00'

Steve Young, Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted 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 20th day of March, 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 20th day of March 2020
County Clerk of Milam County, Texas

Jodi Morgan
By: [Signature]



JODI MORGAN
County Clerk

Filed 20 day of March
in 2020, At 10:00 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By: [Signature] Deputy

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners 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 23rd day of March A. D. 2020, 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:

Due to the recent outbreak of the COVID-19; this meeting was conducted by video or phone. Call 1 872 240 3212 access code 688-392-109 or to join by video at <https://global.gotomeeting.com/join/688392109>

**STEVE YOUNG, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

Members of the court absent:

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET
or in the Minutes of the Commissioners Court recorded in the
Milam County Clerk's Office.**

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 – 10:00 A.M.**
- 2. Prayer**

3. PLEDGE OF ALLEGIANCE – U. S. FLAG, TEXAS FLAG. “HONOR THE TEXAS FLAG, I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE, UNDER GOD, ONE AND INDIVISIBLE.

4. APPROVE MINUTES OF PREVIOUS MEETINGS – Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to approve the minutes of the previous meetings.

- March 9, 2020- Regular Meeting

5. PUBLIC PARTICIPATION –None

6. COVID-19 virus in Milam County, Texas and the Nation

- As of March 22, 2020 at 11:59p.m.
 - 1-Milam County
 - 10-Bell County
 - 12-Brazos County
 - 17-McLennan County
- Will do a facebook live update at 2:00p.m. today

7. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING AN EXTENSION OF THE ORDER OF MARCH 19, 2020 REGARDING A LOCAL STATE OF DISASTER-
Upon motion duly made by Commissioner Shuffield, seconded by Commissioner Muegge and carried unanimously to extend the Order regarding a Local State of Disaster to May 4, 2020

8. DISCUSS AND TAKE NECESSARY ACTION REGARDING COVID-19 AND A POTENTIAL NEW ATTENDANCE POLICY REGARDING MILAM COUNTY EMPLOYEES- Upon motion duly made by Commissioner Shuffield, seconded by Commissioner Fisher and carried unanimously to table the new attendance policy regarding Milam County Employees

9. DISCUSS AND TAKE NECESSARY ACTION REGARDING THE LEASE AND/OR PURCHASE OF VEHICLES FOR THE SHERIFF'S DEPARTMENT- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Watkins and carried unanimously to allow the Sheriff's Office to Lease and/or Purchase Vehicles

10. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING THE INSTALLATION OF A TELEHEALTH POD AT THE SHERIFF'S OFFICE- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to approve the installation of a Telehealth Pod at the Sheriff's Office

- No Cost to the County except to pay for the Electricity

11. ECONOMIC DEVELOPMENT- NONE

12. OPEN BIDS FOR A USED OIL TANK FOR PRECINCT 4- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to accept the only bid in the amount of \$301.00 made by David Carter from Rockdale

13. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A UTILITY INSTALLATION REQUEST IN PRECINCT 4, BY BARTLETT ELECTRIC- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Watkins and carried unanimously to approve the Utility Installations, by Bartlett Electric

- Approximately 400' East of CR 455 on CR 448
- Silver Springs Road

14. CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING A VARIANCE TO THE SUBDIVISION REQUIREMENTS FOR 1 ACRE ON CR 434 LOOP. APPRAISAL DISTRICT PROPERTY ID 55990- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Fisher and carried unanimously to approve the subdivision variance for 1 acre on CR 434 loop.

15. DISCUSS AND TAKE ANY NECESSARY ACTION REGARDING A REQUEST TO RENAME TWO NEW PRIVATE ROADS OFF OF CR 359, TO BE NAMED PRIVATE ROAD 3812 AND BUTLER BEND- Upon motion duly made by Commissioner Fisher, seconded by Commissioner Shuffield and carried unanimously to table the request to rename two new private roads off of CR 359 to be renamed road 3812 and Butler Bend

- **Per Sheriff White, this does not follow the changes that were put in place of any private roads should be named the first 3 digits of the road it is coming off of and then start numbering up; exe: CR 359, Private Road 3591 and so forth**

16. BILLS- Upon motion duly made by Commissioner Muegge, seconded by Commissioner Watkins and carried unanimously to approve the payment of bills in the amount of \$224,518.48.

17. ADJOURN- Upon Motion made by Commissioner Fisher, seconded by Commissioner Muegge and unanimously carried to adjourn the meeting at 11:10 A.M.

The above and foregoing Minutes for Monday, March 23, 2020 having been examined and approved in Open Court this 13th day of March 2020.

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 23, 2020

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

STATEMENT OF APPROVAL

March 23, 2020 Minutes

Approved April 13, 2020

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4

